



Culture, Heritage and Libraries Committee

Date: TUESDAY, 11 DECEMBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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 visual 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 22 October 2018.

For Decision
(Pages 1 - 8)
4. **DRAFT MINUTES FROM THE BENEFICES SUB COMMITTEE**
To receive the draft minutes and non-public summary of the meeting held on 5 October 2018.

For Information
(Pages 9 - 10)
5. **TO APPOINT A MEMBER TO THE BENEFICES SUB COMMITTEE**
Town Clerk to be heard.

For Decision
6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 11 - 14)
7. **BREXIT UPDATE**
Directors to be heard – as appropriate.

For Information
8. **CAPITAL AND REVENUE BUDGETS 2019/20**
Report of the Chamberlain.

For Decision
(Pages 15 - 30)
9. **DEPARTMENTAL BUSINESS PLAN 2018/19 - SIX MONTH PERFORMANCE UPDATE FOR KEATS HOUSE (REGISTERED CHARITY NO 1053381)**
Report of the Director of Open Spaces.

For Information
(Pages 31 - 40)

10. **KEATS HOUSE PRICING REVIEW (REGISTERED CHARITY NO 1053381) - 2019/20**
Report of the Director of Open Spaces.

For Decision
(Pages 41 - 48)
11. **CITY OUTDOOR ARTS PROGRAMME: REVIEW OF 2018 ACTIVITIES**
A presentation from the Cultural and Visitor Development Director and Head of Cultural Programming and Partnerships.

For Information
12. **CITY ARTS PROGRAMME - REQUEST FOR CONTINUANCE OF FUNDING**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 49 - 56)
13. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 57 - 62)
14. **INSPIRING LONDON THROUGH CULTURE: REVISIONS TO ELIGIBILITY CRITERIA**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 63 - 78)
15. **CITY VISITOR STRATEGY - 2019/23**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 79 - 108)
16. **REVISIONS TO GUILDHALL ART GALLERY'S COLLECTIONS DEVELOPMENT POLICY**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision
(Pages 109 - 120)
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 22nd October 2018.

For Decision
(Pages 121 - 124)

21. **DRAFT NON-PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the draft non-public minutes of the meeting held on 5th October 2018.

For Information
(Pages 125 - 128)

22. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO.1035628) AND MONUMENT PERFORMANCE REPORT APRIL TO SEPTEMBER 2018**
Report of the Director of Open Spaces.

For Information
(Pages 129 - 138)

23. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Confidential Agenda

25. **GUILDHALL ART GALLERY**
Report of the Assistant Town Clerk/Culture Mile Director.

For Decision