



Culture, Heritage and Libraries Committee

Date: MONDAY, 14 JULY 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Vivienne Littlechild (Chairman)	Sylvia Moys
John Scott (Deputy Chairman)	Barbara Newman
Deputy Ken Ayers	Deputy John Owen-Ward
Mark Boleat	Graham Packham
Deputy Michael Cassidy	Ann Pembroke
Dennis Cotgrove	Henrika Priest
Deputy Billy Dove	Judith Pleasance
Deputy Anthony Eskenzi	Emma Price
Kevin Everett	Deputy Gerald Pulman
Lucy Frew	Stephen Quilter
Alderman Sir Roger Gifford	Deputy Richard Regan
Deputy the Revd Stephen Haines	Delis Regis
Tom Hoffman	Alderman William Russell
Wendy Hyde	Deputy Dr Giles Shilson
Jamie Ingham Clark	Mark Wheatley
Deputy Alastair King	Alderman David Graves (Ex-Officio Member)
Paul Martinelli	Deputy John Tomlinson (Ex-Officio Member)
Jeremy Mayhew	

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Lunch will be served in Guildhall Club at 1PM

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 of the meeting held on Tuesday 27 May 2014
For Decision
(Pages 1 - 8)
4. **2013-14 CULTURE, HERITAGE AND LIBRARIES OUTTURN BUSINESS PLAN**
Report of the Director of Culture, Heritage and Libraries
For Information
(Pages 9 - 30)
5. **REVENUE OUTTURN 2013/14**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries
For Information
(Pages 31 - 34)
6. **PROVISION OF FOREIGN CURRENCY EXCHANGE SERVICES AT THE CITY INFORMATION CENTRE**
Report of the Director of Culture, Heritage and Libraries
For Decision
(Pages 35 - 44)
7. **REVIEW OF GUIDELINES FOR SPECIAL EVENTS ON THE PUBLIC HIGHWAY**
Report of the Director of the Built Environment
For Decision
(Pages 45 - 66)
8. **STREET TRADING POLICY**
Report of the Director of Markets and Consumer Protection
For Decision
(Pages 67 - 108)
9. **CITY ARTS INITIATIVE**
Report of the Director of Culture, Heritage and Libraries
For Decision
(Pages 109 - 112)
10. **LONDON METROPOLITAN ARCHIVES RECEIVES A THIRD INSCRIPTION ON THE UNESCO UK MEMORY OF THE WORLD REGISTER**
Report of the Director of Culture, Heritage and Libraries
For Information
(Pages 113 - 116)

11. **PRESENTATION OF THE LORD MAYOR'S AUTOGRAPH BOOK**
A verbal update from the Director of the London Metropolitan Archives
For Information
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 27 May 2014
For Decision
(Pages 117 - 118)
16. **FUNDING OF KEATS HOUSE INTERPRETATION PROJECT**
Report of the Director of Culture, Heritage and Libraries
For Decision
(Pages 119 - 122)
17. **TOWER BRIDGE AND MONUMENT PERFORMANCE: APRIL 2013-MARCH 2014**
Report of the Director of Culture, Heritage and Libraries
For Information
(Pages 123 - 130)
18. **TOWER BRIDGE 120TH ANNIVERSARY CELEBRATIONS**
Report of the Director of Culture, Heritage and Libraries
For Information
(Pages 131 - 134)
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**