



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 20 JANUARY 2020  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

|                                     |                         |
|-------------------------------------|-------------------------|
| Graham Packham (Chair)              | Ann Holmes              |
| Deputy Wendy Hyde (Deputy Chairman) | Alderman Robert Howard  |
| Deputy John Absalom                 | Alderman Alastair King  |
| Munsur Ali                          | Vivienne Littlechild    |
| Deputy John Bennett                 | 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        |
| Tracey Graham                       | Deputy Richard Regan    |
| Caroline Haines                     | Deputy Dr Giles Shilson |
| Deputy the Revd Stephen Haines      | Jeremy Simons           |
| Graeme Harrower                     | Mark Wheatley           |
| Deputy Tom Hoffman (Chief Commoner) | Dawn Wright             |

**Enquiries:** Chloe Rew  
[chloe.rew@cityoflondon.gov.uk](mailto:chloe.rew@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 agree the public minutes and non-public summary of the previous meeting held on 11 November 2019.

**For Decision**  
(Pages 1 - 6)

4. **FORWARD PLAN**

To note the Committee's Forward Plan – *TO FOLLOW*.

**For Information**

5. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

Report of the Director of Major Projects.

**For Decision**  
(Pages 7 - 56)

6. **DEPARTMENTAL BUDGET ESTIMATES AND HIGH-LEVEL SUMMARY BUSINESS PLAN 2020/21**

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

**For Decision**  
(Pages 57 - 80)

7. **GATEWAY 6: GUILDHALL ART GALLERY AND HERITAGE GALLERY WORKS**

Report of the City Surveyor.

**For Decision**  
(Pages 81 - 82)

8. **2019 CAR FREE DAY UPDATE**

Report of the Director of the Built Environment.

**For Information**  
(Pages 83 - 94)

9. **PRESENTATION: OUTDOOR ARTS PROGRAMME 2019/2020**  
Presentation of the Cultural and Visitor Development Director and the Head of Cultural Programming and Partnerships.
- For Information**
10. **CITY OUTDOOR ARTS PROGRAMME: 2019 PERFORMANCE EVALUATION REPORT**  
Report of the Director of Major Projects.
- For Information**  
(Pages 95 - 102)
11. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 - KEATS HOUSE (CHARITY NO. 1053381)**  
Joint Report of the Chamberlain and Director of Open Spaces.
- For Information**  
(Pages 103 - 138)
12. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 - GUILDHALL LIBRARY CENTENARY FUND (CHARITY NO. 206950)**  
Joint Report of the Chamberlain and Director of Major Projects.
- For Information**  
(Pages 139 - 160)
13. **BARBICAN AND COMMUNITY LIBRARIES: SERVICES FOR CHILDREN AND FAMILIES**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 161 - 178)
14. **GATEWAY 2: TOWER BRIDGE SERVICE TRENCHES REFURBISHMENT**  
Report of the Director of the Built Environment.
- For Information**  
(Pages 179 - 192)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

17. **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**

18. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 11 November 2019.

**For Decision**  
(Pages 193 - 196)

19. **FUNDAMENTAL REVIEW UPDATE**  
The Assistant Town Clerk & Director of Major Projects to be heard.

**For Information**

20. **GATEWAY 6: GUILDHALL REPLACEMENT OF LIGHTING AND CONTROLS/  
DIMMING SYSTEM IN THE GUILDHALL ART GALLERY**  
Report of the City Surveyor.

**For Decision**  
(Pages 197 - 200)

21. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO.  
1035628) AND MONUMENT PERFORMANCE REPORT APRIL TO SEPTEMBER  
2019**  
Report of the Director of Open Spaces.

**For Information**  
(Pages 201 - 216)

22. **DYNAMIC PRICING FOR THE TOWER BRIDGE (BRIDGE HOUSE ESTATES  
CHARITY REGISTRATION NO. 1035628) AND THE MONUMENT IN 2020/21**  
Report of the Director of Open Spaces.

**For Information**  
(Pages 217 - 220)

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

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