



Keats House Consultative Committee

Date: TUESDAY, 22 SEPTEMBER 2015
Time: 2.45 pm
Venue: KEATS HOUSE, 10 KEATS GROVE

Members: Vivienne Littlechild (Chairman)
Graham Packham (Deputy Chairman)
Ann Pembroke
Barbara Newman
Jeremy Simons
Martin Humphery
Nigel Steward
Jim Burge
Steven Bobasch
Diana Gore
David Kitchen

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

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 OF THE PREVIOUS MEETING**
To approve the Minutes of the Meeting held on 2nd February 2015.

For Decision
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

For Information
6. **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 item(s) on the ground that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision
7. **KEATS HOUSE PROGRESS REPORT**
Report of the Principal Curator, Keats House

For Information
(Pages 3 - 8)
8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**