



Culture, Heritage and Libraries Committee

Date: MONDAY, 20 NOVEMBER 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	Graham Packham (Ex-Officio Member)
James St John Davis	Judith Pleasance
John Griffiths	Deputy 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 and Sheriff Bronek Mas ojada	Irem Yerdelen
Andrew Mayer	Deputy Elizabeth King
Wendy Mead	Caroline Haines
Eamonn Mullally	

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

or this link: <https://youtube.com/live/iqvNlzqpZk8?feature=share>

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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. **ELECTION OF DEPUTY CHAIR**
To elect a Deputy Chair in accordance with Standing Order No. 30.

For Decision
4. **MINUTES**
To agree the public minutes of the meeting of 18 September 2023.

For Decision
(Pages 5 - 10)
5. **OUTSTANDING ACTIONS**
To receive the report of the Clerk.

For Information
(Pages 11 - 12)
6. **DRAFT MINUTES OF KEATS HOUSE CONSULTATIVE COMMITTEE MEETING**
To receive the draft minutes of the meeting of the Keats House Consultative Committee of 13 October 2023.

For Information
(Pages 13 - 16)
7. **FORWARD PLAN**
Report of the Clerk.

For Information
(Pages 17 - 18)
8. **MID-YEAR UPDATE ON THE MONUMENT: APRIL - SEPTEMBER 2023**
To receive the report of the interim Executive Director, Environment.

For Information
(Pages 19 - 26)

9. **MID-YEAR UPDATE ON ACTIVITIES AT KEATS HOUSE: APRIL - SEPTEMBER 2023**
To receive the report of the interim Executive Director, Environment
For Information
(Pages 27 - 38)
10. **KEATS HOUSE RISK MANAGEMENT UPDATE REPORT**
To consider the report of the interim Executive Director, Environment.
For Decision
(Pages 39 - 52)
11. **DESTINATION CITY - BARTHOLOMEW FAIR EVENT EVALUATION**
To receive the report of the Executive Director, Innovation and Growth.
For Information
(Pages 53 - 164)
12. **CULTURAL PLANNING FRAMEWORK**
To receive the report of the Executive Director, Innovation & Growth and the Interim Executive Director, Environment.
For Information
(Pages 165 - 170)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting of 18 September 2023.
For Decision
(Pages 171 - 174)

17. **BECKFORD AND CASS STATUE PLAQUE UPDATE & REQUEST FOR DELEGATED AUTHORITY**

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

For Decision
(Pages 175 - 182)

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

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