



## Culture, Heritage and Libraries Committee

**Date:** WEDNESDAY, 22 SEPTEMBER 2021

**Time:** 1.45 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

<b>Members:</b>	Deputy Wendy Hyde (Chair)	Vivienne Littlechild
	Jeremy Simons (Deputy Chairman)	Deputy Edward Lord
	Munsur Ali	Alderman & Sheriff Professor Michael Mainelli
	Randall Anderson	Andrew Mayer
	Matthew Bell	Jeremy Mayhew
	John Bennett	Wendy Mead
	Peter Bennett	Deputy Barbara Newman
	Deputy David Bradshaw	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	

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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/e4kro735YKQ>

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 the Director of Innovation and Growth 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 Monday, 19 July 2021.

**For Decision**  
(Pages 7 - 14)

4. **FORWARD PLAN**

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

**For Information**  
(Pages 15 - 16)

5. **CHIEF OFFICERS' REOPENING UPDATE**

Chief Officers to be heard.

**For Information**

6. **CAI RECOMMENDATIONS TO THE COMMITTEE**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 17 - 22)

7. **DESTINATION CITY: STRATEGIC REVIEW**

Report of the Director of Innovation and Growth.

**For Decision**  
(Pages 23 - 32)

8. **LIBRARY MANAGEMENT SYSTEM**

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

**For Decision**

(Pages 33 - 44)

9. **BARBICAN & COMMUNITY LIBRARIES - LIBRARY STRATEGY**

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

**For Information**  
(Pages 45 - 62)

10. **KEATS200 BICENTENARY PROGRAMME UPDATE**

Principal Curator of Keats House to be heard.

**For Information**

11. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 63 - 64)

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

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

14. **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**

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on Monday, 19 July 2021.

**For Decision**  
(Pages 65 - 66)

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

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