

## **Property Investment Board**

- Date: TUESDAY, 10 SEPTEMBER 2013
- Time: 1.45pm
- Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members: Deputy Michael Cassidy (Chairman) Brian Harris (Deputy Chairman) Deputy Ken Ayers Mark Boleat Ray Catt Roger Chadwick Alderman Sir Robert Finch George Gillon (Chief Commoner) Deputy Keith Knowles Edward Lord Alastair Moss Dhruv Patel Tom Sleigh
- Enquiries: Matthew Pitt tel. no.: 020 7332 1425 Matthew.Pitt@cityoflondon.gov.uk

#### Lunch will be served in the Guildhall Club at 1pm

John Barradell Town Clerk and Chief Executive

### AGENDA

#### Part 1 - Public Agenda

#### 1. APOLOGIES FOR ABSENCE

# 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

#### 3. MINUTES

To approve the public minutes and summary of the Property Investment Board meeting held on 10 July 2013.

For Decision (Pages 1 - 4)

#### 4. APPOINTMENT OF ADDITIONAL MEMBER TO THE CORPORATE ASSET SUB (FINANCE) COMMITTEE

To appoint one Member to the Corporate Asset Sub Committee.

**For Decision** 

#### 5. **PLANNING ISSUES IN THE CITY** Presentation by the City Planning Officer.

**For Information** 

#### 6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

#### 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 8. 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 on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

#### Part 2 - Non-Public Agenda

#### 9. NON PUBLIC MINUTES

To approve the non-public minutes of the Property Investment Board meeting held on 10 July 2013.

For Decision (Pages 5 - 12)

#### ALL ESTATES

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS** Report of the Town Clerk.

> For Information (Pages 13 - 16)

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#### 11. PROPERTY MARKET AND VALUATION PRESENTATION Presentation by representatives of Jones Lanes LaSalle.

**For Information** 

For Information (Pages 17 - 36)

For Information (Pages 37 - 72)

- 12. CITY SURVEYOR'S BUSINESS PLAN 2013-16: QUARTER 1 PROGRESS REPORT Report of the City Surveyor.
- **VACANT ACCOMMODATION UPDATE AS AT 1 JUNE 2013** 13. Report of the City Surveyor.
- 14. **CITY'S RENTAL FORECASTS MONITORING REPORT** Report of the City Surveyor.

**For Information** (Pages 73 - 82)

**OUTSTANDING LEASE RENEWALS & RENT REVIEWS** 15. Report of the City Surveyor.

For Information (Pages 83 - 86)

#### **CITY'S ESTATE**

16. CITY'S ESTATE LETTING REPORT - 216-217 TOTTENHAM COURT ROAD, LONDON, W1 Report of the City Surveyor.

> For Decision (Pages 87 - 92)

#### **BRIDGE HOUSE ESTATES**

**OUTCOME REPORT - TOWER BRIDGE ACCESS IMPROVEMENTS** 17. Report of the City Surveyor.

For Decision (Pages 93 - 100)

PROGRESS REPORT - BRIDGE MASTER'S CAR PARK, TOWER BRIDGE ROAD, 18. LONDON, SE1 - PROPOSED DEVELOPMENT OF CAR PARK FOR **REPLACEMENT OPERATIONAL FACILITIES, AFFORDABLE HOUSING AND RETAIL UNITS** Report of the City Surveyor.

> For Information (Pages 101 - 108)

- 19. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED