



Culture, Heritage and Libraries Committee

Date: MONDAY, 22 JANUARY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Graham Packham (Chairman)	Deputy Tom Hoffman
Vivienne Littlechild (Deputy Chairman)	Ann Holmes
Deputy John Absalom	Deputy Wendy Hyde
Munsur Ali	Deputy Jamie Ingham Clark
Alexander Barr	Andrew Mayer
Deputy John Bennett	Jeremy Mayhew
Peter Bennett	Wendy Mead (Chief Commoner)
Deputy David Bradshaw	Sylvia Moys
Tijs Broeke	Barbara Newman
Deputy Michael Cassidy	Judith Pleasance
Thomas Clementi	Deputy Richard Regan
Deputy Kevin Everett	Deputy Dr Giles Shilson
Anne Fairweather	Jeremy Simons
Alderman John Garbutt	Mark Wheatley
Alderman Sir Roger Gifford	
Prem Goyal	
Caroline Haines	
Deputy the Revd Stephen Haines	
Graeme Harrower	

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

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 18 December 2017.
For Decision
(Pages 1 - 10)
4. **THE NEW LONDON METROPOLITAN ARCHIVES CATALOGUE AND AN UPDATE ON BUSINESS PLAN DELIVERY**
A Presentation from the Director of the London Metropolitan Archives (LMA).
For Information
5. **CITY ARTS INITIATIVE RECOMMENDATIONS**
Report of the Assistant Town Clerk (Culture Mile Director).
A series of photographs in respect of this item have been circulated by the Town Clerk.
For Decision
(Pages 11 - 16)
6. **CULTURE MILE POP-UPS**
Report of the Director of the Built Environment.
This report is for information and will be going to Planning and Transportation and Projects Sub for decision.
For Information
(Pages 17 - 38)
7. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017**
 - a) **Guildhall Library Centenary Fund** (Pages 39 - 56)
Report of the Chamberlain and Assistant Town Clerk (Culture Mile Director).
For Information
 - b) **Keats House** (Pages 57 - 82)
Report of the Chamberlain and Director of Open Spaces.
For Information

8. **CITY OF LONDON CORPORATION POCKET BOOK**
Report of the Town Clerk.
For Decision
(Pages 83 - 86)
9. **SPECIAL EVENTS ON THE HIGHWAY**
Report of the Director of the Built Environment.
For Decision
(Pages 87 - 108)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
12. **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

13. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 18 December 2017.
For Decision
(Pages 109 - 112)
14. **LONDON LANDMARKS HALF MARATHON UPDATE**
A presentation from Tommy's.
For Information
15. **CHARITIES RISK REGISTER**
Report of the Chamberlain, Assistant Town Clerk (Culture Mile Director) and Director of Open Spaces.
For Decision
(Pages 113 - 128)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**