



Culture, Heritage and Libraries Committee

Date: WEDNESDAY, 25 NOVEMBER 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
Mark Boleat	Jeremy Mayhew
Keith Bottomley	Sylvia Moys
Deputy Michael Cassidy	Barbara Newman
Dennis Cotgrove	Ann Pembroke
Deputy Billy Dove	Henrika Priest
Deputy Anthony Eskenzi	Judith Pleasance
Deputy Kevin Everett	Emma Price
Lucy Frew	Deputy Gerald Pulman
Alderman Sir Roger Gifford	Stephen Quilter
Alderman Alison Gowman	Delis Regis
Deputy the Revd Stephen Haines	John Scott
Graeme Harrower	Deputy Dr Giles Shilson
Tom Hoffman	Mark Wheatley
Ann Holmes	Deputy John Tomlinson (Ex-Officio Member)
Wendy Hyde	Deputy John Bennett (Ex-Officio Member)
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 23rd September 2015.

For Decision
(Pages 1 - 8)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 9 - 12)
5. **CULTURE HERITAGE & LIBRARIES BUSINESS PLAN 2015-2018 - QUARTER 2 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 13 - 42)
6. **REVENUE AND CAPITAL BUDGETS - 2016/17**
Joint Report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Decision
(Pages 43 - 56)
7. **DEPARTMENTAL RISK REPORT - QUARTERS 1 & 2**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 57 - 66)
8. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 67 - 72)
9. **THE CITY OF LONDON FESTIVAL**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 73 - 104)

10. **LOCAL AUTHORITIES DESIGNATED OFFICER ANNUAL REPORT**
Members are asked to note a resolution from the Community and Children's Services Committee.

For Information
(Pages 105 - 124)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 23rd September 2015.

For Decision
(Pages 125 - 126)

15. **TOWER BRIDGE AND THE MONUMENT PRICING REVIEW - 2016/17**

Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 127 - 136)

16. **TOWER BRIDGE AND MONUMENT PERFORMANCE REVIEW - APRIL - SEPTEMBER 2015**

Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 137 - 144)

17. **REFURBISHMENT OF TOWER BRIDGE ENGINE ROOMS INTERNAL RECEPTION AND GIFT SHOP**

Report of the Director of Culture, Heritage and Libraries.

This report was approved by the Projects Sub Committee on 8th October 2015.

For Information
(Pages 145 - 152)

18. **THE GREAT FIRE COMMEMORATIONS 2016 - ORAL UPDATE**

19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

21. **SERVICE BASED REVIEW SAVINGS 2016/17**
Report of the Director of Culture, Heritage and Libraries.

For Information