

MOUNTEVANS, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21st April 2016, doth hereby appoint the following Committee until the first meeting of the Court in April, 2017.

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 2016/17**

ALDERMEN

- 3 Sir Roger Gifford
- 2 Alison Jane Gowman

COMMONERS

| | | |
|---|---|---------------------------|
| 6 | Barbara Patricia Newman, C.B.E..... | Aldersgate |
| 4 | Jeremy Paul Mayhew..... | Aldersgate |
| 6 | Sylvia Doreen Moys..... | Aldgate |
| 2 | Graeme George Harrower..... | Bassishaw |
| 4 | Jamie Ingham Clark, Deputy..... | Billingsgate |
| 4 | Wendy Marilyn Hyde..... | Bishopsgate |
| 5 | William Harry Dove, O.B.E., J.P., Deputy..... | Bishopsgate |
| 4 | Dr Giles Robert Evelyn Shilson, Deputy..... | Bread Street |
| 2 | Keith David Forbes Bottomley..... | Bridge and Bridge Without |
| 1 | John Alfred Bennett, Deputy..... | Broad Street |
| 6 | Kevin Malcolm Everett, Deputy..... | Candlewick |
| 4 | Graham David Packham..... | Castle Baynard |
| 1 | Jeremy Lewis Simons..... | Castle Baynard |
| 6 | Ann Marjorie Francescia Pembroke..... | Cheap |
| 1 | Stuart John Fraser, C.B.E. | Coleman Street |
| 6 | Mark Boleat..... | Cordwainer |
| 4 | The Revd. Stephen Decatur Haines, Deputy..... | Cornhill |
| 6 | Vivienne Littlechild, J.P. | Cripplegate Within |
| 6 | Stephen Douglas Quilter..... | Cripplegate Without |
| 4 | Mark Raymond Peter Henry Delano Wheatley..... | Dowgate |
| 2 | Ann Holmes..... | Farringdon Within |
| 1 | Richard David Regan, O.B.E., Deputy..... | Farringdon Within |
| 1 | John David Absalom, Deputy..... | Farringdon Without |
| 3 | Paul Nicholas Martinelli..... | Farringdon Without |
| 4 | Judith Lindsay Pleasance..... | Langbourn |
| 6 | Dennis Cotgrove..... | Lime Street |
| 6 | Delis Regis..... | Portsoken |
| 6 | Alastair John Naisbitt King, Deputy..... | Queenhithe |

| | | |
|---|-----------------------------|----------|
| 1 | Anne Helen Fairweather..... | Tower |
| 6 | Tom Hoffman..... | Vintry |
| 4 | 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
- (o) to be responsible for grants in relation to the programme for culture and arts from funds under the Committee's control.