Culture, Heritage and Libraries Committee

Date: **MONDAY, 10 JULY 2017**

Time: **11.30 am**

Venue: **COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members:

Graham Packham (Chairman)
Vivienne Littlechild (Deputy Chairman)
Deputy John Absalom
Munsur Ali
Alexander Barr
Deputy John Bennett
Peter Bennett
Deputy David Bradshaw
Tijs Broeke
Deputy Michael Cassidy
Thomas Clementi
Deputy Kevin Everett
Anne Fairweather
Alderman John Garbutt
Alderman Sir Roger Gifford
Prem Goyal
Caroline Haines
Deputy the Revd Stephen Haines
Graeme Harrower
Deputy Tom Hoffman
Ann Holmes
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Andrew Mayer
Jeremy Mayhew
Wendy Mead (Chief Commoner)
Sylvia Moys
Barbara Newman
Judith Pleasance
Deputy Richard Regan
Deputy Dr Giles Shilson
Jeremy Simons
Mark Wheatley

Enquiries: **Julie Mayer**
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Lunch will be served in Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

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 30 May 2017.

For Decision
(Pages 1 - 8)

4. **MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the draft minutes of the meeting held on 1st June 2017.

For Information
(Pages 9 - 10)

5. **FINANCIAL OUTTURN 2016/17**
Joint report of the Chamberlain, the Assistant Town Clerk and Cultural Hub Director, the Director of Open Spaces and the Director of Community and Children's Services.

For Information
(Pages 11 - 22)

6. **CULTURAL HUB PUBLIC REALM TEMPORARY ARTISTIC PROJECTS: LOOK AND FEEL 'QUICK WINS' PHASE 1**
Report of the Director of the Built Environment.

For Information
(Pages 23 - 50)

7. **CITY ARTS INITIATIVE RECOMMENDATIONS**
Report of the Assistant Town Clerk/Cultural Hub Director.

For Decision
(Pages 51 - 54)

8. **STANDALONE WEBSITE POLICY**
Report of the Director of Communications.

For Information
(Pages 55 - 58)

9. **MONUMENT VISITOR CENTRE**
Head of Tower Bridge to be heard.

For Information

10. **REVIEW OF THE CITY OF LONDON CORPORATION POCKET BOOK**
Report of the Town Clerk.

For Decision
(Pages 59 - 64)

11. **UPDATE ON RECENT EXHIBITIONS:**

A) GUILDHALL ART GALLERY
A presentation of the Head of Guildhall Art Gallery & London's Roman Amphitheatre.

For Information

B) UPDATE ON 950 YEARS OF LONDON'S ARCHIVES - A PROGRAMME OF EVENTS FOR 2017
A presentation of the Director of London Metropolitan Archives.

For Information

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

13. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

14. **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.

For Decision

Part 2 - Non-public Agenda

15. **NON-PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the draft non-public minutes of the meeting held on 1st June 2017.

For Information
(Pages 65 - 66)

16. **TOWER BRIDGE - REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH LEVEL WALKWAYS AND TOWERS - GATEWAY 3/4 - OPTIONS APPRAISAL**
Report of the Director of Open Spaces.

For Information
(Pages 67 - 96)

17. **TOWER BRIDGE AND MONUMENT PERFORMANCE REPORT APRIL 2016 TO MARCH 2017**
Report of the Director of Open Spaces.

For Information
(Pages 97 - 106)

18. **PERMITTING FILMING & PHOTOGRAPHY FOR ADVERTISING PURPOSES ON TOWER BRIDGE**
Report of the Director of Open Spaces.

For Decision
(Pages 107 - 110)

19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

Part 3 - confidential

21. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the meeting held on 30 May 2017.

For Decision