



Culture, Heritage and Libraries Committee

Date: MONDAY, 4 NOVEMBER 2024
Time: 9.00 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**
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<https://www.youtube.com/@CityofLondonCorporation/streams>

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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 16 September 2024.

For Decision
(Pages 5 - 12)

4. **CITY ARTS INITIATIVE – RECOMMENDATIONS TO THE COMMITTEE**

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

For Decision
(Pages 13 - 102)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 16 September 2024.

For Decision
(Pages 103 - 108)

9. **MONUMENT VISITOR CENTRE OPPORTUNITY**

To consider the report of the Executive Director, Environment.

For Decision
(Pages 109 - 248)

10. **DEPARTMENTAL BUDGET ALLOCATION - CHL**
To discuss the budgetary process referencing the report of the Head of Finance submitted to the Committee in January 2024.

For Discussion
(Pages 249 - 260)

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

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