

Culture, Heritage and Libraries Committee

Date: MONDAY, 7 JULY 2025

Time: 2.00 pm

Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members: Brendan Barns (Chairman) Deputy Helen Fentimen OBE JP

Suzanne Ornsby KC (Deputy
Chair)

Munsur Ali
John Foley
Deputy Emily Benn
James St John Davis
Jason Groves

Leyla Boulton
Sophia Mooney
Melissa Collett
Elizabeth Corrin
Karina Dostalova
Stephen Hodgson

Alderman Professor Emma Edhe Adam Hogg

m Florence Keelson-Anfu

Alderman Bronek Masojada Vasiliki Manta

Wendy Mead OBE Tessa Marchington

Anett Rideg Robertshaw

David Sales Stephanie Steeden Alethea Silk Matthew Waters

Mark Wheatley Alderman Sir William Russell (Ex-Officio

Deputy Dawn Wright Member)
Irem Yerdelen

Deputy Caroline Haines

Enquiries: Jayne Moore

jayne.moore@cityoflondon.gov.uk

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or by clicking on this link: https://youtube.com/live/aclsJaJ9Obo?feature=share

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Ian Thomas CBE
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 09 May 2025.

For Decision (Pages 5 - 12)

4. FORWARD PLAN

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

For Information (Pages 13 - 16)

5. BARBICAN AND COMMUNITY LIBRARIES BUILDING PROJECTS UPDATE
To receive the report of the Executive Director of Community and Children's Services.

For Information (Pages 17 - 28)

6. CULTURE & THE LONDON ARCHIVES - BUSINESS PLAN 2025-26
To receive the business plans for Culture and for The London Archives.

For Information (Pages 29 - 54)

7. THE MONUMENT UPDATE 2024/25

To receive the report of the Executive Director Environment.

For Information (Pages 55 - 64)

8. THE MONUMENT CONSERVATION MANAGEMENT PLAN

To consider the report of the Executive Director Environment.

(Appendices in separate pack)

For Decision (Pages 65 - 68)

9. **REVENUE OUTTURN - 2024/25**

To receive the report of The Chamberlain, Deputy Town Clerk, and Executive Director of Community and Children's Services.

For Information (Pages 69 - 74)

10. CITY ARTS INITIATIVE - RECOMMENDATIONS TO THE COMMITTEE

To consider the report of the Head of Profession for Culture and the Principal Planning Officer, Environment.

Appendices in separate pack

For Decision (Pages 75 - 82)

11. DEVELOPING THE CULTURAL STRATEGY - PROGRESS UPDATE APRIL TO MAY 2025

To receive the report of the Deputy Town Clerk.

Consultation Findings in separate pack.

For Information (Pages 83 - 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

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 09 May 2025.

For Decision (Pages 97 - 98)

16. THE MONUMENT - MANAGEMENT OVERSIGHT

To consider the report of the Deputy Town Clerk.

For Decision (Pages 99 - 106)

17. GUILDHALL LIBRARY CENTENARY FUND (206950) - PORTRAIT OF COLONEL SAMUEL WILSON, LORD MAYOR 1838, BY SIR WILLIAM JOHN NEWTON ON IVORY (HARBINGER PORTRAITS)

To consider the report of the Acting Managing Director of City Bridge Foundation

For Decision

(Pages 107 - 116)

18. ART TRANSPORT FRAMEWORK - PROCUREMENT STAGE 2 AWARD REPORT To receive the report of the Interim Managing Director, Barbican

For Information

(Pages 117 - 124)

19. NON-COMPLIANCE WAIVER FOR GAG PROCUREMENT:

To consider the report of the Deputy Town Clerk and the Head of Profession for Culture

For Decision

(Pages 125 - 134)

- 20. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 21. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED