

CULTURE, HERITAGE AND LIBRARIES COMMITTEE

Monday, 20 November 2023

Minutes of the meeting of the Culture, Heritage and Libraries Committee held at Committee Room 3 - 2nd Floor West Wing, Guildhall on Monday, 20 November 2023 at 11.00 am

Present

Members:

Munsur Ali (Chairman)	Eamonn Mullally
John Foley	Anett Rideg
John Griffiths	David Sales
Wendy Hyde	Ian Seaton
Antony Manchester	Dawn Wright
Alderman and Sheriff Bronek Masojada	Irem Yerdelen
Wendy Mead	Deputy Elizabeth King

In Attendance

Officers:

Elizabeth Scott	- Head of Guildhall Art Gallery, Town Clerks
Steven Chandler	- City Surveyor's Department
Rob Shakespeare	- Keats House, Open Spaces Department
Jayne Moore	- Town Clerk's Department
Emma Markiewicz	- London Metropolitan Archives
Rachel Levy	- Community and Children's Services
Luciana Magliocco	- Innovation and Growth
Rob McNicol	- Environment Department
Simi Shah	- Innovation and Growth
Simon Glynn	- Department of the Built Environment
Andrew Buckingham	- Town Clerk's

- 1. APOLOGIES**
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
- 3. ELECTION OF DEPUTY CHAIR**
- 4. MINUTES**
- 5. OUTSTANDING ACTIONS**

6. **DRAFT MINUTES OF KEATS HOUSE CONSULTATIVE COMMITTEE MEETING**
7. **FORWARD PLAN**
8. **MID-YEAR UPDATE ON THE MONUMENT: APRIL - SEPTEMBER 2023**
9. **MID-YEAR UPDATE ON ACTIVITIES AT KEATS HOUSE: APRIL - SEPTEMBER 2023**
10. **KEATS HOUSE RISK MANAGEMENT UPDATE REPORT**
11. **DESTINATION CITY - BARTHOLOMEW FAIR EVENT EVALUATION**
12. **CULTURAL PLANNING FRAMEWORK**
13. **DESTINATION CITY REVIEW**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
16. **EXCLUSION OF THE PUBLIC**
RESOLVED, 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.

Item	Paragraph

17. **NON-PUBLIC MINUTES**
18. **BECKFORD AND CASS STATUE PLAQUE UPDATE & REQUEST FOR DELEGATED AUTHORITY**
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**
21. **RESTRUCTURING THE DESTINATION BUSINESS MANAGER POST**

The meeting ended at time not specified

Chairman

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