



## Property Investment Board

**Date:** WEDNESDAY, 16 OCTOBER 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

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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 September 2013.  

**For Decision**  
(Pages 1 - 4)
4. **APPOINTMENT OF ADDITIONAL MEMBER TO THE CORPORATE ASSET SUB (FINANCE) COMMITTEE**  
To elect one Member of the Board to serve on the Corporate Asset Sub (Finance) Committee.  

**For Decision**
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the Property Investment Board meeting held on 10 September 2013.  

**For Decision**  
(Pages 5 - 8)

## ALL ESTATES

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

**For Information**  
(Pages 9 - 10)
10. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 JULY 2013 TO 30 SEPTEMBER 2013**  
Report of the City Surveyor.  

**For Information**  
(Pages 11 - 24)

## CITY FUND ESTATE

11. **CITY FUND & CITY'S ESTATE REVISED HIGHWAY AIRSPACE DISPOSAL – WALBROOK SQUARE, EC4**  
Report of the City Surveyor.  

**For Decision**  
(Pages 25 - 32)
12. **CITY FUND & CITY'S ESTATE HIGHWAY DISPOSAL - NO.1 THREADNEEDLE STREET, EC2**  
Report of the City Surveyor.  

**For Decision**  
(Pages 33 - 42)

## CITY'S ESTATE

13. **CITY'S ESTATE - LETTING REPORT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 43 - 54)
14. **DISPOSAL OF FREEHOLD SUBJECT TO 2,000 YEAR LEASE 51-52 NEW BOND STREET, LONDON W1**  
Report of the City Surveyor.  

**For Decision**  
(Pages 55 - 60)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**