



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 16 MAY 2022

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Caroline Addy	Alderman Professor Michael Mainelli
Munsur Ali	Antony Manchester
Jamel Banda	Andrew Mayer
Emily Benn	Wendy Mead
Deputy Mark Bostock	Deborah Oliver
James Bromiley-Davis	Deputy Graham Packham (Ex-Officio Member)
Deputy Graeme Doshi-Smith	Judith Pleasance
John Foley	Deputy Nighat Qureishi
Alderman David Graves	Alpa Raja
John David MacLeod Griffiths	Anett Rideg
Jason Groves	David Sales
Deputy Madush Gupta	Ian Seaton
Caroline Haines	Tom Sleight (Ex-Officio Member)
Jaspreet Hodgson	Mark Wheatley
Wendy Hyde	Dawn Wright
Frankie Leach	Irem Yerdelen

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### Accessing the public meeting

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

<https://youtu.be/YR7Qs7kpHh8>

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**

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

## **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 21 April 2022 appointing the Committee and setting its Terms of Reference

**For Information**  
(Pages 7 - 8)

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**

6. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 31 January 2022.

**For Decision**  
(Pages 9 - 14)

7. **FORWARD PLAN**

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

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

8. **APPOINTMENT OF KEATS HOUSE CONSULTATIVE COMMITTEES AND CITY ARTS INITIATIVE**  
Report of the Town Clerk & Chief Executive.
- For Decision**  
(Pages 17 - 24)
9. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**  
Report of the Director of Innovation and Growth
- For Decision**  
(Pages 25 - 62)
10. **CITY OUTDOOR ARTS PROGRAMME 2021/22 - ANNUAL REPORT**  
Report of the Director of Innovation and Growth
- For Information**  
(Pages 63 - 70)
11. **LONDON METROPOLITAN ARCHIVES: STRATEGIC DIRECTION**  
Report of the Town Clerk and Chief Executive.
- For Discussion**  
(Pages 71 - 78)
12. **ARTIZAN STREET LIBRARY TRANSFORMATION PROJECT**  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 79 - 98)
13. **DRAFT DCCS BUSINESS PLAN FOR 2022/23\***  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 99 - 106)
14. **END OF YEAR UPDATE REPORT FOR KEATS HOUSE CHARITY 2021/22**  
Report of the Executive Director, Environment Department
- For Information**  
(Pages 107 - 130)
15. **REPORT OF ACTION TAKEN\***  
Report of the Town Clerk.
- For Information**  
(Pages 131 - 132)

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

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

18. **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**

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 31 January 2022.

**For Decision**  
(Pages 133 - 134)

20. **DESTINATION CITY - CITY ENVOY NETWORK AND MAJOR EVENTS 2022 AND 2023**

Report of the Director of Innovation and Growth

**For Decision**  
(Pages 135 - 144)

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

22. **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**

23. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 31 January 2022.

**For Decision**

