



## Barbican Residential Committee

**Date:** MONDAY, 8 DECEMBER 2014  
**Time:** \*\*\*12.00 pm\*\*\* **PLEASE NOTE START TIME**  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

*\*Non-resident Members*

**Enquiries:** Julie Mayer  
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Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm  
NB: Part of this meeting could be the subject of audio video recording

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 OF THE PREVIOUS MEETING**  
To approve the minutes and non-public summary of the meeting held on 15<sup>th</sup> September 2014.  
**For Decision**  
(Pages 1 - 8)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BARBICAN RESIDENTIAL COMMITTEE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 9 - 12)
5. **BARBICAN LISTED BUILDINGS MANAGEMENT GUIDELINES - VOLUME IV - LANDSCAPE STATUTORY PLANNING GUIDANCE**  
Report of the Director of the Built Environment.  
This report will also be considered by the Planning and Transportation Committee on 13<sup>th</sup> January 2015.  
  
*NB: Appendix A is a very large document. Copies have been placed in the Members reading room and can be viewed at the following link:*  
  
<http://www.cityoflondon.gov.uk/services/environment-and-planning/planning/heritage-and-design/listed-buildings/Pages/Barbican-Listed-Building-Management-Guidelines.aspx>  
**For Decision**  
(Pages 13 - 58)
6. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2014/15 AND ORIGINAL BUDGET 2015/16**  
Joint report of the Chamberlain and the Director of Community and Children's Services.  
**For Decision**  
(Pages 59 - 66)
7. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2014/15 AND ORIGINAL BUDGET 2015/16 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**  
Joint report of the Chamberlain and the Director of Community and Children's Services.  
**For Decision**  
(Pages 67 - 78)

8. **SERVICE BASED REVIEW PROPOSALS**  
Report of the Director of Community and Children's Services and the Chamberlain.  
The recommendation in this report was approved by the Community and Children's Services Committee on 10<sup>th</sup> October 2014.  
**For Decision**  
(Pages 79 - 88)
9. **COMMUNAL REPAIRS AND REDECORATIONS PROGRAMME FOR THE BARBICAN ESTATE**  
Report of the Director of Community and Children's Services.  
This report will also be considered by the Projects Sub Committee on 21 January 2015.  
**For Decision**  
(Pages 89 - 100)
10. **WATER SYSTEM TESTING AND ASSOCIATED SAFETY WORKS AT THE BARBICAN AND HRA ESTATES**  
Report of the Director of Community and Children's Services.  
This report will also be considered by the Community and Children's Services Committee on 12<sup>th</sup> December 2014 and the Projects Sub Committee on 21 January 2015.  
**For Decision**  
(Pages 101 - 110)
11. **CAR PARK AND BAGGAGE STORES CHARGING POLICY**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 111 - 122)
12. **UPDATE REPORT**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 123 - 140)
13. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 141 - 152)
14. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 153 - 156)
15. **ANNUAL REVIEW OF RECOGNISED TENANTS' ASSOCIATIONS (RTAS) 2014**  
Report of the Town Clerk.  
**For Information**  
(Pages 157 - 162)

16. **MINUTES OF THE BARBICAN RESIDENTS CONSULTATION COMMITTEE**

To receive the draft minutes of the Barbican Estate Residents' Consultation Committee on 24<sup>th</sup> November 2014.

**For Information**  
(Pages 163 - 178)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

19. **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

**For Decision**

20. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To approve the non-public minutes of the meeting held on 15<sup>th</sup> September 2014.

**For Decision**  
(Pages 179 - 180)

21. **PHYSIOTHERAPIST - 1, THE POSTERN - LEASE SURRENDER AND NEW LETTING**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 181 - 188)

22. **ARREARS REPORT**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 189 - 192)

23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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