



## Culture, Heritage and Libraries Committee

**Date:** WEDNESDAY, 12 JANUARY 2022

**Time:** 11.30 am

**Venue:** INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy Wendy Hyde (Chair)	Vivienne Littlechild
Jeremy Simons (Deputy Chairman)	Deputy Edward Lord
Munsur Ali	Alderman Professor Michael Mainelli
Randall Anderson	Andrew Mayer
Matthew Bell	Jeremy Mayhew OBE
John Bennett	Wendy Mead
Peter Bennett	Deputy Barbara Newman
Deputy David Bradshaw	Graham Packham (Ex-Officio Member)
Thomas Clementi	John Petrie
Mary Durcan	Judith Pleasance
Deputy Kevin Everett	Henrika Priest
Tracey Graham	Deputy Richard Regan
Alderman David Graves	Deputy Dr Giles Shilson
Caroline Haines	Deputy Tom Sleigh (Ex-Officio Member)
The Revd Stephen Haines	James Tumbridge
Graeme Harrower	Mark Wheatley
Deputy Tom Hoffman	Dawn Wright
Ann Holmes	

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### Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:  
<https://youtu.be/acqJNJzcdn4>

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Executive Director of Innovation and Growth after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect

of the holding of formal Local Authority meetings and the Court of Common Council's decision of 16<sup>th</sup> December 2021, to recommence hybrid meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
5. **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**

6. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **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**

8. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF CULTURAL AND VISITOR SERVICES**

Report of the Executive Director of Innovation and Growth.

**For Decision**