



## Keats House Consultative Committee

**Date:** TUESDAY, 5 FEBRUARY 2013

**Time:** 1.45pm

**Venue:** COMMITTEE ROOM – 2ND FLOOR WEST WING, GUILDHALL

**Members:**

John Scott, (Ex-Officio) (Chairman)	Jim Burge, Heath Hurst Road Residents' Association
Vivienne Littlechild, (Ex-Officio) (Deputy Chairman)	Diana Gore, Keats Grove Residents' Association
Deputy Dennis Cotgrove, Representative of the Culture, Heritage and Libraries Committee	Lee Montague, Friends of Heath Library Claire Palmer, South End Green Association
Deputy Michael Welbank, Representative of the Culture, Heritage and Libraries Committee	Martin Humphery, Hampstead Conservation Area Advisory Committee
Barbara Newman, Representative of the Hampstead Heath, Highgate Wood and Queen's Park Committee	Dr Sally Brown, Keats-Shelley Memorial Association
Nigel Steward, Heath and Hampstead Society	Marian Jolowicz, Friends of Keats House Susan Kirby, Friends of Keats House Dr Hillas Smith, Friends of Keats House

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Lunch will be served in Guildhall Club at 1pm

**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 approve the minutes of the meeting held on 18 September 2012.  
**For Decision**  
(Pages 1 - 4)
4. **KEATS HOUSE EVENTS, EDUCATION AND COMMUNITY PROGRAMME**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 5 - 8)
5. **TEN KEATS GROVE**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 9 - 10)
6. **KEATS FOUNDATION**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 11 - 12)
7. **KEATS HOUSE BUSINESS PLAN 2013-14**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 13 - 14)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **DATE OF THE NEXT MEETING**  
The next meeting of the Committee will be held at Keats House on 17 September 2013, starting at 1.45pm.