



Culture, Heritage and Libraries Committee

Date: MONDAY, 25 JANUARY 2021
Time: 11.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

https://youtu.be/WMID9_-C1S8

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. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 23 November 2020.

For Decision
(Pages 1 - 8)

4. **DRAFT MINUTES - BENEFICES SUB-COMMITTEE**

To note the draft public minutes and non-public summary of the Benefices Sub-Committee meeting held on 9 November 2020.

For Information
(Pages 9 - 12)

5. **FORWARD PLAN**

Members are asked to note the Committee's forward plan.

For Information
(Pages 13 - 14)

6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk & Chief Executive.

For Decision
(Pages 15 - 20)

7. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

Report of the Director of Major Projects.

For Decision
(Pages 21 - 30)

8. **OUTDOOR ARTS PROGRAMME: 2020 PERFORMANCE EVALUATION REPORT**
Report of the Director of Major Projects.
For Information
(Pages 31 - 38)
9. **DELIVERING CULTURE THROUGH PLANNING - DRAFT SUPPLEMENTARY PLANNING GUIDANCE**
Report of the Director of the Built Environment.
For Information
(Pages 39 - 44)
10. **LONDON METROPOLITAN ARCHIVES ACCREDITATION REPORT**
Report of the Director of Major Projects.
For Information
(Pages 45 - 48)
11. **GATEWAY 2: LONDON METROPOLITAN ARCHIVES - REPLACEMENT OF FIRE ALARM, CHILLERS AND LANDLORDS LIGHTING AND POWER (REF - CS 410/20)**
Report of the City Surveyor.
For Decision
(Pages 49 - 64)
12. **REVENUE AND CAPITAL BUDGETS - 2021/22**
Joint report of the Chamberlain, Assistant Town Clerk and Director of Major Projects, Director of Open Spaces, and Director of Community and Children's Services.
For Decision
(Pages 65 - 80)
13. **DRAFT TOWN CLERK'S CULTURAL SERVICES BUSINESS PLAN FOR 2021/22**
Report of the Assistant Town Clerk & Director of Major Projects.
For Decision
(Pages 81 - 90)
14. **OPEN SPACES DEPARTMENT BUSINESS PLAN FOR 2021/22**
Report of the Director of Open Spaces.
For Information
(Pages 91 - 98)

- 15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
- 17. **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

- 18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 23 November 2020.

For Decision
(Pages 99 - 102)

- 19. **DRAFT NON-PUBLIC MINUTES - BENEFICES SUB-COMMITTEE**

To note the draft non-public minutes of the Benefices Sub-Committee meeting held on 9 November 2020.

For Information
(Pages 103 - 104)

- 20. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO. 1035628) AND THE MONUMENT PRICING PROPOSAL FOR 2021/22**

Report of the Director of Open Spaces.

For Decision
(Pages 105 - 114)

- 21. **CULTURE AND COMMERCE TASKFORCE: PUBLICATION OF RECOMMENDATIONS**

Report of the Director of Major Projects.

For Information
(Pages 115 - 162)

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

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