

SPECIAL MEETING OF THE BARBICAN RESIDENTIAL COMMITTEE

Date: THURSDAY 14 JULY 2011

Time: 10.00a.m.

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL, LONDON EC2

Part 1 – Public Reports

**Chris Duffield
Town Clerk and Chief Executive**

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Members:

Non-Resident

Martin Farr
Deputy Stanley Ginsburg
Michael Hudson
Gareth Moore
Henrika Priest
John Spanner
Jeremy Mayhew
Vacancy
Vacancy
Vacancy
Vacancy

Resident

Deputy John Barker
David Bradshaw
Peter Leck
Deputy Joyce Nash
Barbara Newman
Chris Punter
Stephen Quilter
Angela Starling
John Tomlinson

**Chairman or Deputy Chairman of
Community & Children's Services
Committee

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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. ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Orders 29.
For Decision
- 4. ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Orders 30.
For Decision
- 5. BAGGAGE STORE CHARGING POLICY**
Report of the Director of Community & Children's Services (copy attached)
For Decision
(Page nos. 1 - 7)
- 6. ROOF APPORTIONMENTS – SEDDON HOUSE**
Report of the Director of Community & Children's Services (copy attached)
For Decision
(Page nos. 8 - 17)
- 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
- 9. EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Item Nos.

10

Exempt Paragraphs

3

Part 2 – Non-Public Agenda

- 10. 99 ALDERSGATE STREET, BARBICAN – LEASE RENEWAL**
Report of the Director of Community and Children's Services (copy attached).
For Decision
(Page nos. 18 - 19)
- 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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