



Culture, Heritage and Libraries Committee

Date: MONDAY, 19 JULY 2021

Time: 11.30 am

Venue: INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Wendy Hyde (Chair)	Deputy Edward Lord
Jeremy Simons (Deputy Chairman)	Alderman & Sheriff Professor Michael Mainelli
Munsur Ali	Andrew Mayer
John Bennett	Jeremy Mayhew
Peter Bennett	Wendy Mead
Deputy David Bradshaw	Deputy Barbara Newman
Tijs Broeke	Graham Packham (Ex-Officio Member)
Thomas Clementi	John Petrie
Mary Durcan	Judith Pleasance
Deputy Kevin Everett	Henrika Priest
Tracey Graham	Deputy Richard Regan
Alderman David Graves	Deputy Dr Giles Shilson
Caroline Haines	Deputy Tom Sleigh (Ex-Officio Member)
The Revd Stephen Haines	James Tumbridge
Graeme Harrower	Mark Wheatley
Deputy Tom Hoffman	Dawn Wright
Ann Holmes	
Vivienne Littlechild	

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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/wHOKYHHIMCw>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered Director of Innovation & Growth or the Director of Community & Children's Services, as applicable, after the meeting in accordance with the Court of Common Council's Covid Approval

Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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

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 14 June 2021.

For Decision
(Pages 7 - 14)

4. **MINUTES - BENEFICES SUB-COMMITTEE**

To receive the minutes of the Benefices Sub-Committee meeting held on 2 June 2021.

For Information
(Pages 15 - 16)

5. **FORWARD PLAN**

Members are asked to note the Committee's forward plan.

For Information
(Pages 17 - 18)

6. **CHIEF OFFICERS' REOPENING UPDATE**

Chief Officers to be heard.

For Information

7. **CAI RECOMMENDATIONS TO THE COMMITTEE**

Report of the Director of Innovation & Growth.

For Decision
(Pages 19 - 70)

8. **CULTURE AND COMMERCE TASKFORCE: APPROVAL OF ACTION PLAN**

Report of the Director of Innovation & Growth.

For Decision
(Pages 71 - 84)

9. **THE WALK: LITTLE AMAL**

The Head of Cultural Programming and Partnerships to be heard.

To Approve

10. **PRINTED VERSION OF THE CITY OF LONDON CORPORATION POCKET BOOK**

Report of the Town Clerk.

For Decision
(Pages 85 - 90)

11. **KEATS HOUSE RISK MANAGEMENT REPORT**

Report of the Director of Open Spaces.

For Decision
(Pages 91 - 108)

12. **THE MONUMENT - FULL YEAR 2020/21 PERFORMANCE REPORT**

Report of the Director of Open Spaces.

For Information
(Pages 109 - 112)

13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 113 - 114)

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.

For Decision

Part 2 - Non-public Agenda

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 14 June 2021.

For Decision
(Pages 115 - 116)

18. **NON-PUBLIC MINUTES - BENEFICES SUB-COMMITTEE**

To receive the non-public minutes of the Benefices Sub-Committee meeting held on 2 June 2021.

For Information
(Pages 117 - 118)

19. **CHARITIES REVIEW RECOMMENDATIONS - GUILDHALL LIBRARY CENTENARY FUND (206950)**

Report of the Managing Director of Bridge House Estate & Chief Charities Officer

For Decision
(Pages 119 - 124)

20. **TOWER BRIDGE - FULL YEAR 2020/21 PERFORMANCE REPORT**

Report of the Director of Open Spaces

For Information
(Pages 125 - 142)

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**

Part 3 - Confidential Agenda

23. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 14 June 2021.

For Decision