



Culture, Heritage and Libraries Committee

Date: MONDAY, 5 MARCH 2018
Time: 12.00 pm ****CITY VISITOR STRATEGY MEMBER WORKSHOP 11 AM****
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

CITY VISITOR STRATEGY - MEMBER WORKSHOP - 11 am

Part 1 - Public Agenda – Meeting to commence 12 noon

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 22 January 2018.

For Decision
(Pages 1 - 8)
4. **MINUTES FROM THE BENEFICES SUB COMMITTEE**
To receive the public minutes and non-public summary of the Benefices Sub Committee on 12th February 2018.

For Information
(Pages 9 - 10)
5. **FINAL DEPARTMENTAL BUSINESS PLAN 2018/19 - DEPARTMENT OF COMMUNITY & CHILDREN'S SERVICES AND TOWN CLERK'S DEPARTMENT (CULTURAL SERVICES)**
Joint Report of the Directors of Community and Children's Services and Assistant Town Clerk (Culture Mile Director).

For Decision
(Pages 11 - 18)
6. **TOWN CLERK'S CULTURAL SERVICES BUSINESS PLAN PROGRESS REPORT**
Report of the Town Clerk

For Information
(Pages 19 - 30)
7. **CENTRAL GRANTS PROGRAMME – '*INSPIRING LONDON THROUGH CULTURE*': RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 31 - 62)

8. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk/Culture Mile Director.
Visuals of shortlisted works have been circulated electronically to Members.
For Decision
(Pages 63 - 66)
9. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY SINCE THE LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.
For Information
(Pages 67 - 68)
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 22 January 2018.
For Decision
(Pages 69 - 70)
14. **NON-PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive non-public minutes of the Benefices Sub Committee on 12th February 2018.
For Information
(Pages 71 - 72)
15. **ARTIZAN STREET LIBRARY**
Report of the Director of Community and Children's Services.
For Information
(Pages 73 - 76)
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**