



Culture, Heritage and Libraries Committee

Date: MONDAY, 5 DECEMBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Vivienne Littlechild (Chairman)	Sylvia Moys
Graham Packham (Deputy Chairman)	Barbara Newman
Mark Boleat	Ann Pembroke
Dennis Cotgrove	Judith Pleasance
Deputy Billy Dove	Stephen Quilter
Deputy Kevin Everett	Delis Regis
Alderman Sir Roger Gifford	Deputy Dr Giles Shilson
Alderman Alison Gowman	Mark Wheatley
Deputy the Revd Stephen Haines	Deputy John Tomlinson (Ex-Officio Member)
Graeme Harrower	Deputy John Bennett
Tom Hoffman	Keith Bottomley
Ann Holmes	Jeremy Simons
Wendy Hyde	Anne Fairweather
Deputy Jamie Ingham Clark	Deputy John Absalom
Alderman Alastair King	Stuart Fraser
Paul Martinelli	Deputy Richard Regan
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 and non-public summary of the meeting held on 24 October 2016.

For Decision
(Pages 1 - 8)
4. **DRAFT MINUTES OF THE KEATS HOUSE CONSULTATIVE COMMITTEE**
To receive the draft minutes of the Keats House Consultative Committee Meeting of 27 October 2016.

For Information
(Pages 9 - 12)
5. **DRAFT MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the draft minutes and non-public summary of the Benefices Sub Committee of 20 October 2016.

For Information
(Pages 13 - 14)
6. **CULTURE HERITAGE & LIBRARIES BUSINESS PLAN 2016-2019 - QUARTER 2 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 15 - 48)
7. **REVENUE AND CAPITAL BUDGETS 2017/18**
Report of the Chamberlain.

For Decision
(Pages 49 - 62)
8. **GUILDHALL LIBRARY CENTENARY FUND: TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 63 - 82)
9. **KEATS HOUSE: TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 83 - 110)

10. **GREAT FIRE 350: MONITORING AND EVALUATION**
 Report of the Director of Culture, Heritage and Libraries and a presentation from Artichoke.
Members can read the full appendix at the following link:
<https://www.cityoflondon.gov.uk/things-to-do/Documents/londons-burning-evaluation-report-the-audience-agency-november-2016.pdf>
For Information
 (Pages 111 - 136)
11. **CITY ARTS INITIATIVE RECOMMENDATIONS**
 Report of the Director of Culture, Heritage and Libraries.
For Decision
 (Pages 137 - 140)
12. **EASTERN CITY CLUSTER - PUBLIC ART (YEAR 6 & 7-9) GATEWAY 6 - UPDATE REPORT**
 Report of the Director of the Built Environment.
For Decision
 (Pages 141 - 152)
13. **SPECIAL EVENTS IN MARCH 2018**
 Report of the Director of the Built Environment.
For Decision
 Pages 153 - 166)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON PUBLIC MINUTES**
 To approve the non-public minutes of the meeting held on 24 October 2016.
For Decision
 (Pages 167 - 170)
18. **NON PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**
 To receive the draft non-public minutes of the Benefices Sub Committee held on 20 October 2016.
For Information
 (Pages 171 - 172)

19. **LONDON METROPOLITAN ARCHIVES (LMA) - FUTURE ACCOMMODATION PLANNING - GATEWAY 1/2 ISSUES REPORT**
Report of the Director of Culture, Heritage and Libraries.
This report was approved by the Projects Sub Committee on 23rd November 2016.
For Information
(Pages 173 - 174)
20. **TOWER BRIDGE AND MONUMENT PERFORMANCE REPORT APRIL TO SEPTEMBER 2016**
Report of the Director of Culture, Heritage and Libraries.
For Information
(Pages 175 - 184)
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**

Part 3 - Confidential Agenda

23. **RESTRUCTURING OF CULTURE, HERITAGE & LIBRARIES DEPARTMENT**
Report of the Town Clerk.
For Decision