



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 27 MARCH 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	Alderman 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 Prof. Michael Mainelli	Vacancy
Antony Manchester	

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# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **VOTE OF THANKS**  
The Town Clerk to be heard.  

**For Decision**
4. **MINUTES**  
To agree the public minutes and non-public summary of the previous meeting held on 23 January 2023.  

**For Decision**  
(Pages 5 - 16)
5. **FORWARD PLAN**  
Members are asked to note the Committee's Forward Plan for 2023.  

**To Note**  
(Pages 17 - 18)
6. **REVIEW OF TERMS OF REFERENCE**  
To review and approve the Committee's Terms of Reference, considered at the November 2022 meeting.  

**For Decision**  
(Pages 19 - 22)
7. **LONDON METROPOLITAN ARCHIVES UPDATE REPORT**  
To receive the report of the Deputy Town Clerk.  

**For Information**  
(Pages 23 - 92)
8. **LIBRARY MANAGEMENT SYSTEM**  
To consider the report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 93 - 100)
9. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**  
To consider the report of the Executive Director, Innovation & Growth (appendices in separate pack).  

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

10. **KEATS HOUSE - TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**  
To receive the report of The Chamberlain and of the Executive Director Environment.  
**For Information**  
(Pages 107 - 146)
11. **GUILDHALL LIBRARY CENTENARY FUND - TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**  
To receive the report of The Chamberlain.  
**For Information**  
(Pages 147 - 168)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 23 January 2023.  
**For Decision**  
(Pages 169 - 170)
16. **FINAL DESIGNS & TEXTS: BECKFORD & CASS STATUES INTERPRETATION PROJECT**  
To consider the report of the Executive Director, Innovation & Growth.  
**For Decision**  
(Pages 171 - 200)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**