

## **CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

**Monday, 15 March 2021**

Minutes of the special meeting of the Culture, Heritage and Libraries Committee held virtually on Monday, 15 March 2021 at 4.00 pm

### **Present**

#### **Members:**

Deputy Wendy Hyde (Chair)  
Jeremy Simons (Deputy Chair)  
Munsur Ali  
Deputy John Bennett  
Deputy David Bradshaw  
Mary Durcan  
The Revd Stephen Haines  
Deputy Tom Hoffman  
Ann Holmes

Alderman Alastair King  
Wendy Mead  
Deputy Barbara Newman  
Graham Packham  
John Petrie  
Deputy Dr Giles Shilson  
James Tumbridge  
Mark Wheatley  
Dawn Wright

### **In Attendance**

#### **Officers:**

Chloe Rew	- Town Clerk's Department
Peter Lisley	- Assistant Town Clerk/Culture Mile Director
Nick Bodger	- Town Clerk's Department
Caroline Reeve	- Town Clerk's Department
Damian Nussbaum	- Director of Innovation & Growth
Julie Smith	- Chamberlain's Department

#### **1. APOLOGIES**

Apologies were received from Tracey Graham, Caroline Haines, Graeme Harrower, Jeremy Mayhew, Sylvia Moys and Deputy Richard Regan.

#### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were none.

#### **3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were none.

#### **4. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

There was none.

5. **EXCLUSION OF THE PUBLIC**

**RESOLVED**, 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.

6. **PHASE 2 OF PROPOSED 2021/22 BUDGET SAVINGS ACROSS GUILDHALL GALLERIES AND CULTURAL AND VISITOR DEVELOPMENT**

Members considered a joint confidential report of the Director of Innovation & Growth and the Director of Major Projects in respect of phase 2 of the proposed 2021/22 budget savings across Guildhall Galleries and cultural and visitor development.

7. **CONFIDENTIAL QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were none.

8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION**

There was none.

**The meeting ended at 4.41 pm**

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Chairman

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