



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 23 MARCH 2020  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Graham Packham (Chair)	Ann Holmes
Deputy Wendy Hyde (Deputy Chair)	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  
tel. no.: 020 7332 1427  
[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**

**NB: Certain non-contentious matters for decision have been marked +** with recommendations to be agreed without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

## **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 20 January 2020.  
  
**For Decision**  
(Pages 1 - 6)
4. **FORWARD PLAN**  
Members are asked to note the Committee's forward plan.  
  
**For Information**  
(Pages 7 - 8)
5. **UPDATE FROM THE ASSISTANT TOWN CLERK**  
The Assistant Town Clerk to be heard.  
  
**For Information**
6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk & Chief Executive.  
  
**For Decision**  
(Pages 9 - 14)
7. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**  
Report of the Director of Major Projects.  
  
**For Decision**  
(Pages 15 - 62)
8. **PRESENTATIONS: WOMEN OF GUILDHALL ART GALLERY**  
Presentation and film to be received.  
  
**For Information**

9. **SPECIAL EVENTS ON THE HIGHWAY**  
Report of the Director for the Built Environment.

**For Decision**  
(Pages 63 - 80)

10. **HIGH-LEVEL SUMMARY BUSINESS PLAN 2020/21 - COMMUNITY & CHILDREN'S SERVICES**  
Report of the Director of Community & Children's Services.

**For Information**  
(Pages 81 - 88)

11. **EXTENDED OPENING HOURS AT BARBICAN LIBRARY**  
Report of the Director of Community & Children's Services.

**For Information**  
(Pages 89 - 92)

12. **+ GATEWAY 6: MIDDLESEX STREET SOCIAL HOUSING AND LIBRARY**  
Report of the City Surveyor.

**For Decision**  
(Pages 93 - 96)

13. **CORPORATE SPONSORSHIP GUIDANCE ON FOOD AND DRINK**  
Report of the Director of Community & Children's Services.

**For Information**  
(Pages 97 - 104)

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

15. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

16. **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
17-20	3

**For Decision**

## **Part 2 - Non-public Agenda**

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 20 January 2020.

**For Decision**  
(Pages 105 - 106)

18. **GATEWAY 6: THE LORD MAYOR'S STATE COACH - CONSERVATION AND REPAIR**

Report of the City Surveyor.

**For Information**  
(Pages 107 - 116)

19. **GATEWAY 6: NEW FULLY ACCESSIBLE EDUCATION AND COMMUNITY ENGAGEMENT CENTRE AT TOWER BRIDGE**

Report of the City Surveyor.

**For Decision**  
(Pages 117 - 124)

20. **REPORT OF ACTION TAKEN - REQUEST FOR DECISION TAKEN UNDER URGENCY**

Report of the Town Clerk & Chief Executive.

**For Information**  
(Pages 125 - 140)

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

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