



AGENDA

Culture, Heritage and Libraries Committee

Date: TUESDAY, 9 JULY 2019

Time: 2.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Graham Packham (Chairman)	Ann Holmes
Deputy Wendy Hyde (Deputy Chairman)	Alderman Robert Howard
Deputy John Absalom	Alderman Alastair King
Munsur Ali	Vivienne Littlechild
Deputy John Bennett	Andrew Mayer
Peter Bennett	Jeremy Mayhew
Deputy David Bradshaw	Wendy Mead
Tijs Broeke	Sylvia Moys
Thomas Clementi	Barbara Newman
Mary Durcan	John Petrie
Anne Fairweather	Judith Pleasance
Tracey Graham	Deputy Richard Regan
Caroline Haines	Deputy Dr Giles Shilson
Deputy the Revd Stephen Haines	Jeremy Simons
Graeme Harrower	Mark Wheatley
Deputy Tom Hoffman (Chief Commoner)	

Enquiries: Chloe Rew
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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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the meeting held on 13 May 2019.

For Decision
(Pages 1 - 8)
4. **DRAFT MINUTES OF THE BENEFICES SUB-COMMITTEE MEETING**
To receive the draft public minutes of the last meeting of Benefices Sub-Committee on 5 June 2019.

For Information
(Pages 9 - 12)
5. **BREXIT UPDATE**
The Cultural & Visitor Development Director to be heard.

For Information
6. **CITY ARTS INITIATIVE - RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk & Director of Major Projects.

For Decision
(Pages 13 - 24)
7. **DRAWDOWN OF CHARITIES POOL UNITS - GUILDHALL LIBRARY CENTENARY FUND**
Joint report of the Chamberlain and Assistant Town Clerk & Director of Major Projects.

For Decision
(Pages 25 - 26)
8. **REVENUE OUTTURN - 2018/19**
Joint report of the Chamberlain, Assistant Town Clerk & Director of Major Projects, Director of Open Spaces, and Director of Community & Children's Services.

For Information
(Pages 27 - 34)

9. **KEATS HOUSE (CHARITY REGISTRATION NO. 1053381) REQUEST TO SPEND FROM CHARITABLE RESERVES FOR 2019 - 2021**
Report of the Director of Open Spaces.
- For Decision**
(Pages 35 - 40)
10. **DEPARTMENTAL BUSINESS PLAN 2018/19 YEAR END - KEATS HOUSE PERFORMANCE**
Report of the Director of Open Spaces.
- For Information**
(Pages 41 - 48)
11. **BARBICAN LIBRARY COMMUNITY SPACE**
Report of the Director of Community & Children's Services.
- For Information**
(Pages 49 - 52)
12. **BARBICAN AND COMMUNITY LIBRARIES: END OF YEAR BUSINESS PLAN UPDATE 2018-19**
Report of the Director of Community & Children's Services.
- For Information**
(Pages 53 - 58)
13. **REPORT OF ACTION TAKEN**
Report of the Town Clerk & Chief Executive.
N.B. – to be read in conjunction with the non-public appendix at Item 20.
- For Information**
(Pages 59 - 60)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
16. **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.

Item	Paragraph
17-20	3

For Decision

Part 2 - Non-public Agenda

17. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 13 May 2019.

For Decision
(Pages 61 - 62)

18. **DRAFT NON-PUBLIC MINUTES OF THE BENEFICES SUB-COMMITTEE MEETING**

To receive the draft non-public minutes of the last meeting of the Benefices Sub-Committee on 5 June 2019.

For Information
(Pages 63 - 66)

19. **TOWER BRIDGE AND MONUMENT FULL YEAR 2018/19 PERFORMANCE REPORT APRIL 2018 TO MARCH 2019**

Report of the Director of Open Spaces.

For Information
(Pages 67 - 84)

20. **NON-PUBLIC APPENDIX TO REPORT OF ACTION TAKEN**

To be read in conjunction with the report at Item 13.

For Information
(Pages 85 - 86)

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

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