



Culture, Heritage and Libraries Committee

Date: MONDAY, 23 MAY 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy John Absalom	Deputy Jamie Ingham Clark
Deputy John Bennett	Deputy Alastair King
Mark Boleat	Vivienne Littlechild
Keith Bottomley	Paul Martinelli
Dennis Cotgrove	Jeremy Mayhew
Deputy Billy Dove	Sylvia Moys
Deputy Kevin Everett	Barbara Newman
Anne Fairweather	Graham Packham
Stuart Fraser	Ann Pembroke
Lucy Frew	Judith Pleasance
Alderman Sir Roger Gifford	Stephen Quilter
Alderman Alison Gowman	Deputy Richard Regan
Deputy the Revd Stephen Haines	Delis Regis
Graeme Harrower	Deputy Dr Giles Shilson
Tom Hoffman	Jeremy Simons
Ann Holmes	Deputy John Tomlinson (Ex-Officio Member)
Wendy Hyde	Mark Wheatley

*Chairmen of the Barbican Centre Board
and the Board of Governors of the
Guildhall School of Music and Drama
(ex-officio)*

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court of Common Council dated 21 April 2016.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To approve the public minutes and non-public summary of the last meeting.

For Decision
(Pages 3 - 10)
7. **MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the public minutes and non-public summary of the last meeting.

For Information
(Pages 11 - 12)
8. **APPOINTMENT OF THE BENEFICES SUB COMMITTEE AND APPOINTMENTS TO THE KEATS HOUSE CONSULTATIVE COMMITTEE 2016/17**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)
9. **COLLAGE**
A Presentation from the Principal Archivist, London Metropolitan Archives (LMA).

For Decision
10. **POLICE MUSEUM**
A Presentation from the Head of Guildhall and City Business Libraries.

For Information

11. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN 2016-19**
Report of the Director of Culture, Heritage and Libraries.
- For Decision**
(Pages 17 - 54)
12. **INCOME GENERATION: RESPONSE TO CROSS-CUTTING SERVICE BASED REVIEW (MUSEUMS AND GALLERIES)**
Report of the Director of Culture, Heritage and Libraries.
- For Information**
(Pages 55 - 62)
13. **PROPOSAL FOR A FULLY ACCESSIBLE EDUCATION CENTRE AT TOWER BRIDGE**
Report of the Director of Culture, Heritage and Libraries.
- This report will be presented to the Education Board on 21st July and the Projects Sub Committee in September/October 2016, for decision.*
- For Decision**
(Pages 63 - 70)
14. **GATEWAY 4 - MIDDLESEX STREET AREA - REDESIGN OF NEW PUBLIC SPACE IN ARTIZAN STREET POST RAMP DEMOLITION (PHASE B)**
Joint report of the Director of the Built Environment and the Director of Community and Children's Services.
- This report was approved by the Streets and Walkways Sub Committee on 9th May, the Projects Sub Committee on 11th May and will be presented to the Community and Children's Services Committee, for decision, on 13th May 2016.*
- For Information**
(Pages 71 - 90)
15. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Director of Culture, Heritage and Libraries.
- For Decision**
(Pages 91 - 92)
16. **CITY OF LONDON FESTIVAL - THE FUTURE**
Report of the Director of Culture, Heritage and Libraries.
- This report will be presented to the Finance Committee, for Decision on 7th June.*
- For Decision**
(Pages 93 - 100)

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

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

19. **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

20. **NON PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**

To receive the draft minutes of the last meeting.

For Information
(Pages 101 - 104)

21. **GREAT FIRE UPDATE**

A Presentation on the details of the programme.

For Information

22. **TOWER BRIDGE AND THE MONUMENT PERFORMANCE REPORT 2015/16**

Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 105 - 114)

23. **KEATS HOUSE: OPTIONS APPRAISAL FOR SERVICE BASED REVIEW SAVINGS**

Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 115 - 164)

24. **BARBICAN LIBRARY TRANSFORMATION - ISSUES REPORT**

Report of the Director of Culture, Heritage and Libraries.

This report was approved by the Projects Sub Committee on 13th April 2016.

For Information
(Pages 165 - 172)

25. **TOWER BRIDGE BASCULE RE-DECKING AND APPROACH VIADUCT WATERPROOFING PROJECT - GATEWAY 4 - DETAILED OPTIONS APPRAISAL**
Report of the Director of the Built Environment.

This report was approved by the Planning and Transportation Committee on 5th April, the Projects Sub Committee on 13th April and under Court Urgency in April 2016.

For Information
(Pages 173 - 196)

26. **OUTCOME REPORT - TOWER BRIDGE GLASS VIEWING PANELS**
Joint report of the Director of Culture, Heritage and Libraries and the Director of the Built Environment.

This report will be presented to the Planning and Transportation Committee on 24th May and the Projects Sub Committee on 29 June 2016, for decision.

For Decision
(Pages 197 - 200)

27. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential

29. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the last meeting.

For Decision