



Culture, Heritage and Libraries Committee

Date: MONDAY, 13 JULY 2020
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Wendy Hyde (Chair)	Ann Holmes
Graham Packham (Deputy Chair)	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
The Revd Stephen Haines	Jeremy Simons
Graeme Harrower	Mark Wheatley
Deputy Tom Hoffman	Dawn Wright

Enquiries: Chloe Rew
tel. no.: 020 7332 1427
chloe.rew@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:
<https://youtu.be/4Yj2cg8WWis>

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**
 - a) 20 January 2020
To agree the public minutes and non-public summary of the meeting held on 20 January 2020.
For Decision
(Pages 1 - 6)
 - b) 23 March 2020
To note the minute of the inquorate meeting held on 23 March 2020.
For Information
(Pages 7 - 8)
4. **VOTE OF THANKS**
For Decision
5. **FORWARD PLAN**
Members are asked to note the Committee's forward plan.
For Information
(Pages 9 - 10)
6. **PRESENTATION: OUR CITY TOGETHER**
Head of Culture and Visitor Strategy to be heard.
For Information
7. **PRESENTATION: A TOURISM RECOVERY PLAN FOR THE CITY**
Carmel Dennis Tourism Consulting to be heard.
For Information
8. **PRESENTATION: CULTURE MILE UPDATE**
Culture Mile Manager to be heard.
For Information
9. **FINANCIAL IMPACTS UPDATE**
Chief Officers to be heard.
For Information

10. **TOWER BRIDGE UPDATE**
Director of Open Spaces to be heard.
11. **RECOGNITION OF WOMEN: PROGRESS REPORT**
Report of the Director of Major Projects.
12. **PHASED REOPENING OF LENDING LIBRARIES**
Report of the Director of Community & Children's Services.
13. **REVENUE OUTTURN 2019/20**
Report of the Chamberlain.
14. **GATEWAY 3/4 - TOWER BRIDGE SERVICE TRENCHES REFURBISHMENT**
Report of the Director of the Built Environment.
15. **TOWER BRIDGE AND MONUMENT RISK MANAGEMENT**
Report of the Director of Open Spaces.
16. **KEATS HOUSE RISK MANAGEMENT**
Report of the Director of Open Spaces.
17. **END OF YEAR UPDATE REPORT FOR KEATS HOUSE CHARITY, 2019/20**
Report of the Superintendent of Hampstead Heath.
- For Information**
(Pages 11 - 18)
- For Information**
(Pages 19 - 26)
- For Information**
(Pages 27 - 34)
- For Information**
(Pages 35 - 58)
- For Decision**
(Pages 59 - 86)
- For Decision**
(Pages 87 - 108)
- For Information**
(Pages 109 - 126)

18. **REPORT OF ACTION TAKEN**
Report of the Town Clerk & Chief Executive.

For Information
(Pages 127 - 130)

19. **LONDON METROPOLITAN ARCHIVES UPDATE**
Director of London Metropolitan Archives to be heard.

For Information

20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

22. **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

23. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting held on 20 January 2020.

For Decision
(Pages 131 - 132)

24. **LONDON AND PARTNERS: REPURPOSING DOMESTIC TOURISM CONSORTIUM UNDERSPEND TO THE ALLIANCE**
Report of the Director of Major Projects and the Director of Communications.

For Information
(Pages 133 - 140)

25. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO.1035628) AND MONUMENT PERFORMANCE REPORT APRIL 2019 TO MARCH 2020**
Report of the Director of Open Spaces.

For Information
(Pages 141 - 158)

26. **GATEWAY 6 - THE LORD MAYOR'S STATE COACH: CONSERVATION AND REPAIR**
Report of the City Surveyor.

For Decision
(Pages 159 - 168)

27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
28. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**