



Culture, Heritage and Libraries Committee

Date: MONDAY, 6 FEBRUARY 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Vivienne Littlechild (Chairman)	Deputy Jamie Ingham Clark
Graham Packham (Deputy Chairman)	Paul Martinelli
Deputy John Absalom	Jeremy Mayhew
Deputy John Bennett	Sylvia Moys
Peter Bennett	Barbara Newman
Mark Boleat	Ann Pembroke
Keith Bottomley	Judith Pleasance
Dennis Cotgrove	Stephen Quilter
Deputy Kevin Everett	Deputy Richard Regan
Anne Fairweather	Delis Regis
Stuart Fraser	Deputy Dr Giles Shilson
Alderman Sir Roger Gifford	Jeremy Simons
Alderman Alison Gowman	Deputy John Tomlinson (Ex-Officio Member)
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 5th December 2016.

For Decision
(Pages 1 - 8)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 9 - 12)
5. **APPOINTMENT OF CHAIRMEN OF SUB-COMMITTEES**
A Resolution from the Policy and Resources Committee.

For Information
(Pages 13 - 14)
6. **THE ILLUMINATED RIVER - THE STORY SO FAR**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Information
(Pages 15 - 18)
7. **THE ILLUMINATED RIVER: OVERVIEW OF WINNING DESIGN**
A presentation by Sarah Gaventa, Director – Illuminated River

For Information
8. **DRAFT DEPARTMENTAL BUSINESS PLANS**
Joint report of the Directors of Open Spaces and Community and Children's Services and the Assistant Town Clerk and Cultural Hub Director.

For Decision
(Pages 19 - 28)
9. **LONDON METROPOLITAN ARCHIVES: DIGITAL TRANSFORMATION UPDATE**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Information
(Pages 29 - 34)

10. **950 YEARS OF LONDON'S ARCHIVES: A PROGRAMME OF EVENTS FOR 2017**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Information
(Pages 35 - 38)
11. **BARBICAN AND COMMUNITY LIBRARIES SERVICES FOR CHILDREN AND FAMILIES**
Report of the Director of Community and Children's Services.

For Information
(Pages 39 - 50)
12. **SPECIAL EVENTS IN THE HIGHWAY**
Report of the Director of the Built Environment.

For Information
(Pages 51 - 66)
13. **FUTURE MANAGEMENT OF THE GUILDHALL CENTENARY FUND**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Decision
(Pages 67 - 70)
14. **CITY ARTS INITIATIVE RECOMMENDATIONS**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Decision
(Pages 71 - 76)
15. **CENTRAL GRANTS PROGRAMME - INSPIRING LONDON THROUGH CULTURE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Decision
(Pages 77 - 80)
16. **DECISIONS TAKEN UNDER URGENCY/DELEGATED SINCE THE LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 81 - 82)
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**
To approve the non-public minutes of the meeting held on 5th December 2016.

For Decision
(Pages 83 - 84)

21. **LORD MAYOR'S STATE COACH - CONSERVATION AND REPAIR: ISSUE REPORT**
Report of the City Surveyor.
This report was approved by the Projects Sub Committee on 14th December 2016.

For Information
(Pages 85 - 92)

22. **LORD MAYOR'S STATE COACH: REQUEST FOR DELEGATED AUTHORITY**
Report of the City Surveyor.

For Decision
(Pages 93 - 94)

23. **TEN KEATS GROVE HAMPSTEAD - PROPOSED LICENCE RENEWAL TO KEATS COMMUNITY LIBRARY**
Report of the City Surveyor.

For Decision
(Pages 95 - 96)

24. **A STAND ALONE VISITOR CENTRE FOR THE MONUMENT - DEVELOPING THE HERITAGE AND RETAIL OFFER**
Report of the Director of Open Spaces.

For Decision
(Pages 97 - 136)

25. **EXHIBITION TEAM RESTRUCTURE - RETAIL MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 137 - 146)

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

Confidential Agenda

28. **MINUTES**
To approve the confidential minutes of the meeting held on 5th December 2016.

For Decision