Committee(s):	Date(s):
Culture, Heritage and Libraries Committee – For decision	23 March 2020
Subject:	Public
Annual Review of the Committee's Terms of Reference	
Report of:	For Decision
Town Clerk & Chief Executive	
Report author:	
Chloe Rew	
Committee & Members Services Officer	

## Summary

As part of the implementation of the 2011 Governance Review, it was agreed that all Committees/Boards should review their Terms of Reference Annually. This will enable any proposed changes to be considered in time for the re-appointment of Committees by the Court of Common Council in April.

# Recommendation(s)

#### Members are asked to:

- agree to remove reference to the City of London Festival budget at 4 (i), as this no longer exists;
- agree to remove reference to Cart Marking at 4 (g), as this is an external livery company event and the Committee does not make the arrangements for the event:
- consider any other changes as required; and,
- consider the frequency of their meetings going forward, which is currently 6 times per year.

### **Appendices**

- Appendix 1 Terms of Reference of the Culture, Heritage and Libraries Committee (Order of the Court – April 2019)
- Appendix 2 Proposed Amendments to the Terms of Reference

#### **Chloe Rew**

Committee & Members Services Officer

T: 020 7332 1427

E: chloe.rew@cityoflondon.gov.uk