



Culture, Heritage and Libraries Committee

Date: MONDAY, 23 NOVEMBER 2020

Time: 11.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Wendy Hyde (Chair)	Alderman Alastair King
Jeremy Simons (Deputy Chair)	Vivienne Littlechild
Munsur Ali	Deputy Edward Lord
Matthew Bell	Andrew Mayer
Deputy John Bennett	Jeremy Mayhew
Peter Bennett	Wendy Mead
Deputy David Bradshaw	Sylvia Moys
Thomas Clementi	Barbara Newman
Mary Durcan	Graham Packham
Deputy Kevin Everett	John Petrie
Tracey Graham	Judith Pleasance
Caroline Haines	Deputy Richard Regan
The Revd Stephen Haines	Deputy Dr Giles Shilson
Graeme Harrower	Deputy Tom Sleigh (Ex-Officio Member)
Deputy Tom Hoffman	James Tumbridge
Ann Holmes	Mark Wheatley
Alderman Robert Howard	Dawn Wright

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/K-BhNCSCpDQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Items which will be received without discussion: All items marked * will be deemed to have been read and received without comment, unless the Town Clerk is advised by 10 am on Friday 20 November 2020.

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

Report of the Director of Major Projects.

For Decision
(Pages 9 - 30)

6. **INSPIRING LONDON THROUGH CULTURE**

Report of the Director of Major Projects.

For Decision
(Pages 31 - 54)

7. **COVID-19 SUPPLEMENT TO THE CITY'S VISITOR DESTINATION STRATEGY**

Report of the Director of Major Projects.

For Information
(Pages 55 - 64)

8. **CITY INFORMATION CENTRE: ANNUAL REPORT**
Report of the Director of Major Projects.
For Information
(Pages 65 - 70)
9. **CULTURE AND COMMERCE TASKFORCE**
Report of the Director of Major Projects.
For Information
(Pages 71 - 76)
10. **CULTURE'S ROLE IN DRIVING INVESTMENT AND BUSINESS**
Report of the Director of Major Projects.
For Information
(Pages 77 - 88)
11. **BLACK HISTORY MONTH AND GOOGLE ARTS & CULTURE**
Report of the Director of Major Projects.
For Information
(Pages 89 - 94)
12. **MAKING A DIFFERENCE: LIBRARIES, LOCKDOWN AND LOOKING AHEAD - TO FOLLOW**
Report of the Director of Community & Children's Services.
For Information
13. **LONDON METROPOLITAN ARCHIVES: ACCREDITATION**
Director of the London Metropolitan Archives to be heard.
For Information
14. **DRAFT MINUTES - KEATS HOUSE CONSULTATIVE COMMITTEE**
To receive the minutes of the previous meeting of the Keats House Consultative Committee on 15 October 2020.
For Information
(Pages 95 - 98)

15. **MID-YEAR UPDATE REPORT FOR KEATS HOUSE CHARITY, 2020/21**

Director of Open Spaces to be heard.

For Information
(Pages 99 - 116)

16. **SPECIAL EVENTS ON THE HIGHWAY ANNUAL REPORT**

Report of the Director of the Built Environment.

For Decision
(Pages 117 - 130)

17. **RESETTING OF DEPARTMENTAL BUDGETS**

Report of the Chamberlain.

For Information
(Pages 131 - 142)

18. **REVIEW OF PILOT AND FUTURE BRIDGE HOUSE ESTATES FUNDING FOR ENFORCEMENT ACTIVITY AGAINST ILLEGAL STREET TRADING ON AND BY THE BRIDGES**

Report of the Director of Markets & Consumer Protection.

For Information
(Pages 143 - 154)

19. *** REPORT OF ACTION TAKEN**

Report of the Town Clerk & Chief Executive.

For Information
(Pages 155 - 156)

20. *** GATEWAY 3 - TOWER BRIDGE HV SYSTEM REPLACEMENT AND INCREASING RESILIENCE**

Report of the City Surveyor.

To be read in conjunction with the non-public appendix at agenda item 29.

For Information
(Pages 157 - 168)

21. *** GATEWAY 4C - TOWER BRIDGE HV SYSTEM REPLACEMENT AND INCREASING RESILIENCE**

Report of the City Surveyor.

To be read in conjunction with the non-public appendix at agenda item 30.

For Information
(Pages 169 - 182)

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

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

24. **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

25. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 21 September 2020.

For Decision
(Pages 183 - 184)

26. **LOOK AHEAD TO 2021/2022 - CHIEF OFFICERS UPDATE**

Chief Officers to be heard.

For Information

27. **REPURPOSING OF FUNDING FOR LONDON & PARTNERS DOMESTIC TOURISM CONSORTIUM**

Report of the Director of Major Projects.

For Information
(Pages 185 - 192)

28. **TOWER BRIDGE (BRIDGE HOUSE ESTATES CHARITY REGISTRATION NO.1035628) AND MONUMENT PERFORMANCE REPORT APRIL TO SEPT 2020**

Report of the Director of Open Spaces.

For Information
(Pages 193 - 210)

29. *** NON-PUBLIC APPENDIX - TOWER BRIDGE GATEWAY 3 APPENDIX 3**

To be read in conjunction with the Tower Bridge HV System Replacement and Increasing Resilience Gateway 3 report at Agenda Item 20.

For Information
(Pages 211 - 212)

30. *** NON-PUBLIC APPENDIX - TOWER BRIDGE GATEWAY 4C APPENDIX 3**

To be read in conjunction with the Tower Bridge HV System Replacement and Increasing Resilience Gateway 4c report at Agenda Item 21.

For Information
(Pages 213 - 214)

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

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