



Culture, Heritage and Libraries Committee

Date: MONDAY, 16 SEPTEMBER 2024

Time: 11.00 am

Venue: DR JOHNSON'S HOUSE, GOUGH SQUARE, EC4A 3DE

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 (Alderwoman)
Antony Manchester	Caroline Haines
Alderman and Sheriff Bronek Masojada	Aaron Anthony Jose Hasan D'Souza
Andrew Mayer	Brendan Barns
Wendy Mead OBE	Alderman Sir William Russell (Ex-Officio Member)
Deborah Oliver	Vacancy

Enquiries: **Jayne Moore**
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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 15 July 2024.

For Decision
(Pages 5 - 10)

Strategy

4. **CULTURE STRATEGY - DEVELOPMENT AND UPDATE**

For Information
(Verbal Report)

5. **GUILDHALL LIBRARY TRANSFORMATION**

For Information
(Verbal Report)

Asset in focus

6. **UPDATE ON DR JOHNSON'S HOUSE**

To view a presentation on Dr Johnson's House

For Information

7. **FLEET STREET QUARTER BID**

For Information

Operations

8. **BARBICAN AND COMMUNITY LIBRARIES UPDATE**

To receive the report of the Executive Director of Community and Children's Services.

For Information
(Pages 11 - 36)

9. **CAI UPDATED TERMS OF REFERENCE**
To consider the report of the Director of Innovation & Growth and of the Head of Profession (Culture).

For Decision
(Pages 37 - 54)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 15 July 2024.

For Decision
(Pages 55 - 60)

14. **UPDATE ON MONUMENT VISITOR CENTRE PROPOSALS**

For Information
(Verbal Report)

15. **UPDATE ON STATUES**

For Information
(Verbal Report)

16. **DESTINATION ADVISORY BOARD - UPDATE**

For Information
(Verbal Report)

17. **RELOCATION OF BANKSY ARTWORK (COLP SENTRY BOX) - REPORT OF ACTION TAKEN**

To receive the report of the Clerk.

For Information
(Pages 61 - 62)

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

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