



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

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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 of the previous meeting held on 04 November 2024.

For Decision
(Pages 5 - 12)

Delivery

4. **PRESENTATION ON BUDGET**

To view a presentation on the background to the Committee budget.

For Information

5. **DEPARTMENTAL BUDGET ESTIMATES 2025-26**

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

For Decision
(Pages 13 - 20)

Strategy

6. **DC IMPLEMENTATION**

To receive an update on Destination City

For Information

7. **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 21 - 30)

8. **DEVELOPING THE CULTURAL STRATEGY - TERMS OF REFERENCE**

To consider the report of the Head of Profession (Culture).

For Decision
(Pages 31 - 40)

Assets in focus

9. **UPDATE ON ARTIZAN ST LIBRARY**

To receive an update on Artizan St Library.

For Information
(Verbal Report)

10. **MID-YEAR UPDATE REPORT FOR KEATS HOUSE 2024/25**

To consider the report of the Executive Director of Environment

For Decision
(Pages 41 - 76)

11. **UPDATE ON MONUMENT**

To receive a verbal update on the Monument.

For Information
(Verbal Report)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 04 November 2024.

For Decision
(Pages 77 - 80)

16. **GUILDHALL LIBRARY TRANSFORMATION PROPOSAL**

To consider the report of the Deputy Town Clerk.

For Decision
(Pages 81 - 114)

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

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