

WOOLF, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.
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CULTURE, HERITAGE & LIBRARIES COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
 - two Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
 - the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
 - the Chairman of the Barbican Centre Board (ex-officio)

2. **Quorum**
The quorum consists of any nine Members.

3. **Membership 2014/15**

ALDERMEN

- 1 Sir Roger Gifford
- 2 William Russell

COMMONERS

4	Barbara Patricia Newman, C.B.E.	Aldersgate
2	Jeremy Paul Mayhew, M.A., M.B.A.	Aldersgate
4	Sylvia Doreen Moys	Aldgate
1	Kenneth Edwin Ayers, M.B.E., Deputy	Bassishaw
2	Jamie Ingham Clark	Billingsgate
2	Wendy Marilyn Hyde	Bishopsgate
4	William Harry Dove, M.B.E., J.P., Deputy	Bishopsgate
2	Dr Giles Robert Evelyn Shilson, Deputy	Bread Street
1	John Richard Owen-Ward, M.B.E., Deputy	Bridge and Bridge Without
4	John George Stewart Scott, J.P.	Broad Street
4	Kevin Malcolm Everett D.Sc.	Candlewick
2	Graham David Packham	Castle Baynard
3	Henrika Johanna Sofia Priest	Castle Baynard
4	Ann Marjorie Francescia Pembroke	Cheap
2	Michael John Cassidy, C.B.E., Deputy	Coleman Street
4	Mark John Boleat	Cordwainer
2	The Revd. Stephen Decatur Haines, M.A, Deputy	Cornhill
4	Vivienne Littlechild, J.P.	Cripplegate
4	Stephen Douglas Quilter, B.Sc.(Hons)	Cripplegate
2	Mark Raymond Peter Henry Delano Wheatley	Dowgate
4	Richard David Regan, Deputy	Farringdon Within
4	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy	Farringdon Within
2	Emma Charlotte Louisa Price	Farringdon Without
1	Paul Nicholas Martinelli	Farringdon Without
2	Judith Lindsay Pleasance	Langbourn
4	Dennis Cotgrove, B.A.	Lime Street
4	Delis Regis	Portsoken
4	Alastair John Naisbitt King, M.Sc, Deputy	Queenhithe
2	Gerald Albert George Pulman, J.P., Deputy	Tower
4	Tom Hoffman	Vintry
2	Lucy Roseanne Frew	Walbrook

4. Terms of Reference

To be responsible for:-

- (a) the City Corporation's activities and services in the fields of culture, heritage and visitors including the development of relevant strategies and policies, reporting to the Court of Common Council as appropriate;
- (b) the management of the City's libraries and archives, including its functions as a library authority in accordance with the Public Libraries and Museums Act 1964 and all other powers and provisions relating thereto by providing an effective and efficient library service;
- (c) the management of the Guildhall Art Gallery and all the works of art belonging to the City of London Corporation;
- (d) the appointment of the Director of Culture, Heritage and Libraries;
- (e) the management and maintenance and, where appropriate, furnishing the City Information Centre, the Monument, the Roman Baths (Lower Thames Street) and the visitor and events elements of Tower Bridge;
- (f) matters relating to the City's obligations for its various benefices;
- (g) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriff's Chariots and State Harness;
- (h) cart marking;
- (i) the development and implementation of a strategy for the management of Keats House (registered charity no. 1053381) and all of the books and artefacts comprising the Keats collection, in accordance with the relevant documents governing this charitable activity;
- (j) overseeing the City's Miscellaneous Arts and Related Initiatives Budget, including any individual funding requests above £2,000, annual budget requests and any future review of the fund;
- (k) the management of Guildhall Library Centenary Fund (registered charity no. 206950);
- (l) making recommendations to the Court of Common Council regarding the Cultural Strategy, the Visitor Strategy and other corporate strategies, statements or resolutions relating to any of its functions, following consultation with the Policy & Resources Committee;
- (m) responsibility for the production and publication of the official City of London Pocketbook;
- (n) appointing such Sub-Committees and/or Consultative Committees as are considered necessary for the better performance of its duties including the following areas:-
 - Benefices
 - Keats House

Borradell