



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 14 MAY 2018  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Deputy John Absalom	Deputy Tom Hoffman
	Munsur Ali	Ann Holmes
	Deputy John Bennett	Deputy Wendy Hyde
	Peter Bennett	Vivienne Littlechild
	Sir Mark Boleat	Andrew Mayer
	Deputy David Bradshaw	Jeremy Mayhew
	Tijs Broeke	Wendy Mead
	Thomas Clementi	Sylvia Moys
	Deputy Kevin Everett	Barbara Newman
	Anne Fairweather	Graham Packham
	Sophie Anne Fernandes	John Petrie
	Alderman John Garbutt	Judith Pleasance
	Alderman Sir Roger Gifford	Deputy Richard Regan
	Caroline Haines	Deputy Dr Giles Shilson
	Deputy the Revd Stephen Haines	Jeremy Simons
	Graeme Harrower	Mark Wheatley

**Enquiries:** Julie Mayer  
tel. no.: 020 7332 1410  
[julie.mayer@cityoflondon.gov.uk](mailto: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**

**PLEASE NOTE: Those items which might be approved or noted, without discussion, are marked with a (\*).**

It is open to any Member to request than an item be 'unstarred' and subject to discussion. Members may inform the Town Clerk of this request prior to the meeting, or the Chairman at the start of the meeting.

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 5 March 2018.  
**For Decision**  
(Pages 1 - 6)
4. **ORDER OF THE COURT**  
Members are asked to note the Order of the Court of Common Council dated 19 April 2018.  
**For Decision**  
(Pages 7 - 8)
5. **ELECTION OF CHAIRMAN**  
To Elect a Chairman in accordance with Standing Order 29.  
**For Decision**
6. **ELECTION OF DEPUTY CHAIRMAN**  
To Elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
7. **APPOINTMENT OF SUB COMMITTEES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 9 - 12)
8. **GRESHAM MUSIC COLLECTION CONSERVATION**  
Report of the Town Clerk.  
**For Information**  
(Pages 13 - 18)
9. **FINAL DEPARTMENTAL BUSINESS PLAN 2018/19 - OPEN SPACES**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 19 - 28)
10. **UPDATE ON THE MOMUMENT VISITOR CENTRE**  
Head of Tower Bridge and Monument to be heard.  
**For Information**

11. **INSPIRING LONDON THROUGH CULTURE: REVISION OF CRITERIA AND PROCESSES**  
Report of the Assistant Town Clerk/Culture Mile Director.  
**For Decision**  
(Pages 29 - 38)
12. **CITY ARTS INITIATIVE - RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**  
Report of the Assistant Town Clerk/Culture Mile Director.  
**For Decision**  
(Pages 39 - 52)
13. **SPITALFIELDS MUSIC GRANT**  
Report of the Assistant Town Clerk/Culture Mile Director and Chief Grants Officer.  
**For Information**  
(Pages 53 - 56)
14. **LONDON LANDMARKS HALF MARATHON: EVALUATION REPORT**  
Report of the Assistant Town Clerk/Culture Mile Director.  
**For Decision**  
(Pages 57 - 70)
15. **MAYFLOWER 2020**  
Head of Cultural and Visitor Development to be heard.  
**For Information**
16. **FUNDING FOR ENFORCEMENT OFFICER FOR CITY'S BRIDGES\***  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 71 - 76)
17. **DECISION TAKEN UNDER URGENCY SINCE THE LAST MEETING OF THE COMMITTEE\***  
Report of the Town Clerk.  
**For Information**  
(Pages 77 - 78)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
20. **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**

21. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 5 March 2018.

**For Decision**  
(Pages 79 - 80)

22. **LIBRARIES & LMA IT AND INFRASTRUCTURE PROJECT - GATEWAY 7 -  
OUTCOME REPORT**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 81 - 86)

23. **ALIGNING THE PRIORITY FUNCTION OF GUILDHALL ART GALLERY AS A  
SPACE FOR HOSPITALITY WITH ITS PUBLIC GALLERY ROLE;**

Report of the Assistant Town Clerk/Culture Mile Director – TO FOLLOW

**For Decision**

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**