



Barbican Centre Board

Date: WEDNESDAY, 22 JANUARY 2014
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Stuart Fraser
Tom Hoffman
Roly Keating (External Member)
Vivienne Littlechild
Jeremy Mayhew
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Alderman David Graves (Ex-Officio Member)
Christopher Purvis (Ex-Officio Member)
John Scott (Ex-Officio Member)

Enquiries: **Matthew Pitt**
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Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To approve the minutes of the Barbican Centre Board meeting held on 27 November 2013.

For Decision
(Pages 1 - 6)

4. **TERMS OF REFERENCE**

The Committee are invited to consider their Terms of Reference and any changes they may wish to make ahead of 1 May 2014 meeting of the Court of Common Council.

For Decision
(Pages 7 - 8)

5. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Managing Director.

For Information
(Pages 9 - 22)

6. **OFF STREET CAR PARK MANAGEMENT TENDER**

Report of the Director of the Built Environment.

For Information
(Pages 23 - 36)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A 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

For Decision

10. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 27 November 2013.

For Decision
(Pages 37 - 40)

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| 11. | OUTSTANDING ACTIONS OF THE BOARD
Report of the Town Clerk. | For Decision
(Pages 41 - 42) |
| 12. | RISK UPDATE
Verbal update by the Operations and Buildings Director. | For Information |
| 13. | CINEMA PRESENTATION
Presentation by the Head of Cinema. | For Information
(Pages 43 - 60) |
| 14. | BUSINESS REVIEW 2013/14: PERIOD 8 ACCOUNTS AS AT 1ST DECEMBER 2013
Report of the Chief Operating and Financial Officer. | For Information
(Pages 61 - 64) |
| 15. | DIGITAL STRATEGY UPDATE
Presentation by the Director of Audiences and Development. | For Information
(Pages 65 - 76) |
| 16. | BARBICAN TICKETING/CRM, WEBSITE/CMS PROCUREMENT
Report of the Director of Audiences and Development | For Decision
(Pages 77 - 84) |
| 17. | DEVELOPMENT REPORT
Report of the Head of Development. | For Information
(Pages 85 - 100) |
| 18. | EXHIBITION HALL 2 UPDATE
Verbal update by the Operations and Buildings Director. | For Information |
| 19. | CAPITAL CAP UPDATE
Report of the Operations and Buildings Director (to follow). | For Information |
| 20. | BARBICAN CENTRE FIRE ALARM REPLACEMENT - DETAILED OPTIONS
Report of the Managing Director. | For Decision
(Pages 101 - 108) |

21. **GATEWAY 3/4 OPTIONS APPRAISAL - ENABLING WORKS RE THE LONDON FILM SCHOOL TENANCY AT THE BARBICAN EXHIBITION HALL 1**
Joint report of the Managing Director and the City Surveyor.

For Information
(Pages 109 - 126)
22. **CIVIL PARKING AND CASH COLLECTION CONTRACT**
Joint report of the Director of the Built Environment and the Chamberlain.

For Information
(Pages 127 - 140)
23. **BARBICAN CENTRE CONCERT HALL FLYING SYSTEM - PROJECT PROPOSAL**
Report of the Managing Director.

For Information
(Pages 141 - 146)
24. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**