



Culture, Heritage and Libraries Committee

Date: WEDNESDAY, 23 SEPTEMBER 2015

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|----------------------------------|------------------------------------|
| Vivienne Littlechild (Chairman) | Deputy Alastair King |
| Graham Packham (Deputy Chairman) | Paul Martinelli |
| Deputy John Bennett (Ex-Officio) | Jeremy Mayhew |
| Mark Boleat | Sylvia Moys |
| Keith Bottomley | Barbara Newman |
| Deputy Michael Cassidy | Ann Pembroke |
| Dennis Cotgrove | Judith Pleasance |
| Deputy Billy Dove | Emma Price |
| Deputy Anthony Eskenzi | Henrika Priest |
| Deputy Kevin Everett | Deputy Gerald Pulman |
| Lucy Frew | Stephen Quilter |
| Alderman Sir Roger Gifford | Delis Regis |
| Alderman Alison Gowman | John Scott |
| Deputy the Revd Stephen Haines | Deputy Dr Giles Shilson |
| Deputy Brian Harris | Deputy John Tomlinson (Ex-Officio) |
| Graeme Harrower | Mark Wheatley |
| Tom Hoffman | |
| Ann Holmes | |
| Wendy Hyde | |
| Deputy Jamie Ingham Clark | |

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA
Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 13th July 2015.

For Decision
(Pages 1 - 6)
4. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN 2015-18 - QUARTER 1 PROGRESS REPORT**
Report of the Director, Culture, Heritage and Libraries.

For Information
(Pages 7 - 30)
5. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 - KEATS HOUSE**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 31 - 54)
6. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 - GUILDHALL LIBRARY CENTENARY FUND**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 55 - 72)
7. **REQUEST FOR A BUDGET UPLIFT TO FINANCE THE CITY'S PLATINUM MEMBERSHIP OF LONDON AND PARTNERS**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 73 - 78)
8. **GREAT FIRE UPDATE**
Head of Cultural and Visitor Development to be heard.

For Information
9. **CITY OF LONDON FESTIVAL**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 79 - 82)
10. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 83 - 88)

11. **E-BOOKS AND E-AUDIOBOOKS IN BARBICAN AND COMMUNITY LIBRARIES**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 89 - 94)
12. **DECISIONS TAKEN UNDER DELEGATED OR URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 95 - 96)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
15. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-public Agenda

16. **KEATS HOUSE PRICING REVIEW 2015/16**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 97 - 100)
17. **LORD MAYOR'S STATE COACH**
Members are asked to note a Resolution from the Policy and Resources Committee.

For Information
(Pages 101 - 102)
18. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**