



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 9 DECEMBER 2024  
**Time:** 10.30 am  
**Venue:** ARTIZAN STREET LIBRARY, E1 7AF

**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	Alderman Elizabeth Anne King, BEM JP
Antony Manchester	Caroline Haines
Alderman Bronek Masojada	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**  
**[jayne.moore@cityoflondon.gov.uk](mailto:jayne.moore@cityoflondon.gov.uk)**

Accessing the public part of the meeting: Members of the public can observe all public meetings of the City of London Corporation by following this link: <https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year.

Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year.

**Ian Thomas**  
**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 and non-public summary of the previous meeting held on 04 November 2024.

**For Decision**  
(Pages 5 - 12)

### Delivery

4. **PRESENTATION ON BUDGET**

Mark Jarvis – presentation before Budget paper

**For Information**

5. **DEPARTMENTAL BUDGET ESTIMATES 2025-26 - CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

To consider the report of The Chamberlain, Deputy Town Clerk, Executive Director Environment, Executive Director of Community and Children's Services, and City Surveyor.

(Mark Jarvis)

**For Decision**  
(Pages 13 - 20)

### Strategy

6. **DC IMPLEMENTATION**

Presentation from Jen Beckerman, in 'Strategy' section

**For Decision**

## Assets in focus

7. **MID-YEAR UPDATE REPORT FOR KEATS HOUSE 2024/25**  
To consider the report of the Executive Director of Environment  
  
**For Decision**  
(Pages 21 - 56)
8. **MID-YEAR UPDATE REPORT FOR MONUMENT WITH RISKS**  
TBC whether this meeting or early 2025 by 27 November  
  
**For Decision**
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
11. **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

12. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 04 November 2024.  
  
**For Decision**  
(Pages 57 - 60)
13. **COMMISSION RESEARCH INTO THE CITY OF LONDON CORPORATION'S LINKS TO THE HISTORICAL TRADE IN ENSLAVED AFRICAN PEOPLE**  
To consider the report of the Deputy Town Clerk.  
  
**For Decision**  
(Pages 61 - 70)

14. **GUILDHALL LIBRARY TRANSFORMATION PROPOSAL**

To consider the report of the Deputy Town Clerk.

**For Decision**  
(Pages 71 - 106)

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

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