



Culture, Heritage and Libraries Committee

Date: MONDAY, 29 JANUARY 2024
Time: 11.00 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Munsur Ali (Chairman)	Alderwoman Jennette Newman
John Griffiths (Deputy Chairman)	Deborah Oliver
John Foley	Graham Packham (Ex-Officio Member)
Emily Benn	Judith Pleasance
James St John Davis	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	

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

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

or, for this meeting, this link: <https://youtube.com/live/g2ukw2ruwsQ?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. **MINUTES**
To agree the public minutes of the meeting of 20 November 2023.

For Decision
(Pages 5 - 12)
4. **OUTSTANDING ACTIONS**
Report of the Clerk.

For Information
(Pages 13 - 14)
5. **REVIEW OF TERMS OF REFERENCE**
Report of the Clerk

For Discussion
(Pages 15 - 18)
6. **FORWARD PLAN**
Members are asked to note the Committee's forward plan.

For Information
(Pages 19 - 20)
7. **DEPARTMENTAL BUDGET ESTIMATES 2024-25 - CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
To consider the report of The Chamberlain, Deputy Town Clerk, Executive Director of Innovation & Growth, Interim Executive Director Environment, Executive Director of Community and Children's Services, and The City Surveyor.

For Decision
(Pages 21 - 32)
8. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - LONDON METROPOLITAN ARCHIVES**
To consider the report of the Interim Deputy Town Clerk.

For Decision
(Pages 33 - 44)

9. **FLEET STREET HERITAGE INITIATIVE**

To note the report of the Clerk.

For Information
(Pages 45 - 46)

10. **REPORT OF ACTION TAKEN - PURPLE HIBISCUS PROJECT**

Report of the Clerk.

For Information
(Pages 47 - 60)

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

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

13. **EXCLUSION OF THE PUBLIC**

For Decision

Part 2 - Non-public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of 20 November 2023.

For Decision
(Pages 61 - 62)

15. **TEN KEATS GROVE, HAMPSTEAD - OPTIONS FOR USE BY KEATS
COMMUNITY LIBRARY**

Report of the Interim Executive Director, Environment

For Decision
(Pages 63 - 82)

16. **COMPLETED CORPORATE CHARITIES REVIEW RECOMMENDATIONS - KEATS
HOUSE**

To receive the report of the Managing Director of City Bridge Foundation.

For Information
(Pages 83 - 92)

17. **GUILDHALL LIBRARY CENTENARY FUND**

To consider the report of the Managing Director of the City Bridge Foundation.

For Decision
(Pages 93 - 98)

18. **PROJECT CLOSURE**
Report of the Clerk.

For Decision
(Pages 99 - 102)

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**