



## Culture, Heritage and Libraries Committee

**Date:** MONDAY, 2 JULY 2012

**Time:** 11.30am

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

**Members:**

John Scott (Chairman)	Julian Malins
Vivienne Littlechild (Deputy Chairman)	Sheriff & Deputy Wendy Mead
John Bird	Robert Merrett
Mark Boleat	Sylvia Moys
Deputy Dennis Cotgrove	Barbara Newman
Martin Day	Deputy Janet Owen
Deputy Billy Dove	Alderman Dr Andrew Parmley
Peter Dunphy	Ann Pembroke
Deputy Anthony Eskenzi	Henrika Priest
Kevin Everett	Stephen Quilter
Martin Farr	Deputy Richard Regan
Brian Harris	Delis Regis
Michael Henderson-Begg	Deputy Robin Sherlock
Tom Hoffman	Deputy Michael Welbank
William Hunt	Alderman Fiona Woolf
Deputy Alastair King	Alderman David Graves (Ex-Officio Member)
Oliver Lodge	Deputy Catherine McGuinness (Ex- Officio Member)

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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 OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To approve the public minutes of the meeting held on 28 May 2012.  
**For Decision**  
(Pages 1 - 8)
4. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**  
Report of the Town Clerk on behalf of the Post Implementation Governance Review Working Party (copy attached).  
**For Decision**  
(Pages 9 - 20)
5. **CITY OF LONDON TARTAN**  
Report of the Town Clerk (copy attached).  
**For Decision**  
(Pages 21 - 24)
6. **CITY ARTS INITIATIVE**  
Report of the Town Clerk (copy attached).  
**Please note that the appendix to this item is confidential.**  
**For Decision**  
(Pages 25 - 30)
7. **REVENUE OUTTURN 2011/12**  
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries (copy attached).  
**For Information**  
(Pages 31 - 34)
8. **LORD MAYOR'S STATE COACH**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 35 - 42)
9. **PROPOSED VISITOR TRAIL**  
Report of the Director of Culture, Heritage and Libraries (copy attached).  
**for Decision**  
(Pages 43 - 52)

10. **CULTURAL STRATEGY**  
Report of the Director of Culture, Heritage and Libraries (copy attached).  
**For Decision**  
(Pages 53 - 80)
11. **GUILDHALL ART GALLERY SUMMER EXHIBITIONS - BUTCHER, BAKER, CANDLESTICKMAKER AND SPORT AND ART**  
Verbal update by the Director of Culture, Heritage and Libraries.  
**For Information**
12. **CITY OF LONDON FESTIVAL 2012 - WINTER FREE EVENTS PROGRAMME**  
Report of the Director of Culture, Heritage and Libraries (copy attached).  
**For Information**  
(Pages 81 - 88)
13. **CITY INFORMATION CENTRE ANNUAL REPORT**  
Report of the Director of Culture, Heritage and Libraries (copy attached).  
**For Information**  
(Pages 89 - 116)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
16. **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>
17 - 18	3
19 - 20	-

### **Part 2 - Non-public Agenda**

17. **MINUTES**  
To approve the non-public minutes of the meeting held on 28 May 2012.  
**For Decision**  
(Pages 117 - 118)

18. **TOWER BRIDGE AND MONUMENT PERFORMANCE REPORT APRIL 2011 - 2012**  
Report of the Director of Culture, Heritage and Libraries (copy attached).

**For Information**  
(Pages 119 - 126)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**