

Culture, Heritage and Libraries Committee

MONDAY, 4 SEPTEMBER 2017 Date:

Time: 11.00 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

tel. no.: 020 7332 1410

julie.mayer@cityoflondon.gov.uk

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 10 July 2017.

For Decision (Pages 1 - 8)

4. KEATS HOUSE PREMISES LICENCE APPLICATION

Report of the Director of Open Spaces.

For Decision (Pages 9 - 12)

5. KEATS HOUSE ACCESS IMPROVEMENTS FUNDED BY CAMDEN COMMUNITY INFRASTRUCTURE LEVY (CIL) FUND

Report of the Director of Open Spaces.

For Decision (Pages 13 - 16)

6. CENTRAL GRANTS PROGRAMME - INSPIRING LONDON THROUGH CULTURE: RECOMMENDATIONS TO CULTURE, HERITAGE AND LIBRARIES COMMITTEE Report of the Assistant Town Clerk/Cultural Hub Director.

For Decision (Pages 17 - 42)

7. **PROPOSED ARTWORKS FOR BLACKFRIARS EMBANKMENT FORESHORE**A presentation from the Public Arts Consultant, Thames Tideway.

For Information

8. **SCULPTURE IN THE CITY 2107 UPDATE**

A presentation from the Assistant Director, Department of the Built Environment.

For Information

9. BARBICAN AND COMMUNITY LIBRARIES

A presentation from the Head of Barbican and Community Libraries, Community and Children's Services.

For Information

10. BARBICAN AND COMMUNITY LIBRARIES CUSTOMER SURVEY

Report of the Director of Community and Children's Services.

For Information (Pages 43 - 56)

11. CITY OF LONDON CORPORATION CULTURAL STRATEGY

Report of the Assistant Town Clerk and Cultural Hub Director.

For Decision

(Pages 57 - 72)

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

To approve the non-public minutes of the meeting held on 10th July 2017.

For Decision

(Pages 73 - 74)

16. LICENCE FOR FRIENDS OF GUILDHALL ART GALLERY TO SITE DONATION BOXES ON GUILDHALL ART GALLERY PREMISES

Report of the Assistant Town Clerk/Cultural Hub Director.

For Decision

(Pages 75 - 78)

17. TEN KEATS GROVE, HAMPSTEAD (FORMERLY THE HEATH LIBRARY) PROPOSED LICENCE RENEWAL TO KEATS COMMUNITY LIBRARY

Report of the City Surveyor.

For Decision

(Pages 79 - 90)

18. OUTDOOR ARTS PROGRAMME (NEW CITY OF LONDON FESTIVAL MODEL): EVENTS FOR SPRING 2018

Report of the Assistant Town Clerk/Cultural Hub Director.

For Decision

(Pages 91 - 100)

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