



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 23 JANUARY 2023

**Time:** 11.00 am

**Venue:** COMMITTEE ROOM 3 - 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 Sleigh (Ex-Officio Member)
Caroline Haines	Mark Wheatley
Jaspreet Hodgson	Dawn Wright
Frances Leach	Irem Yerdelen
Alderman Professor Michael Mainelli	Vacancy
Antony Manchester	

**Enquiries:** Jayne Moore  
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### **Accessing the virtual public meeting**

Members of the public can observe the public meetings of the Committee by following the below link:

<https://youtu.be/89doCU7eXn8>

or by searching the committee name here:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Michael Cogher**  
**Acting 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 14 November 2022.

**For Decision**  
(Pages 7 - 14)

4. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - INNOVATION & GROWTH**

To consider the report of the Executive Director, Innovation & Growth.

**For Decision**  
(Pages 15 - 24)

5. **DESTINATION CITY UPDATE - MEMBER CITY ENVOY NETWORK APPOINTMENT AND THE EVALUATION OF THE GOLDEN KEY EVENT**

To consider the report of the Executive Director, Innovation & Growth.

**For Decision**  
(Pages 25 - 56)

6. **CITY ARTS INITIATIVE - RECOMMENDATIONS TO THE COMMITTEE: PUBLIC ART PROPOSALS**

To consider the report of the Executive Director, Innovation & Growth.

**For Decision**  
(Pages 57 - 74)

7. **CITY ARTS INITIATIVE – RECOMMENDATIONS TO THE COMMITTEE: SCULPTURE IN THE CITY**

To consider the report of the Executive Director, Innovation & Growth.

**For Decision**  
(Pages 75 - 78)

8. **CULTURE MILE TRANSITION - UPDATE**

To consider the report of the Executive Director, Innovation & Growth.

**For Decision**  
(Pages 79 - 84)

9. **KEATS HOUSE ADMISSION FEES AND PRIVATE HIRE CHARGES 2023/24**

To consider the report of the Executive Director Environment.

**For Decision**  
(Pages 85 - 94)

10. **DRAFT HIGH-LEVEL SUMMARY BUSINESS PLAN 2023/24 - LONDON METROPOLITAN ARCHIVES**

To consider the report of the Director, London Metropolitan Archives.

**For Decision**  
(Pages 95 - 106)

11. **SPECIAL EVENTS ON THE HIGHWAY**

To consider the report of the Executive Director of the Environment.

**For Decision**  
(Pages 107 - 120)

12. **2023-24 BUDGET ESTIMATES**

To consider the report of the Head of Finance.

**For Decision**  
(To Follow)

13. **PLAQUE CONCEPT DESIGNS: BECKFORD & CASS STATUES INTERPRETATION PROJECT**

To consider the report of the Executive Director, Innovation & Growth

**For Decision**  
(To Follow)

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

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

16. **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.

Item	Paragraph

**For Decision**

**Part 2 - Non-public Agenda**

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 14 November 2022.

**For Decision**  
(Pages 121 - 122)

18. **CHARITIES REVIEW RECOMMENDATIONS - KEATS HOUSE**

To consider the report of the Managing Director of BHE and Chief Charities Officer

**For Decision**  
(Pages 123 - 128)

19. **REPORT OF ACTION TAKEN**

To note the report of the Clerk: Report of action taken between meetings (explanatory plaque concept designs)

**To Note**  
(Pages 129 - 130)

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

21. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**