



Culture, Heritage and Libraries Committee

Date: MONDAY, 20 MAY 2024

Time: 11.00 am

Venue: LONDON METROPOLITAN ARCHIVES, 40 NORTHAMPTON RD, EC1R 0HB

Members:

Munsur Ali	Judith Pleasance
John Griffiths	Deputy Alpa Raja
Suzanne Ornsby KC	Anett Rideg
John Foley	David Sales
Emily Benn	Ian Seaton
James St John Davis	Alethea Silk
Jason Groves	Mark Wheatley
Jaspreet Hodgson	Deputy Dawn Wright
Amy Horscroft	Irem Yerdelen
Wendy Hyde	Alderwoman Jennette Newman
Frances Leach	Deputy Elizabeth King BEM JP
Antony Manchester	Caroline Haines
Alderman and Sheriff Bronek Mas ojada	Aaron Anthony Jose Hasan D'Souza
Andrew Mayer	Brendan Barns
Wendy Mead OBE	Alderman Sir William Russell (Ex-Officio Member)
Deborah Oliver	

Enquiries: **Jayne Moore**
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<https://www.youtube.com/@CityofLondonCorporation/streams>

Or via this link:

<https://youtube.com/live/TDIE0byXwYo?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. **ORDER OF THE COURT**
To receive the Court Order of the April 2024 Court of Common Council.
For Information
(Pages 7 - 8)
4. **ELECTION OF THE CHAIR**
To elect the Chair, in accordance with Standing Order No.29.
For Decision
5. **ELECTION OF DEPUTY CHAIR**
To elect a Deputy Chair in accordance with Standing Order No.30.
For Decision
6. **MINUTES**
To agree the public minutes of the meeting of 18 March 2024.
For Decision
(Pages 9 - 14)
7. **OUTSTANDING ACTIONS**
To note the report of the Clerk.
For Decision
(Pages 15 - 16)
8. **APPOINTMENT OF SUB-COMMITTEES**
To consider the report of the Clerk.
For Decision
(Pages 17 - 28)

CHL asset in focus

9. **UPDATE ON LONDON METROPOLITAN ARCHIVES/GUILDHALL LIBRARY**

Update on London Metropolitan Archives to include:

- Rebranding and repositioning of the LMA as the London Archives
- The LA future accommodation project
- The Guildhall Library review

For Information
(Verbal Report)

Strategy

10. **FORWARD PLAN**

Members are asked to note the Committee's forward plan.

For Information
(Pages 29 - 30)

11. **VERBAL UPDATE ON DESTINATION CITY**

For Information
(Verbal Report)

Operations

12. **CITY ARTS INITIATIVE RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

To consider the report of the Director of Innovation & Growth

For Decision
(Pages 31 - 182)

13. **END OF YEAR UPDATE REPORT FOR ACHIEVEMENTS AT THE MONUMENT, 2023/24**

To receive the report of the Interim Executive Director, Environment.

For Information
(Pages 183 - 190)

14. **UPDATE REPORT FOR KEATS HOUSE CHARITY, 2023/24**
To receive the report of the Interim Executive Director, Environment.

For Information
(Pages 191 - 200)

15. **DRAFT MINUTES OF MEETING OF KEATS HOUSE CONSULTATIVE COMMITTEE OF 03 MAY 2024**
To receive the draft minutes of the meeting of the Keats House Consultative Committee on 03 May 2024.

For Information
(Pages 201 - 204)

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

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

18. **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

19. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting of 18 March 2024.

For Decision
(Pages 205 - 206)

20. **NOTES OF THE MEETING OF 11 APRIL 2024**
To note the account of the informal meeting of 11 April 2024.

For Information
(Pages 207 - 212)

21. **REPORT OF ACTION TAKEN - BECKFORD PLAQUE TEXT**
To note the report of the Clerk.

For Information
(Pages 213 - 214)

22. **REPORT OF ACTION TAKEN - SCULPTURE IN THE CITY**

To receive the report of the Clerk.

For Information
(Verbal Report)

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

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