



Culture, Heritage and Libraries Committee

Date: MONDAY, 10 FEBRUARY 2025
Time: 11.00 am
Venue: COMMITTEE ROOM 4 - 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**
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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 meeting of 20 January 2025.

For Decision
(Pages 5 - 8)

4. **OUTSTANDING ACTIONS**

To note the report of the Clerk.

For Information
(Pages 9 - 12)

5. **FORWARD PLAN**

To note the Committee's forward plan.

For Information
(Pages 13 - 14)

Strategy

6. **STRATEGY UPDATE**

To include an update on the appointment of consultants

For Information
(Verbal Report)

7. **SCULPTURE IN THE CITY - 13TH EDITION REPORT AND 14TH EDITION DELIVERY PLANS**

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

For Information
(Pages 15 - 36)

8. **UPDATE ON THE MONUMENT**
To consider the report of the Executive Director, Environment

For Decision
(Pages 37 - 50)

9. **THE LONDON ARCHIVES ACCOMMODATION PROJECT**
To receive an update on the London Archives project

For Information
(Verbal Report)

Delivery

10. **KEATS HOUSE INCOME AND EXPENDITURE FOR 2025/26**
To consider the report of the Executive Director, Environment.

For Decision
(Pages 51 - 60)

11. **BECKFORD AND CASS STATUE PROJECT WEBPAGES**
To consider the report of the Head of Profession (Culture).

Please note that the appendices are non-public.

For Decision
(Pages 61 - 126)

12. **DRAFT BUSINESS PLAN 2025/26 - THE LONDON ARCHIVES**
To consider the report of the Deputy Town Clerk.

For Decision
(Pages 127 - 152)

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

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

15. **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.

Item	Paragraph

For Decision

Part 2 - Non-public Agenda

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of 20 January 2025.

For Decision
(Pages 153 - 156)

17. **BANKSY ARTWORK RELOCATION**

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

For Decision
(Pages 157 - 194)

18. **NON-COMPLIANT WAIVERS FOR GAG PROCUREMENT**

For Decision
(To Follow)

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

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