



Barbican Residential Committee

Date: MONDAY, 16 JUNE 2014
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Randall Anderson	Jeremy Mayhew
Alex Bain-Stewart	Gareth Moore
Christopher Boden	Deputy Joyce Nash
David Bradshaw	Graham Packham
Deputy Billy Dove	Henrika Priest
Revd Dr Martin Dudley (Ex-Officio Member)	Chris Punter
Deputy Stanley Ginsburg	Stephen Quilter
Ann Holmes	Angela Starling
Michael Hudson	Deputy John Tomlinson
Vivienne Littlechild	Philip Woodhouse *
Professor John Lumley	Revd Dr Martin Dudley (Ex-Officio Member)

Enquiries: Julie Mayer tel.no.: 020 7332 1410
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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. **ORDER OF THE COURT**
To receive the Order of the Court dated 1 May 2014

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To Elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To Elect a Deputy Chairman in accordance with Standing Order No 30.

For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the minutes of the meeting held on 17 March 2014

For Decision
(Pages 3 - 10)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services

For Information
(Pages 11 - 22)
8. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services

For Information
(Pages 23 - 26)
9. **BARBICAN LISTED BUILDING MANAGEMENT GUIDELINES- VOLUME IV - LANDSCAPE SPD (PROGRESS REPORT)**
Report of the Director of the Built Environment.

For Information
(Pages 27 - 30)
10. **UPDATE REPORT**
Report of the Director of Community and Children's Services

For Information
(Pages 31 - 44)

11. **BARBICAN TOWERS CONCRETE & STRUCTURAL DEFECT - (RESOLUTION FROM THE GRAND COURT OF WARDMOTE) - TO FOLLOW**
Report of the Director of Community and Children's Services
12. **MINUTES OF THE BARBICAN ESTATE RESIDENTS' CONSULTATION COMMITTEE (RCC) - TO FOLLOW**
To receive the minutes of the meeting held on 2 June 2014.
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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 involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.
16. **NON-PUBLIC MINUTES**
To approve the Non-Public Minutes of the Meeting held on 17 March 2014.
For Decision
For Decision
(Pages 45 - 46)
17. **3 WHITE LYON COURT (LETTING APPROVAL)**
Report of the Director of Community and Children's Services
For Decision
(Pages 47 - 54)
18. **ARREARS UPDATE**
Report of the Director of Community and Children's Services
For Information
(Pages 55 - 58)
19. **WRITE OFFS**
Report of the Director of Community and Children's Services
For Information
(Pages 59 - 62)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILE THE PUBLIC ARE EXCLUDED**