



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 17 JULY 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Jayne Moore  
[jayne.moore@cityoflondon.gov.uk](mailto:jayne.moore@cityoflondon.gov.uk)

**Lunch will be served in Guildhall Club at 1PM**

**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. **MINUTES**

To agree the public minutes of the previous meeting held on 22 May 2023.

**For Decision**  
(Pages 5 - 12)

a) Minutes of Keats House Consultative Committee meeting (Pages 13 - 18)

To note the minutes of the meeting of the Keats House Consultative Committee of 23 June 2023.

**For Information**

4. **OUTSTANDING ACTIONS**

To receive the report of the Clerk.

**For Information**  
(Pages 19 - 20)

5. **FORWARD PLAN**

To note the forward plan

**For Information**  
(Pages 21 - 22)

6. **DESTINATION CITY OVERVIEW**

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

(presentation in separate pack)

**For Information**  
(Pages 23 - 26)

7. **KEATS HOUSE ACTIVITIES PLAN 2023/24**

To consider the report of the Executive Director, Environment Department

**For Decision**  
(Pages 27 - 36)

8. **BARBICAN LIBRARY COMMUNITY ROOM**  
To receive the report of the Director of Community and Children's Services
- For Information**  
(Pages 37 - 50)
9. **REVENUE OUTTURN 2022-23**  
To receive the report of: The Chamberlain, Deputy Town Clerk, Executive Director of Innovation and Growth, Executive Director Environment, and Executive Director of Children's & Community Services.
- For Information**  
(Pages 51 - 56)
10. **'MAKERSPACE' IN ARTIZAN STREET LIBRARY & COMMUNITY CENTRE - CHARGES**  
To consider the report of the Director of Community and Children's Services
- For Decision**  
(Pages 57 - 64)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
13. **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.

## **Part 2 - Non-public Agenda**

14. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 22 May 2023.
- For Decision**  
(Pages 65 - 66)

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

To receive the report of the Director of Innovation & Growth

**For Decision**  
(Pages 67 - 86)

16. **IMPLEMENTING CORPORATE CHARITIES REVIEW RECOMMENDATIONS - KEATS HOUSE (1053381)**

To consider the report of the Managing Director, BHE

**For Decision**  
(Pages 87 - 100)

17. **BARTHOLOMEW FAIR UPDATE**

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

(Presentation slides are in a separate pack)

**For Information**  
(Pages 101 - 104)

18. **THE CITY'S CARRIAGES - CONSERVATION PRIORITIES**

To consider the report of the City Surveyor.

**For Decision**  
(Pages 105 - 110)

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**