



Culture, Heritage and Libraries Committee

Date: MONDAY, 25 MARCH 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Graham Packham (Chairman)	Graeme Harrower
Deputy Wendy Hyde (Deputy Chairman)	Deputy Tom Hoffman
Deputy John Absalom	Ann Holmes
Munsur Ali	Vivienne Littlechild MBE
Deputy John Bennett MBE	Andrew Mayer
Peter Bennett	Jeremy Mayhew
Deputy David Bradshaw	Wendy Mead
Tijs Broeke	Sylvia Moys
Thomas Clementi	Barbara Newman
Mary Durcan	John Petrie
Anne Fairweather	Judith Pleasance
Sophie Anne Fernandes	Deputy Richard Regan
Alderman John Garbutt	James de Sausmarez
Alderman Sir Roger Gifford	Deputy Dr Giles Shilson
Caroline Haines	Jeremy Simons
Deputy the Revd Stephen Haines	Mark Wheatley
	VACANCY

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Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

AGENDA

Items which will be approved/ noted without discussion

All items marked * will be deemed to have been read and noted/agreed without comment, unless the Town Clerk is advised by 10 am on Friday 22 March 2019.

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 and summary of the meeting held on 11 December 2018.

For Decision
(Pages 1 - 10)
4. **BREXIT UPDATE**
Verbal update to be heard.

For Information
5. **ALDGATE SQUARE EVENTS (DEFERRED FROM JANUARY)**
The Cultural and Visitor Development Director to be heard.

For Information
6. **UPDATE ON THE CITY OF LONDON CORPORATION CROWDFUNDING PROJECT (DEFERRED FROM JANUARY)**
Joint report of the Director of Community and Children's Services and Assistant Town Clerk/Director of Major Projects.

For Information
(Pages 11 - 14)
7. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE (DEFERRED FROM JANUARY)**
Report of the Assistant Town Clerk/ Director of Major Projects.

For Decision
(Pages 15 - 18)
8. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Assistant Town Clerk/Director of Major Projects.

For Decision
(Pages 19 - 42)

9. **CENTRAL GRANTS PROGRAMME - INSPIRING LONDON THROUGH CULTURE: RECOMMENDATIONS REPORT TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

Report of the Assistant Town Clerk/Director of Major Projects.

For Information
(Pages 43 - 90)

10. **MAYFLOWER 400**

The Cultural and Visitor Development Director to be heard.

For Discussion

11. **ADAM GRANT: COMMISSIONED FILM**

Screening of 3-minute film supporting Architecture of London at Guildhall Art Gallery.

Last year, while still at school, Adam Grant, a young City-based filmmaker now studying at Ravensbourne University, won both the *My Local Culture* competition (part of London Borough of Culture) and the *Live Action Into Film Award* (in the category 13 and over) presented at the *Into Film Awards* at the BFI. Impressed by his interpretation of City life in his films, the City Corporation commissioned Adam to produce a short about the Guildhall Art Gallery's collection. Focussing on City people and places and aligning with the Gallery's new collections policy, Adam's film provides an important promotional tool for the upcoming exhibition *Architecture of London*.

For Information

12. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018 - GUILDHALL LIBRARY CENTENARY FUND**

Joint report of the Chamberlain and Assistant Town Clerk and Culture Mile Director.

For Information
(Pages 91 - 110)

13. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018 - KEATS HOUSE**

Joint report of the Chamberlain and Director of Open Spaces.

For Information
(Pages 111 - 138)

14. **FINAL DEPARTMENTAL HIGH-LEVEL BUSINESS PLANS 2019/20 - DEPARTMENT OF COMMUNITY & CHILDREN'S SERVICES, OPEN SPACES DEPARTMENT AND TOWN CLERK'S DEPARTMENT (CULTURAL SERVICES)**

Joint report of the Town Clerk, Director of Community & Children's Services and Director of Open Spaces.

For Decision
(Pages 139 - 152)

15. **TOWER BRIDGE RE-DECKING AND APPROACH VIADUCT WATERPROOFING PROJECT ***

Members are asked to note the report of the Director of the Built Environment.

For Information
(Pages 153 - 172)

16. **SPECIAL EVENTS ON THE HIGHWAY**

Report of the Director of the Built Environment.

For Decision
(Pages 173 - 192)

17. **REQUEST FOR URGENT DECISION - REPORT OF ACTION TAKEN ***

Members are asked to note the report of the Town Clerk.

For Information
(Pages 193 - 194)

18. **LIBRARY SELF SERVICE KIOSKS**

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

For Decision
(Pages 195 - 218)

19. **BARBICAN MUSIC LIBRARY EXHIBITION PROGRAMME**

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

For Information
(Pages 219 - 224)

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

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

22. **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.

Item	Paragraph
23-24	3
25	3&7

For Decision

Part 2 - Non-public Agenda

23. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 11 December 2018.

For Decision
(Pages 225 - 226)

24. **REPORT ON THE EFFICIENCY SAVINGS FOR 2019/20 (DEFERRED FROM JANUARY)**

Joint report of the Chamberlain, Assistant Town Clerk and Culture Mile Director, Director of Open Spaces and Director of Children's and Community Services.

For Decision
(Pages 227 - 232)

25. **MONUMENT VISITOR CENTRE UPDATE**

Head of Tower Bridge to be heard.

For Information

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

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