

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 2015/16**

ALDERMEN

- 2 Sir Roger Gifford
1 Alison Gowman

COMMONERS

| | | |
|---|--|---------------------------|
| 5 | Barbara Patricia Newman, C.B.E. | Aldersgate |
| 3 | Jeremy Paul Mayhew, M.A., M.B.A. | Aldersgate |
| 5 | Sylvia Doreen Moys | Aldgate |
| 2 | Kenneth Edwin Ayers, M.B.E. | Bassishaw |
| 3 | Jamie Ingham Clark, Deputy | Billingsgate |
| 3 | Wendy Marilyn Hyde | Bishopsgate |
| 5 | William Harry Dove, O.B.E., J.P., Deputy | Bishopsgate |
| 3 | Dr Giles Robert Evelyn Shilson, Deputy | Bread Street |
| 1 | Brian Nicholas Harris..... | Bridge and Bridge Without |
| 5 | John George Stewart Scott, J.P. | Broad Street |
| 5 | Kevin Malcolm Everett D.Sc. | Candlewick |
| 3 | Graham David Packham | Castle Baynard |
| 4 | Henrika Johanna Sofia Priest..... | Castle Baynard |
| 5 | Ann Marjorie Francescia Pembroke | Cheap |
| 3 | Michael John Cassidy, C.B.E., Deputy | Coleman Street |
| 5 | Mark John Boleat | Cordwainer |
| 3 | The Revd. Stephen Decatur Haines, M.A, Deputy..... | Cornhill |
| 5 | Vivienne Littlechild, J.P. | Cripplegate |
| 5 | Stephen Douglas Quilter, B.Sc.(Hons) | Cripplegate |
| 3 | Mark Raymond Peter Henry Delano Wheatley | Dowgate |
| 1 | Ann Holmes | Farringdon Within |
| 5 | Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy | Farringdon Within |
| 3 | Emma Charlotte Louisa Price..... | Farringdon Without |
| 2 | Paul Nicholas Martinelli | Farringdon Without |
| 3 | Judith Lindsay Pleasance..... | Langbourn |
| 5 | Dennis Cotgrove, B.A. | Lime Street |
| 5 | Delis Regis | Portsoken |
| 5 | Alastair John Naisbitt King, M.Sc, Deputy..... | Queenhithe |
| 3 | Gerald Albert George Pulman, J.P., Deputy | Tower |
| 5 | Tom Hoffman | Vintry |
| 3 | 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