



Culture, Heritage and Libraries Committee

Date: MONDAY, 31 JANUARY 2022
Time: 11.30 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Wendy Hyde (Chair)	Vivienne Littlechild
Jeremy Simons (Deputy Chairman)	Deputy Edward Lord
Munsur Ali	Alderman 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 Sleight (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 public meeting

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

<https://youtu.be/LnVp97QEfw>

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 meeting held on 13 December 2021.

For Decision
(Pages 7 - 12)

4. **MINUTES - 12 JANUARY 2022**

To agree the public minutes and non-public summary of the special meeting held on 12 January 2022.

For Decision
(Pages 13 - 14)

5. **FORWARD PLAN**

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

For Information
(Pages 15 - 16)

6. **CAI RECOMMENDATIONS TO THE COMMITTEE**

Report of the Director of Innovation & Growth.

For Decision
(Pages 17 - 40)

7. **BECKFORD & CASS STATUES INTERPRETATION PROJECT**

Report of the Director of Innovation & Growth.

For Decision
(Pages 41 - 46)

8. **KEATS HOUSE FEES AND CHARGES 2022/23**

Report of the Executive Director of Environment.

For Decision
(Pages 47 - 56)

9. **LONDON METROPOLITAN ARCHIVES BUSINESS PLAN 2022-23**

Report of the Town Clerk.

For Decision
(Pages 57 - 66)

10. **HEADLINE REVIEW ON BOREALIS IN GUILDHALL YARD**

The Cultural and Visitor Development Director to be heard.

For Information

11. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 67 - 68)

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 meeting held on 13 December 2021.

For Decision
(Pages 69 - 70)

16. **GUILDHALL LIBRARY CENTENARY FUND (206950)**

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

For Decision
(Pages 71 - 76)

17. **NEW CULTURAL INITIATIVE FOR CITY STREETS**
The Cultural and Visitor Development Director to be heard.

For Information

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

19. **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

20. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 13 December 2021.

For Decision

21. **CONFIDENTIAL MINUTES - 12 JANUARY 2022**
To agree the confidential minutes of the meeting held on 12 January 2022.

For Decision

22. **DESTINATION CITY - GROWTH BID**
Report of the Director of Innovation and Growth.

For Decision

23. **DRAFT IG CULTURAL SERVICES BUSINESS PLAN FOR 2022/23**
Report of the Director of Innovation & Growth.

For Decision

24. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF THE LONDON METROPOLITAN ARCHIVES**
Report of the Town Clerk.

For Decision

25. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information