



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 21 SEPTEMBER 2020

**Time:** 11.30 am

**Venue:** VIRTUAL MEETING (ACCESSIBLE ON YOUTUBE)

**Members:**

Munsur Ali	Vivienne Littlechild
Matthew Bell	Deputy Edward Lord
Deputy John Bennett	Andrew Mayer
Peter Bennett	Jeremy Mayhew
Deputy David Bradshaw	Wendy Mead
Thomas Clementi	Sylvia Moys
Mary Durcan	Barbara Newman
Deputy Kevin Everett	Graham Packham
Tracey Graham	John Petrie
Caroline Haines	Judith Pleasance
The Revd Stephen Haines	Deputy Richard Regan
Graeme Harrower	Deputy Dr Giles Shilson
Deputy Tom Hoffman	Jeremy Simons
Ann Holmes	Deputy Tom Sleigh (Ex-Officio Member)
Alderman Robert Howard	James Tumbridge
Deputy Wendy Hyde	Mark Wheatley
Alderman Alastair King	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 this virtual public meeting at the below link:

<https://youtu.be/5xAGf2I6ZE8>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **ORDER OF THE COURT**  
To receive the Order of the Court of Common Council dated 16 July 2020 appointing the Committee and setting its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF A CHAIR**  
To elect a Chair in accordance with Standing Order 29.  

**For Decision**
5. **ELECTION OF A DEPUTY CHAIR**  
To elect a Deputy Chair in accordance with Standing Order 30.  

**For Decision**
6. **MINUTES**  
To agree the public minutes and non-public summary of the previous meeting held on 13 July 2020.  

**For Decision**  
(Pages 3 - 10)
7. **APPOINTMENT TO SUB-COMMITTEES, CONSULTATIVE COMMITTEES AND CITY ARTS INITIATIVE**  
Report of the Town Clerk & Chief Executive.  

**For Decision**  
(Pages 11 - 18)
8. **FORWARD PLAN**  
Members are asked to note the Committee's forward plan.  

**For Information**  
(Pages 19 - 20)
9. **PRESENTATION: TOURISM IN THE CITY OF LONDON - STATUS UPDATE**  
The Cultural and Visitor Development Director to be heard.  
(10-minute presentation and questions)  

**For Information**

10. **PRESENTATIONS: WOMEN OF THE GUILDHALL ART GALLERY**
- a) **La Ghirlandata: Conservation of a City Treasure**  
Presentation of the Paintings Conservator.  
(5-minute presentation and questions)
- For Information**
- b) **Celebrating City Women**  
Guildhall Artist in Residence to be heard.  
(5-minute presentation and questions)
- For Information**
11. **CITY BUSINESS LIBRARY FUTURE STRATEGY 2020-2023**  
Report of the Director of Major Projects.
- For Decision**  
(Pages 21 - 26)
12. **LONDON METROPOLITAN ARCHIVES AND GUILDHALL LIBRARY CONSOLIDATION**  
Report of the Director of Major Projects.
- For Decision**  
(Pages 27 - 30)
13. **PRESENTATION: TOWER BRIDGE UPDATE**  
Head of Tower Bridge to be heard.  
(10-minute presentation and questions)
- For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIR 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.
- For Decision**

**Part 2 - Non-public Agenda**

17. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 13 July 2020.
- For Decision**  
(Pages 31 - 32)

18. **NON-PUBLIC QUESTIONS REGARDING PRESENTATIONS FROM THE CULTURAL AND VISITOR DEVELOPMENT DIRECTOR AND THE HEAD OF TOWER BRIDGE**

19. **GATEWAY 6: BRIDGEMASTERS HOUSE - PHASE 1**  
Report of the City Surveyor.

**For Decision**  
(Pages 33 - 46)

20. **GATEWAY 6: BRIDGEMASTERS HOUSE - PHASE 2**  
Report of the City Surveyor.

**For Decision**  
(Pages 47 - 66)

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

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