



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 15 JULY 2024  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Munsur Ali (Chairman)	Judith Pleasance
John Griffiths (Deputy Chairman)	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	Alderman Jennette Newman
Frances Leach	Elizabeth Anne King, BEM JP (Alderman -Elect)
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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**Ian Thomas CBE, Town Clerk & 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 previous meeting held on 20 May 2024.

**For Decision**  
(Pages 5 - 10)

4. **OUTSTANDING ACTIONS**

To note the report of the Clerk.

**For Information**  
(Pages 11 - 12)

5. **FORWARD PLAN**

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

**For Information**  
(Pages 13 - 14)

### **Asset in focus**

6. **UPDATE ON GUILDHALL ART GALLERY**

**For Information**

### **Strategy**

7. **TRANSITION TO IMPLEMENTATION - DESTINATION CITY, AND ADVISORY BOARD**

**For Information**

### **Public Art**

8. **CAI RECOMMENDATIONS TO THE COMMITTEE**

To consider the report of the Director of Innovation and Growth.

**For Decision**  
(Pages 15 - 42)

## Operations

9. **KEATS HOUSE ACTIVITIES PLAN 2024/25**  
To consider the report of the Natural Environment Director.
- For Decision**  
(Pages 43 - 54)
10. **INSPIRING LONDON THROUGH CULTURE GRANT PROGRAMME - ANNUAL PROGRAMME**  
To receive the report of the Managing Director of City Bridge Foundation.
- For Information**  
(Pages 55 - 88)
11. **2023-24 OUTTURN REPORT**  
To receive the report of The Chamberlain, Deputy Town Clerk, Executive Director of Innovation & Growth, Interim Executive Director Environment, and Executive Director of Community and Children's Services.
- For Information**  
(Pages 89 - 96)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
14. **EXCLUSION OF THE PUBLIC**
- For Decision**

## Part 2 - Non-public Agenda

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 20 May 2024.
- For Decision**  
(Pages 97 - 100)

## Focus on cultural assets

16. **FUTURE OF THE LMA AND OPTIONS FOR PREMISES**  
To consider the report of the Town Clerk.
- For Decision**  
(Pages 101 - 128)

17. **SCULPTURES IN THE CITY - UPDATE AND FUTURE PROGRAMME DELIVERY**  
To consider the report of the Executive Director of Innovation & Growth.
- For Decision**  
(Pages 129 - 152)
18. **SHOE LANE LIBRARY/HILL HOUSE REDEVELOPMENT TERMS**  
To consider the report of the Executive Director of Community and Children's Services
- For Decision**  
(Pages 153 - 166)
19. **THE LORD MAYOR'S STATE COACH: CONSERVATION MANAGEMENT PLAN;  
AND CURRENT/FUTURE RISKS AND LIABILITIES**  
To consider the report of City Surveyor and Executive Director of Property.  
\*Appendix 1 is available as a separate pack
- For Decision**  
(Pages 167 - 222)
20. **UPDATE ON LONDON MUSEUM**  
To view the presentation of the Director of London Museum.
- To Note**
21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH  
THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE  
EXCLUDED**