



Culture, Heritage and Libraries Committee

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

Members:

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

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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

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 2 July 2018.

For Decision
(Pages 1 - 6)
4. **DRAFT MINUTES OF KEATS HOUSE CONSULTATIVE COMMITTEE (REGISTERED CHARITY NUMBER 1053381)***
To receive the draft minutes of the meeting held on 3rd October 2018.

For Information
(Pages 7 - 12)
5. **STATUE RECOGNISING THE ROLE OF WOMEN IN THE CITY**
Report of the Town Clerk.

For Decision
(Pages 13 - 22)
6. **KEATS HOUSE RISK MANAGEMENT (REGISTERED CHARITY NUMBER 1053381)**
Report of the Director of Open Spaces.

For Decision
(Pages 23 - 32)
7. **KEATS HOUSE PERFORMANCE (REGISTERED CHARITY NUMBER 1053381)**
Report of the Director of Open Spaces.

For Information
(Pages 33 - 38)
8. **TOWER BRIDGE (REGISTERED CHARITY NUMBER 1035628) AND MONUMENT RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 39 - 50)

9. **CITY OF LONDON POLICE MUSEUM: CLARIFICATION OF GOVERNANCE ARRANGEMENTS**

Joint report of the Assistant Town Clerk/Culture Mile Director and the Commissioner, City of London Police.

For Decision
(Pages 51 - 56)

10. **CULTURAL SERVICES IN TOWN CLERK'S - CELEBRATING DIVERSITY IN OUR CULTURAL PROGRAMMING**

Report of the Assistant Town Clerk/Culture Mile Director.

For Information
(Pages 57 - 62)

11. **CITY INFORMATION CENTRE: ANNUAL PERFORMANCE REPORT AND SURVEY FINDINGS 2017/18**

Report of the Assistant Town Clerk/Culture Mile Director.

For Information
(Pages 63 - 68)

12. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 69 - 76)

13. **CENTRAL GRANTS PROGRAMME - INSPIRING LONDON THROUGH CULTURE, RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

Report of the Assistant Town Clerk/Culture Mile Director.

For Information
(Pages 77 - 100)

14. **ARTIZAN STREET LIBRARY OPENING HOURS**

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

For Information

(Pages 101 - 104)

15. **DRAGON CAFE IN THE CITY**
Report of the Director of Community and Children's Services

For Information
(Pages 105 - 120)

16. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING OF THE COMMITTEE ***
Report of Town Clerk.

For Information
(Pages 121 - 122)

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 2nd July 2018.

For Decision
(Pages 123 - 126)

21. **LIBRARY SELF SERVICE KIOSKS - GATEWAY 1/2 - PROJECT PROPOSAL**
Report of the Director of Community and Children's Services.

For Decision
(Pages 127 - 140)

22. **CITY PURCHASE OF NEW ARTWORK: 12.18 AND 10 SECONDS BY CARL LAUBIN**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 141 - 148)

23. **MONUMENT VISITOR CENTRE**
Head of Tower Bridge to be heard.

For Information

24. **EVENTS MANAGEMENT AT TOWER BRIDGE (CHARITY REGISTRATION NO. 1035628)**

Report of the Director of Open Spaces

For Information
(Pages 149 - 152)

25. **TOWER BRIDGE (CHARITY REGISTRATION NO. 1035628) AND THE MONUMENT PRICING REVIEW AND PROPOSALS FOR 2019/20**

Report of the Director of Open Spaces.

For Decision
(Pages 153 - 162)

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**