



Culture, Heritage and Libraries Committee

Date: MONDAY, 24 OCTOBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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 non-public summary of the meeting held on 11 July 2016.

For Decision
(Pages 1 - 8)
4. **BUSINESS PLAN 2016-19 - QUARTER 1 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 9 - 40)
5. **DEPARTMENTAL RISK REPORT - QUARTER 2 - 2016/17**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 41 - 58)
6. **CULTURE, HERITAGE AND LIBRARIES CHRISTMAS CARD**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 59 - 62)
7. **APPROVAL OF ARTS COUNCIL OF ENGLAND ACCREDITATION DOCUMENTATION FOR GUILDHALL ART GALLERY**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 63 - 118)
8. **APPROVAL OF ARTS COUNCIL OF ENGLAND ACCREDITATION DOCUMENTATION FOR KEATS HOUSE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 119 - 164)
9. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 165 - 170)
10. **DEVELOPING THE PUBLIC EVENTS PROGRAMME FOR GUILDHALL YARD AND PROMOTING USE BY CITY WORKERS**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 171 - 178)

11. **GREAT FIRE 350 - TOP LINE FINDINGS**
Report of the Director of Culture, Heritage and Libraries.
For Information
(Pages 179 - 186)
12. **TOWER BRIDGE REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH LEVEL WALKWAYS AND TOWERS**
Report of the Director of Culture, Heritage and Libraries.
This report was approved by the Projects Sub Committee on 7 September 2016.
For Information
(Pages 187 - 192)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
15. **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**
16. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 11 July 2016.
For Decision
(Pages 193 - 194)
17. **MODELLING A SUCCESSOR TO THE CITY OF LONDON FESTIVAL**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 195 - 236)
18. **TOWER BRIDGE REDECKING - AUTHORITY TO START WORK - GATEWAY 5**
Report of the Director of the Built Environment.
This report was approved under Delegated Authority by the Projects Sub and Planning and Transformation Committees on 26 August 2016.
For Information
(Pages 237 - 254)
19. **TOWER BRIDGE PRICING REVIEW FOR 2017/18**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 255 - 266)
20. **GUILDHALL ART GALLERY EXHIBITION PLAN**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 267 - 274)

21. **ISSUE REPORT: TRANSFORMATION OF SHOE LANE LIBRARY**
Report of the Director of Culture, Heritage and Libraries.
This report was approved by the Projects Sub Committee on 20 July 2017.
For Information
(Pages 275 - 278)
22. **AGREEMENT WITH AN EXTERNAL PROVIDER FOR ONLINE GENEALOGICAL SERVICES**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 279 - 284)
23. **CITY INFORMATION CENTRE (CIC) - STATUS REPORT AND ANNUAL SURVEY FINDINGS 2015/16**
Report of the Director of Culture, Heritage and Libraries.
For Information
(Pages 285 - 290)
24. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**