



Culture, Heritage and Libraries Committee

Date: MONDAY, 20 JANUARY 2025
Time: 11.00 am
Venue: COMMITTEE ROOM 2 - 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	Alderman Elizabeth Anne King, BEM
Antony Manchester	JP
Alderman Bronek Masojada	Caroline Haines
Andrew Mayer	Aaron Anthony Jose Hasan D'Souza
Wendy Mead OBE	Brendan Barns
Deborah Oliver	Alderman Sir William Russell (Ex-Officio Member)

Enquiries: **Jayne Moore**
jayne.moore@cityoflondon.gov.uk

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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 09 December 2024.

For Decision
(Pages 5 - 14)

4. **TERMS OF REFERENCE**

To consider the report of the Clerk.

For Decision
(Pages 15 - 18)

5. **UPDATE ON MONUMENT**

For Information
(Verbal Report)

6. **UPDATE ON CULTURE STRATEGY**

For Discussion
(Verbal Report)

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

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

9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting held on 09 December 2024.

For Decision
(Pages 19 - 20)
11. **BANKSY ARTWORK RELOCATION**
To consider the report of the Head of Profession for Culture.

For Decision
(Pages 21 - 48)
12. **GUILDHALL LIBRARY CENTENARY FUND (206950)**
To consider the report of the Acting Managing Director of City Bridge Foundation

For Decision
(Pages 49 - 56)
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**