



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 28 JANUARY 2013  
**Time:** 11.30am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

John Scott (Chairman)	Julian Malins
Vivienne Littlechild (Deputy Chairman)	Deputy Wendy Mead
John Bird	Robert Merrett
Deputy Dennis Cotgrove	Sylvia Moys
Martin Day	Barbara Newman
Deputy Billy Dove	Deputy Janet Owen
Peter Dunphy	Alderman Dr Andrew Parmley
Deputy Anthony Eskenzi	Ann Pembroke
Mark Boleat	Henrika Priest
Kevin Everett	Stephen Quilter
Martin Farr	Deputy Richard Regan
Brian Harris	Delis Regis
Michael Henderson-Begg	Deputy Michael Welbank
Tom Hoffman	Alderman Fiona Woolf
William Hunt	Alderman David Graves (Ex-Officio Member)
Deputy Alastair King	Deputy Catherine McGuinness (Ex- Officio Member)
Oliver Lodge	Vacancy

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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 public minutes of the meeting held on 5 December 2012.  

**For Decision**  
(Pages 1 - 6)
4. **ORDERS OF THE COURT OF COMMON COUNCIL**  
Orders of the Court of 6 December 2012, concerning the Post-implementation review of the Governance Arrangements. Please see the second page of the Order for the matters of relevance to this Committee.  

**For Information**  
(Pages 7 - 8)
5. **TERMS OF REFERENCE**  
In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013.  

**For Decision**  
(Pages 9 - 10)
6. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 12)
7. **CITY ARTS INITIATIVE - CHANGE ALLEY PROJECTION**  
Report of the Town Clerk.  

**For Decision**  
(Pages 13 - 22)
8. **ARTIZAN STREET LIBRARY PRESENTATION**  
Head of Barbican and Community Libraries to be heard.  

**For Information**
9. **GUILDHALL LIBRARY FLOOD - SUMMARY REPORT**  
Report of the City Surveyor.  

**For Information**  
(Pages 23 - 28)

10. **RELOCATION OF DOROTHY ANNAN CERAMIC PANELS TO BARBICAN HIGHWALK AND TRANSFER OF OWNERSHIP TO CITY OF LONDON CORPORATION**  
Report of the City Surveyor.  
**For Decision**  
(Pages 29 - 34)
11. **GUILDHALL ART GALLERY: REVIEW OF ADMISSION CHARGES**  
Report of the Director of Culture, Heritage and Libraries.  
**For Decision**  
(Pages 35 - 36)
12. **KEATS HOUSE - UPDATE ON KEATS FESTIVAL**  
Report of the Director of Culture, Heritage and Libraries.  
**For Decision**  
(Pages 37 - 38)
13. **THE SAMUEL PEPYS COLLECTION (PHR): OVERVIEW AND RECOMMENDATIONS**  
Report of the Director of Culture, Heritage and Libraries.  
**For Decision**  
(Pages 39 - 74)
14. **MEMBERS CULTURAL STRATEGY WORKING GROUP**  
Director of Culture, Heritage and Libraries to be heard.  
**For Information**
15. **CULTURE HERITAGE & LIBRARIES BUSINESS PLAN 2013 -15: PROGRESS UPDATE**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 75 - 94)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
18. **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.

### **Part 2 - Non-public Agenda**

19. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 5 December 2012.  
**For Decision**  
(Pages 95 - 96)

20. **OUTCOME REPORT - LONDON METROPOLITAN ARCHIVES: EXTERNAL REPAIRS & WINDOW REPLACEMENT WORKS**  
Report of the City Surveyor.

**For Decision**  
(Pages 97 - 106)

21. **OUTCOME REPORT - THE MONUMENT MAJOR REPAIR**  
Report of the City Surveyor.

**For Decision**  
(Pages 107 - 116)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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