



Culture, Heritage and Libraries Committee

Date: MONDAY, 18 MARCH 2024
Time: 11.30 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Munsur Ali (Chairman)	Alderwoman Jennette Newman
John Griffiths (Deputy Chairman)	Deborah Oliver
John Foley	Graham Packham (Ex-Officio Member)
Emily Benn	Judith Pleasance
James St John Davis	Deputy Alpa Raja
Jason Groves	Anett Rideg
Deputy Madush Gupta	David Sales
Jaspreet Hodgson	Ian Seaton
Amy Horscroft	Alethea Silk
Wendy Hyde	Tom Sleigh (Ex-Officio Member)
Frances Leach	Mark Wheatley
Antony Manchester	Dawn Wright
Alderman and Sheriff Bronek Mas ojada	Irem Yerdelen
Andrew Mayer	Deputy Elizabeth King
Wendy Mead	Caroline Haines
Eamonn Mullally	Suzanne Ornsby KC

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<https://www.youtube.com/@CityofLondonCorporation/streams>

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Ian Thomas CBE
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 of the previous meeting held on 29 January 2024.

For Decision
(Pages 5 - 10)
4. **TERMS OF REFERENCE**
To receive the report of the Clerk

For Decision
(Pages 11 - 14)
5. **OUTSTANDING ITEMS**
To receive the report of the Clerk.

For Information
(Pages 15 - 16)
6. **FORWARD PLAN**
Members are asked to note the Committee's forward plan.

For Information
(Pages 17 - 18)
7. **DRAFT BUSINESS PLAN - I&G**
To consider the report of the Executive Director, Innovation & Growth.

For Decision
(Pages 19 - 32)
8. **CAI DELEGATED AUTHORITY PROPOSAL**
Report of the Director of Innovation & Growth.

For Decision
(Pages 33 - 42)
9. **KEATS HOUSE FEES AND CHARGES 2024/25**
Report of the Executive Director Environment

For Decision
(Pages 43 - 52)

10. **LEVELLING UP AND REGENERATION ACT 2023**

Report of the Remembrancer

Link to the relevant legislation here: [Levelling-up and Regeneration Act 2023 \(legislation.gov.uk\)](https://www.legislation.gov.uk)

For Information

(Pages 53 - 56)

11. **LONDON METROPOLITAN ARCHIVES UPDATE**

To note the report of the Town Clerk.

For Information

(Pages 57 - 68)

12. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - COMMUNITY AND CHILDREN'S SERVICES**

Report of the Executive Director, Community and Children's Services

For Decision

(Pages 69 - 84)

13. **KEATS HOUSE - TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023**

For Information

(Pages 85 - 120)

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 29 January 2024.

For Decision

(Pages 121 - 124)

18. **SCULPTURE IN THE CITY TRANSITION**

To consider the report of the Director of Innovation & Growth

For Decision
(Pages 125 - 130)

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

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