



Culture, Heritage and Libraries Committee

Date: MONDAY, 18 SEPTEMBER 2023
Time: 11.00 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

Enquiries: **Jayne Moore**
jayne.moore@cityoflondon.gov.uk

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/nLVxfCOE2eQ?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 1.15pm

Ian Thomas CBE
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 13 July 2023.

For Decision
(Pages 7 - 12)
4. **OUTSTANDING ACTIONS**
Report of the Clerk.

For Information
(Pages 13 - 14)
5. **FORWARD PLAN**
To note the Forward Plan

For Information
(Pages 15 - 16)
6. **DESTINATION CITY REPROFILE UPDATE AND FORWARD PLAN**
To receive the report of the Executive Director of Innovation and Growth (IG).

For Information
(Pages 17 - 22)
7. **CITY ARTS INITIATIVE RECOMMENDATIONS**
To consider the report of the Executive Director of Innovation & Growth.

For Decision
(Pages 23 - 50)
8. **LONDON METROPOLITAN ARCHIVES UPDATE**
To receive the report of the Deputy Town Clerk

For Information
(Pages 51 - 56)

9. **BARBICAN LIBRARY REFRESH PROJECT**
To consider the report of the Director of Community and Children's Services.
- To Approve**
(Pages 57 - 70)
10. **SENIOR OFFICE RECRUITMENT**
To receive the report of the Executive Director, Communities and Children's Services.
- For Information**
(Pages 71 - 72)
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.
- For Decision**

Part 2 - Non-public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting held on 13 July 2023.
- For Decision**
(Pages 73 - 76)
15. **BECKFORD AND CASS STATUE PLAQUE TEXT AMENDMENTS & PROJECT UPDATE**
To consider the report of the Executive Director of Innovation & Growth.
- For Decision**
(Pages 77 - 86)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**