



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 18 JULY 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Ben Dunleavy  
[ben.dunleavy@cityoflondon.gov.uk](mailto:ben.dunleavy@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/GDC5Cp\\_Llk](https://youtu.be/GDC5Cp_Llk)

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 16 May 2022.

**For Decision**  
(Pages 5 - 10)

4. **FORWARD PLAN**

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

**For Information**  
(Pages 11 - 12)

5. **CULTURE MILE**

Report of the Executive Director of Innovation and Growth.

**For Information**  
(Pages 13 - 28)

6. **UPDATE: BECKFORD & CASS STATUES INTERPRETATION PROJECT**

Report of the Director of Innovation and Growth.

**For Information**  
(Pages 29 - 36)

7. **CENTRAL GRANTS UNIT - ANNUAL REPORT**

Report of the Managing Director of BHE and Chief Charities Officer.

**For Information**  
(Pages 37 - 58)

8. **REVENUE OUTTURN - 2021/22**

Joint Report of the Chamberlain, Deputy Town Clerk, Director of Innovation and Growth, Executive Director of Environment and the Director of Community and Children's Services.

**For Information**  
(Pages 59 - 70)

9. **LIBRARY MANAGEMENT SYSTEM**

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

**For Information**  
(Pages 71 - 92)

10. **MONUMENT 2021/22 FULL YEAR PERFORMANCE REPORT**

Report of the Director of Natural Environment.

**For Information**  
(Pages 93 - 98)

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

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

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 16 May 2022.

**For Decision**  
(Pages 99 - 100)

15. **DESTINATION CITY - NEXT STEPS ON IMPLEMENTATION**

Report of the Executive Director of Innovation and Growth.

**For Decision**  
(Pages 101 - 106)

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
17. **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**

18. **ROLE UPDATE**

Joint Report of the CEO of the Barbican Centre, the Chief Operating Officer & Acting Deputy Chief Executive and the Executive Director of Innovation and Growth.

**For Decision**