



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 13 DECEMBER 2021  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Ben Dunleavy  
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**Lunch will be served in Guildhall Club at 1pm**

**Accessing the virtual public meeting**

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/XoCU2iER6e8>

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 22 September 2021.  

**For Decision**  
(Pages 7 - 12)
  
4. **MINUTES - KEATS HOUSE CONSULTATIVE COMMITTEE**  
To receive the draft minutes of the Keats House Consultative Committee held on 1 October 2021.  

**For Information**  
(Pages 13 - 16)
  
5. **MINUTES - BENEFICES SUB-COMMITTEE**  
To receive the draft minutes of the Benefices Sub-Committee meeting held on 25 October 2021.  

**For Information**  
(Pages 17 - 20)
  
6. **FORWARD PLAN**  
Members are asked to note the Committee's forward plan.  

**For Information**  
(Pages 21 - 22)
  
7. **CITY ARTS INITIATIVE RECOMMENDATIONS**  
Report of the Director of Innovation & Growth.  

**For Decision**  
(Pages 23 - 32)
  
8. **UPDATE ON GUILDHALL STATUES INTERPRETATION**  
The Head of Guildhall Art Gallery to be heard.  

**For Information**

9. **CHL REVENUE AND CAPITAL BUDGETS**  
Joint report of the Chamberlain, the Town Clerk, the Director of Innovation and Growth, the Executive Director of Environment and the Director of Community and Children's Services.
- For Decision**  
(Pages 33 - 48)
10. **GUILDHALL LIBRARY CENTENARY FUND - TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**  
Joint report of the Chamberlain and the Town Clerk
- For Information**  
(Pages 49 - 76)
11. **KEATS HOUSE - TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**  
Joint report of the Chamberlain and the Executive Director of Environment.
- For Information**  
(Pages 77 – 120)
12. **KEATS HOUSE MID-YEAR PERFORMANCE UPDATE**  
Report of the Executive Director of Environment.
- For Information**  
(Pages 121 – 148)
13. **CITY INFORMATION CENTRE: ANNUAL REPORT**  
Report of the Director of Innovation and Growth.
- For Information**  
(Pages 149 – 154)
14. **CULTURE AND COMMERCE TASKFORCE: A YEAR OF FUELLING CREATIVE RENEWAL**  
Report of the Director of Innovation and Growth.
- For Information**  
(Pages 155 – 180)
15. **PROMOTING OUTDOOR ARTS IN THE CITY: RESIDENT ENGAGEMENT OPPORTUNITIES**  
Report of the Director of Innovation and Growth.
- For Information**  
(Pages 181 – 194)

16. **BUMPING SPACES PROJECT AT BARBICAN & COMMUNITY LIBRARIES**

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

**For Information**  
(Pages 195 - 256)

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

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

19. **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**

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 22 September 2021.

**For Decision**  
(Pages 257 - 258)

21. **BENEFICES NP MINUTES**

To receive the draft non-public minutes of the Benefices Sub-Committee meeting held on 25 October 2021.

**For Information**  
(Pages 259 - 260)

22. **SHOE LANE LIBRARY - POTENTIAL REDEVELOPMENT OF HILL HOUSE**

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

**For Decision**  
(Pages 261 - 266)

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**