

CULTURE, HERITAGE AND LIBRARIES COMMITTEE

Monday, 10 July 2017

Minutes of the meeting of the Culture, Heritage and Libraries Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 10 July 2017 at 11.30 am

Present

Members:

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

In Attendance

Officers:

Nick Bodger	-	Culture, Heritage and Libraries Department
Andrew Buckingham	-	Public Relations Department
Colin Buttery	-	Director of Community & Children's Services
Steven Chandler	-	City Surveyor's Department
Christopher Earlie	-	Culture, Heritage and Libraries Department
Mark Jarvis	-	Chamberlain's Department
Peter Lisley	-	Assistant Town Clerk
Julie Mayer	-	
Karen McHugh	-	Comptroller & City Solicitor's Department
Geoff Pick	-	Culture, Heritage and Libraries Department
Sara Pink	-	Culture, Heritage & Libraries Department
Bob Roberts	-	Director of Communications
Elizabeth Scott	-	Town Clerk's

1. APOLOGIES

Apologies were received from Deputy the Revd Stephen Haines, Deputy Tom Hoffman and Thomas Clementi.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

In respect of Agenda Item 18 on the Non-Public section of the agenda, '*Permitted Filming and Photography for Advertising Purposes on Tower Bridge*, Members were reminded of the charitable function of Tower Bridge and their duties as Trustees of the City Bridge Fund.

3. MINUTES

The minutes of the meeting held on 30 May 2017 were approved, subject to noting the following points:

- Mr Simons had given apologies for this meeting.
- The Deputy Chairman asked for thanks to be recorded for former Common Councilman, Mrs Anne Pembroke, for raising the issue in respect of the lavatories at Artizan Street.

4. MINUTES OF THE BENEFICES SUB COMMITTEE

The draft public minutes and non-public summary of the meeting held on 1st June 2017 were approved.

5. FINANCIAL OUTTURN 2016/17

6. CULTURAL HUB PUBLIC REALM TEMPORARY ARTISTIC PROJECTS: LOOK AND FEEL 'QUICK WINS' PHASE 1

7. CITY ARTS INITIATIVE RECOMMENDATIONS

8. STANDALONE WEBSITE POLICY

9. MONUMENT VISITOR CENTRE

10. REVIEW OF THE CITY OF LONDON CORPORATION POCKET BOOK

11. UPDATE ON RECENT EXHIBITIONS:

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

13. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

14. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

Item No.

15 – 20

21

Paragraph No.

3

1, 2

15. NON-PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE

Members received the non-public minutes of the Benefices Sub Committee held on 1 June 2017.

16. TOWER BRIDGE - REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH LEVEL WALKWAYS AND TOWERS - GATEWAY 3/4 - OPTIONS APPRAISAL

Members received a report of the Director of Open Spaces in respect of the replacement of the heating system serving the high level walkways and towers at Tower Bridge.

RESOLVED, that the report be noted.

17. TOWER BRIDGE AND MONUMENT PERFORMANCE REPORT APRIL 2016 TO MARCH 2017

Members received a report of the Director of Open Spaces in respect of performance and Tower Bridge and the Monument from April 2016 to March 2017.

RESOLVED, that the report be noted.

18. PERMITTING FILMING & PHOTOGRAPHY FOR ADVERTISING PURPOSES ON TOWER BRIDGE

Members received a report of the Director of Open Spaces

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

There were no questions.

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

Two items of urgent business were considered while the public was excluded.

21. CONFIDENTIAL MINUTES

Members approved the confidential minutes of the meeting held on 30 May 2017.

The meeting ended at 12.50 pm

Chairman

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