



## Culture, Heritage and Libraries Committee

**Date:** FRIDAY, 30 APRIL 2021

**Time:** 10.00 am

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

<b>Members:</b>	Munsur Ali	Deputy Edward Lord
	John Bennett	Alderman & Sheriff Michael Mainelli
	Peter Bennett	Andrew Mayer
	Deputy David Bradshaw	Jeremy Mayhew
	Tijs Broeke	Wendy Mead
	Thomas Clementi	Deputy Barbara Newman
	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	Jeremy Simons
	Graeme Harrower	Deputy Tom Sleigh (Ex-Officio Member)
	Deputy Tom Hoffman	James Tumbridge
	Ann Holmes	Mark Wheatley
	Deputy Wendy Hyde	Dawn Wright
	Vivienne Littlechild	Vacancy

**Enquiries:** Chloe Rew/ [chloe.rew@cityoflondon.gov.uk](mailto:chloe.rew@cityoflondon.gov.uk)

### Accessing the virtual public meeting:

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

<https://youtu.be/SKTAro8WFO8>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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. **ORDER OF THE COURT**

To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Committee and setting its Terms of Reference.

**For Information**  
(Pages 1 - 2)

4. **ELECTION OF A CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF A DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

# Agenda Item 3

RUSSELL, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 15 <sup>th</sup> April 2021, doth hereby appoint the following Committee until the first meeting of the Court in April, 2022.
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## CULTURE, HERITAGE & LIBRARIES COMMITTEE

1. Constitution  
A Ward Committee consisting of,
  - two Aldermen nominated by the Court of Aldermen
  - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
  - the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
  - the Chairman of the Barbican Centre Board (ex-officio)

2. Quorum  
The quorum consists of any nine Members.

3. Membership 2021/22

### ALDERMEN

- 1 David Andrew Graves
- 1 Professor Michael Raymond Mainelli, Sheriff

### COMMONERS

11	Barbara Patricia Newman, C.B.E, Deputy.....	Aldersgate
9	Jeremy Paul Mayhew.....	Aldersgate
7	Graeme George Harrower.....	Bassishaw
4	John Petrie.....	Billingsgate
8	Wendy Marylin Hyde, Deputy.....	Bishopsgate
5	Andrew Paul Mayer.....	Bishopsgate
9	Dr Giles Robert Evelyn Shilson, Deputy.....	Bread Street
6	John Alfred Bennett, M.B.E.....	Broad Street
10	Kevin Malcolm Everett Deputy .....	Candlewick
6	Henrika Sofia Johana Priest.....	Castle Baynard
8	Jeremy Lewis Simons.....	Castle Baynard
4	Tijs Broeke.....	Cheap
3	Dawn Lindsay Wright.....	Coleman Street
3	Tracey Graham.....	Cordwainer
9	The Revd. Stephen Decatur Haines.....	Cornhill
11	Vivienne Littlechild, M.B.E., J.P. ....	Cripplegate
5	David John Bradshaw, Deputy.....	Cripplegate
9	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
7	Ann Holmes.....	Farringdon Within
6	Richard David Regan, O.B.E., Deputy.....	Farringdon Within
2	Edward Lord, O.B.E., J.P., Deputy.....	Farringdon Without
7	Wendy Mead, O.B.E.....	Farringdon Without
8	Judith Lindsay Pleasance.....	Langbourn
5	Thomas Cowley Clementi.....	Lime Street
5	Munsur Ali.....	Portsoken
5	Caroline Wilma Haines.....	Queenhithe
2	James Richard Tumbridge.....	Tower
11	Tom Hoffman, M.B.E., Deputy.....	Vintry
6	Peter Gordon Bennett.....	Walbrook

Together with two Members in place of the two Wards (Aldgate and Bridge & Bridge Without) not making appointments on this occasion:-

Mary Durcan  
Vacancy

4. Terms of Reference

To be responsible for:-

- (a) the City Corporation's activities and services in the fields of culture, heritage and visitors including the development of relevant strategies and policies, reporting to the Court of Common Council as appropriate;
- (b) the management of the City's libraries and archives, including its functions as a library authority in accordance with the Public Libraries and Museums Act 1964 and all other powers and provisions relating thereto by providing an effective and efficient library service;
- (c) the management of the Guildhall Art Gallery and all the works of art belonging to the City of London Corporation;
- (d) the management and maintenance and, where appropriate, furnishing the City Information Centre, the Monument, the Roman Villa and Baths (Lower Thames Street);
- (e) matters relating to the City's obligations for its various benefices;
- (f) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriffs' Chariots and State Harness;
- (g) London's Roman Amphitheatre and the City of London Heritage Gallery (under Guildhall Art Gallery);
- (h) the City of London's Outdoor Arts Programme;
- (i) the City Arts Initiative – approving recommendations for artworks in the public realm and applications to the City's Blue Plaque Scheme;
- (j) the Guildhall Yard Public Programme and Aldgate Square Public Programme (event content only);
- (k) the City of London Police Museum;
- (l) the development and implementation of a strategy for the management of Keats House (registered charity no. 1053381) and all of the books and artefacts comprising the Keats collection, in accordance with the relevant documents governing this charitable activity;
- (m) the management of Guildhall Library Centenary Fund (registered charity no. 206950);
- (n) making recommendations to the Court of Common Council regarding the Cultural Strategy, the Visitor Strategy and other corporate strategies, statements or resolutions relating to any of its functions, following consultation with the Policy & Resources Committee;
- (o) responsibility for the production and publication of the official City of London Pocketbook;
- (p) appointing such Sub-Committees and/or Consultative Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Benefices
  - Keats House
- (q) to be responsible for grants in relation to the 'Inspiring London Through Culture' programme for culture and arts from funds under the Committee's control.
- (r) the appointment of the Directors of Open Spaces, Community and Children's Services and the Assistant Town Clerk and Culture Mile Director (in consultation with the Open Spaces and City Gardens, Community and Children's Services and Establishment Committees). \*

*\* N.B. - The Order of the Court of Common Council for your Committee, as above, was agreed at the meeting of the Court on 15 April 2021 at Item 6. The Committee's involvement in officer appointments was subsequently altered by the Court in consideration of Item 8(b) at the same meeting. Please refer to this report for further information on the Committee's responsibilities for officer appointments.*