

CULTURE, HERITAGE AND LIBRARIES COMMITTEE

Monday, 20 May 2024

Minutes of the meeting of the Culture, Heritage and Libraries Committee held at London Metropolitan Archives, 40 Northampton Rd, EC1R 0HB on Monday, 20 May 2024 at 11.00 am

Present

Members:

In Attendance

Officers:

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1. **APOLOGIES**

Apologies were received from Caroline Haines and from Antony Manchester.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **ORDER OF THE COURT**

The Committee received the Order of the Court dated 25 April 2024.

4. **ELECTION OF THE CHAIR**

RESOLVED, That Munsur Ali be elected as Chair for the ensuing year.

5. **ELECTION OF DEPUTY CHAIR**

RESOLVED, That John Griffiths be elected Deputy Chair for the ensuing year.

6. **MINUTES**

RESOLVED, That the public minutes of the meeting of 18 March 2024 be approved as an accurate record of the proceedings.

7. **OUTSTANDING ACTIONS**

The Committee noted the report of the Clerk.

8. **APPOINTMENT OF SUB-COMMITTEES**

RESOLVED, That the Committee appoint these representatives to the Keats House Consultative Committee:

Munsur Ali (Chair of CHL)

John Griffiths (Deputy Chair of CHL)

On the City Arts Initiative, the Committee noted the updated composition:

Wendy Hyde in her capacity as Chair of Sculpture in the City;
Judith Pleasance in lieu of Jason Groves;
Joanna Parker, Principal Planning Officer, as Chair of the CAI;

RESOLVED, That the Committee appoint these representatives to the City Arts Initiative:

Munsur Ali (Chair of CHL)
John Griffiths (Deputy Chair of CHL)

RESOLVED, That the Committee approve the CAI delegated authority procedure as submitted to the Committee, noting that at the Culture, Heritage and Libraries Committee meeting of 18 March 2024 Members approved the CAI's recommendation to move to a delegated authority model for CAI applications. The Committee noted that the procedure will take effect from the next City Arts Initiative meeting on 6 June 2024.

9. **UPDATE ON LONDON METROPOLITAN ARCHIVES/GUILDHALL LIBRARY**
10. **FORWARD PLAN**
11. **VERBAL UPDATE ON DESTINATION CITY**
12. **CITY ARTS INITIATIVE RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
RESOLVED, That the Committee approve the CAI proposals set out in the report of the Director of Innovation & Growth.
13. **END OF YEAR UPDATE REPORT FOR ACHIEVEMENTS AT THE MONUMENT, 2023/24**
The Committee noted the report of the Interim Executive Director, Environment.
14. **UPDATE REPORT FOR KEATS HOUSE CHARITY, 2023/24**
The Committee noted the report of the Executive Director, Environment.
15. **DRAFT MINUTES OF MEETING OF KEATS HOUSE CONSULTATIVE COMMITTEE OF 03 MAY 2024**
The Committee noted the draft minutes of the meeting of the Keats House Consultative Committee of 03 May 2024.
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

18. **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

19. **NON-PUBLIC MINUTES**

RESOLVED, That the non-public minutes of the meeting of 18 March 2024 be approved as an accurate record of the proceedings.

20. **NOTES OF THE MEETING OF 11 APRIL 2024**

Members received the notes of the inquorate meeting of the Committee on 11 April 2024, and endorsed the 14 recommendations set out in the report 'Destination City Independent Review 2024' noting one expression of abstention at the informal meeting.

21. **REPORT OF ACTION TAKEN - BECKFORD PLAQUE TEXT**

Members noted the report of the Clerk.

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

Members noted the update of the Clerk, together with documents circulated as late items on 17 May 2024.

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**

The meeting ended at time not specified

Chairman

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