



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 2 JULY 2018  
**Time:** 11.30 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	Vivienne Littlechild
Munsur Ali	Andrew Mayer
Deputy John Bennett	Jeremy Mayhew
Peter Bennett	Wendy Mead
Sir Mark Boleat	Sylvia Moys
Deputy David Bradshaw	Barbara Newman
Tijs Broeke	John Petrie
Thomas Clementi	Judith Pleasance
Deputy Kevin Everett	Deputy Richard Regan
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	

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**Lunch will be served in Guildhall Club at 1PM**

**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 14<sup>th</sup> May 2018.  
**For Decision**  
(Pages 1 - 8)
4. **MINUTES OF THE KEATS HOUSE CONSULTATIVE COMMITTEE**  
To receive the draft minutes of the Keats House Consultative Committee on 15<sup>th</sup> May 2018.  
**For Information**  
(Pages 9 - 14)
5. **PRESENTATION: DEVELOPING THE VISITOR EXPERIENCE AND EDUCATION OFFER AT TOWER BRIDGE**
6. **REVENUE OUTTURN 2017/18**  
Joint report of the Chamberlain, Assistant Town Clerk and Culture Mile Director, Director of Open Spaces and Director of Community and Children's Services.  
**For Information**  
(Pages 15 - 24)
7. **BARBICAN AND COMMUNITY LIBRARIES - QUARTER 4 BUSINESS PLAN**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 25 - 32)
8. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**  
Report of the Assistant Town Clerk/Culture Mile Director and to elect Members to serve on the CAI from September 2018.  
**For Decision**  
(Pages 33 - 44)
9. **FUTURE OF THE CITY OF LONDON CORPORATION MEMBERS' POCKET BOOK**  
Report of the Town Clerk.  
**For Decision**  
(Pages 45 - 46)
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 14 May 2018.  
**For Decision**  
(Pages 47 - 48)
14. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO.1035628) AND MONUMENT FULL YEAR PERFORMANCE REPORT APRIL 2017 TO MARCH 2018**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 49 - 60)
15. **PRESENTATION: MONUMENT VISITOR CENTRE**
16. **THE MONUMENT VISITOR CENTRE - GATEWAY 3 - ISSUES REPORT**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 61 - 138)
17. **LORD MAYOR'S STATE COACH - GATEWAY 5 - ISSUES REPORT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 139 - 146)
18. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**