



Culture, Heritage and Libraries Committee

Date: MONDAY, 22 MAY 2023

Time: 11.00 am

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Caroline Addy	Wendy Mead
Munsur Ali	Eamonn Mullally
Emily Benn	Alderwoman Jennette Newman
Deputy Mark Bostock	Deborah Oliver
James Bromiley-Davis	Deputy Graham Packham (Ex-Officio Member)
John Foley	Judith Pleasance
John Griffiths	Alpa Raja
Jason Groves	Anett Rideg
Deputy Madush Gupta	David Sales
Caroline Haines	Ian Seaton
Jaspreet Hodgson	Alethea Silk
Amy Horscroft	Tom Sleight (Ex-Officio Member)
Wendy Hyde	Mark Wheatley
Frances Leach	Dawn Wright
Antony Manchester	Irem Yerdelen
Alderman Bronek Masojada	
Andrew Mayer	

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://youtube.com/live/yrb1dQu_3Oo?feature=share

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.

Lunch will be served in Guildhall Club at 1PM

**Ian Thomas
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. **ORDER OF THE COURT**
To receive the Order of the Court dated 27 April 2023.

For Information
(Pages 7 - 8)
4. **ELECTION OF CHAIR**
To elect a Chair in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIR**
To elect a Deputy Chair in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To consider the public minutes of the meeting of 27 March 2023.

For Decision
(Pages 9 - 14)
7. **COMMITTEES: APPOINTMENTS TO CITY ARTS INITIATIVE AND KEATS HOUSE CONSULTATIVE COMMITTEE**
To consider the report of the Clerk.

For Decision
(Pages 15 - 22)
8. **FORWARD PLAN**
Members are asked to note the Committee's forward plan.

For Information
(Pages 23 - 24)

9. **CITY ARTS INITIATIVE RECOMMENDATIONS TO THE COMMITTEE**

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

APPENDICES IN SEPARATE PACK

For Decision
(Pages 25 - 32)

10. **DESTINATION BRAND IDENTITY AND DESTINATION WEBSITE**

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

For Information
(Pages 33 - 36)

11. **UPDATE REPORT FOR KEATS HOUSE CHARITY 2022/23**

Report of the Executive Director, Environment.

For Information
(Pages 37 - 58)

12. **KEATS HOUSE RISK UPDATE REPORT**

To consider the report of the Executive Director, Environment

For Decision
(Pages 59 - 70)

13. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES**

To receive the report of the Interim Director of Community & Children's Services.

For Information
(Pages 71 - 84)

14. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Clerk (NB: Appendix 2 is Non-Public).

For Information
(Pages 85 - 110)

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

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

17. **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

18. **NON-PUBLIC MINUTES AND ACTIONS**

To agree the non-public minutes of the previous meeting held on 27 March 2023 and to receive the actions from that meeting.

For Decision
(Pages 111 - 114)

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

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