



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 7 MARCH 2016  
**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	Stephen Quilter
Alderman Sir Roger Gifford	Delis Regis
Alderman Alison Gowman	John Scott
Deputy the Revd Stephen Haines	Deputy Dr Giles Shilson
Graeme Harrower	James Tumbridge
Tom Hoffman	Mark Wheatley
Ann Holmes	Deputy John Tomlinson (Ex-Officio Member)
Wendy Hyde	Deputy John Bennett (Ex-Officio Member)
Deputy Jamie Ingham Clark	

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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 summary of the meeting held on 25 November 2015.  

**For Decision**  
(Pages 1 - 6)
4. **CITY BUSINESS LIBRARIES VISION AND STRATEGY REPORT**  
Report and of the Director of Culture, Heritage and Libraries.  
Presentation by the Business Engagement Manager – City Business Library.  

**For Information**  
(Pages 7 - 24)
5. **SPITALFIELDS MUSIC**  
A presentation from the Chief Executive, Spitalfields Music.  

**For Discussion**
6. **IMPLEMENTATION OF GRANTS REVIEW**  
Report of the Town Clerk.  

**For Decision**  
(Pages 25 - 28)
7. **INCOME GENERATION**  
Report of the Chamberlain (on behalf of the Chief Officers' Summit Group).  

**For Decision**  
(Pages 29 - 40)
8. **ALDGATE ARTS EVENTS AND PLAY - GATEWAY 6 - PROGRESS REPORT**  
Report of the Director of the Built Environment.  
*This report has been received by the Community and Children's Services Committee on 12.2.16 and the Streets and Walkways Sub Committee on 22.2.16.*  

**For Information**  
(Pages 41 - 50)
9. **EASTERN CITY CLUSTER - PUBLIC ART (YEAR 5 & 6) - GATEWAY 6 - UPDATE REPORT**

Report of the Director of the Built Environment.

*This report was approved by the Streets and Walkways Sub Committee on 22.2.16 and the Projects Sub Committee on 25.2.16.*

**For Decision**  
(Pages 51 - 72)

10. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN 2015- 18: Q3 - MONITORING REVIEW**

Report of the Director of Culture, Heritage and Libraries.

**For Decision**  
(Pages 73 - 98)

11. **DEPARTMENTAL RISK REPORT: QUARTER 3**

Report of the Director of Culture, Heritage and Libraries.

**For Information**  
(Pages 99 - 112)

12. **SHAKESPEARE 400 - WORKING IN PARTNERSHIP**

Report of the Director of Culture, Heritage and Libraries.

**For Information**  
(Pages 113 - 116)

13. **LONDON METROPOLITAN ARCHIVES (LMA) - DIGITISATION UPDATE REPORT**

Report of the Director of Culture, Heritage and Libraries.

**For Information**  
(Pages 117 - 122)

14. **CITY ARTS INITIATIVE - RECOMMENDATIONS FOR APPROVAL**

Report of the Director of Culture, Heritage and Libraries.

**For Decision**  
(Pages 123 - 126)

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

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

17. **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

18. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 25 November 2015.

**For Decision**  
(Pages 127 - 128)

19. **HERITAGE LOTTERY FUNDING - POLICE MUSEUM**

Report of the Director of Culture, Heritage and Libraries.

*This report was approved by the Projects Sub Committee on 1.12.15.*

**For Information**  
(Pages 129 - 134)

20. **INCOME GENERATION - REPORT OF A CROSS-CUTTING SERVICE BASED REVIEW**

Report of the Chamberlain (on behalf of the Chief Officers' Summit Group).

*This appendix refers to agenda item 6.*

**For Decision**  
(Pages 135 - 174)

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

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