City of London

Culture, Heritage and Libraries Committee

Date: **MONDAY, 28 MAY 2012**

Time: **11.30am**

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

Members:
John Scott (Chairman)
Vivienne Littlechild (Deputy Chairman)
John Bird
Deputy Dennis Cotgrove
Martin Day
Deputy Billy Dove
Peter Dunphy
Deputy Anthony Eskenzi
Mark Boleat
Kevin Everett
Martin Farr
Brian Harris
Michael Henderson-Begg
Tom Hoffman
William Hunt
Deputy Alastair King

Oliver Lodge
Julian Malins
Sheriff & Deputy Wendy Mead
Robert Merrett
Sylvia Moys
Barbara Newman
Deputy Janet Owen
Alderman Dr Andrew Parmley
Ann Pembroke
Henrika Priest
Stephen Quilter
Deputy Richard Regan
Delis Regis
Deputy Robin Sherlock
Deputy Michael Welbank
Alderman Fiona Woolf

Enquiries: **Matthew Pitt**
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Matthew.Pitt@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL**
    Order of the Court of Common Council, 19 April 2012, appointing the Committee and approving the Committee's Terms of Reference (copy attached).

    For Information
    (Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**
    To elect a Chairman in accordance with Standing Order No. 29.

5. **ELECTION OF DEPUTY CHAIRMAN**
    To elect a Deputy Chairman in accordance with Standing Order No. 30.

6. **APPOINTMENT OF SUB-COMMITTEES AND KEATS HOUSE CONSULTATIVE COMMITTEE**
    Report of the Town Clerk (copy attached).

    For Decision
    (Pages 3 - 6)

7. **MINUTES**
    To approve the public minutes of the meeting held on 12 March 2012.

    For Decision
    (Pages 7 - 14)

8. **CITY ARTS INITIATIVE**
    Report of the Town Clerk (copy attached).

    For Decision
    (Pages 15 - 22)

9. **USE OF LONDON METROPOLITAN ARCHIVES AS A CORPORATE DISASTER RECOVERY CENTRE**
    Report of the Chamberlain (copy attached).

    For Decision
    (Pages 23 - 26)

10. **TOWER BRIDGE**
    Presentation by the Visitor Development and Services Director, Culture, Heritage and Libraries.

    For Information

11. **PROGRESS AGAINST CITY OF LONDON INVESTORS IN PEOPLE ACTION PLAN**
Report of the Director of Culture, Heritage and Libraries (copy attached).

For Information
(Pages 27 - 34)

12. **CULTURAL STRATEGY**
Verbal update from the Director of Culture, Heritage and Libraries.

For Information

13. **TEN KEATS GROVE**
Verbal update from the Director of Culture, Heritage and Libraries.

For Information

14. **KEATS HOUSE BUSINESS PLAN 201 1- 2012: QUARTER 4 REPORT**
Report of the Director of Culture, Heritage and Libraries (copy attached).

For Decision
(Pages 35 - 38)

15. **SPITALFIELDS MUSIC GRANT 2013 - 2015**
Report of the Director of Culture, Heritage and Libraries (copy attached).

For Decision
(Pages 39 - 44)

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

17. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

18. **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.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
19, 20	3
21, 22	-

Part 2 - Non-Public Agenda

19. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 12 March 2012.

For Decision
(Pages 45 - 46)

20. **RESOLUTION OF THE PROJECTS SUB-COMMITTEE OF THE POLICY & RESOURCES COMMITTEE**
Resolution, 12 March 2012 of the Projects Sub-Committee of the Policy and Resources Committee, concerning external repairs and window replacement at the London Metropolitan Archives.

For Information
(Pages 47 - 48)

21. **CAXTON'S POLYCHRONICON**
Report of the Director of Culture, Heritage and Libraries (copy attached).

For Decision
(Pages 49 - 64)

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

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