



Culture, Heritage and Libraries Committee

Date: MONDAY, 14 NOVEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Wendy Hyde (Chair)	Andrew Mayer
Munsur Ali (Deputy Chairman)	Wendy Mead
Jamel Banda	Eamonn Mullally
Brendan Barns	Alderwoman Jennette Newman
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
John Griffiths	David Sales
Jason Groves	Ian Seaton
Deputy Madush Gupta	Tom Sleight (Ex-Officio Member)
Caroline Haines	Mark Wheatley
Jaspreet Hodgson	Dawn Wright
Frances Leach	Irem Yerdelen
Alderman Professor Michael Mainelli	Vacancy
Antony Manchester	

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/F4zLUa7uBkQ>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 matters 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. These information items have been collated in a supplementary agenda pack and circulated separately.

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 18 July 2022.

For Decision
(Pages 7 - 10)

a) *Keats House Consultative Committee Minutes

To note the draft minutes from the Keats House Consultative Committee meeting on 28 October 2022.

b) *City Envoy Network Summary Minutes

To note the summary minutes from the City Envoy Network Meetings on 5 July 2022 and 22 September 2022.

4. ***FORWARD PLAN**

Members are asked to note the Committee's forward plan for 2023.

For Information

5. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

For Discussion
(Pages 11 - 14)

6. **CAI RECOMMENDATIONS TO THE COMMITTEE**

Report of the Director of Innovation and Growth.

For Decision
(Pages 15 - 46)

7. **DESTINATION CITY IMPLEMENTATION PLAN**

Report of the Executive Director, Innovation & Growth (to follow).

For Decision
(Pages 47 - 62)

8. **CITY POLICE MUSEUM: DECLARATION OF SPACE AS SURPLUS TO IG REQUIREMENTS**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 63 - 66)

9. **SMALL BUSINESS AND RESEARCH ENTERPRISE CENTRE AND CITY CENTRE SPACE SWAP**

Joint report of the Executive Director, Environment and the Director of the London Metropolitan Archives.

For Decision
(Pages 67 - 76)

10. **KEATS HOUSE COLLECTIONS DEVELOPMENT POLICY**

Report of the Executive Director, Environment.

For Decision
(Pages 77 - 94)

11. **KEATS HOUSE RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

For Decision
(Pages 95 - 108)

12. ***UPDATE REPORT FOR KEATS HOUSE CHARITY, APRIL - SEPTEMBER 2022**

Report of the Executive Director, Environment.

For Information

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

Report of the Executive Director, Innovation & Growth.

For Discussion
(Pages 109 - 118)

14. **LONDON METROPOLITAN ARCHIVES GENERAL UPDATE**

Report of the Director of the London Metropolitan Archives.

For Discussion
(Pages 119 - 122)

15. ***CHILDREN AND YOUNG PEOPLE'S PLAN 2022-25**

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

For Information

16. ***LEVELLING UP AND REGENERATION BILL**

Report of the Remembrancer.

For Information

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

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

19. **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

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 18 July 2022.

For Decision
(Pages 123 - 124)

21. **TEN KEATS GROVE, HAMPSTEAD - PROPOSED LICENCE RENEWAL BY KEATS HOUSE TO KEATS COMMUNITY LIBRARY**

Report of the Executive Director, Environment.

For Decision
(Pages 125 - 136)

22. **SHOE LANE LIBRARY - POTENTIAL REDEVELOPMENT OF HILL HOUSE**

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

For Decision
(Pages 137 - 144)

23. ***ARTIZAN STREET LIBRARY RENT EXEMPTION PROPOSALS**

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

For Information

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

25. **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

26. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 18 July 2022.

For Decision