



## Property Investment Board

**Date:** WEDNESDAY, 18 FEBRUARY 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Michael Cassidy (Chairman)	Brian Harris
Deputy Alastair Moss (Deputy Chairman)	Deputy Robert Howard
Deputy Ken Ayers	Michael Hudson
Christopher Boden	Deputy Keith Knowles
Mark Boleat	Dhruv Patel
Roger Chadwick	Tom Sleigh
George Gillon	

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

**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 14 January 2015.  

**For Decision**  
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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.  

**For Decision**

## Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the Property Investment Board meeting held on 14 January 2015.  

**For Decision**  
(Pages 5 - 12)
8. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  

**For Information**  
(Pages 13 - 14)
9. **GLA ROADS – LAND DISPUTE WITH TRANSPORT FOR LONDON**  
Joint report of the Comptroller and City Solicitor and the City Surveyor, to be considered by the Finance Committee on 17 February 2015.  

**For Information**  
(Pages 15 - 28)
10. **FORMER TENANTS RENT ETC ARREARS WRITE OFFS**  
Joint report of the Comptroller and City Solicitor and the City Surveyor.  

**For Decision**  
(Pages 29 - 34)

11. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 3RD QUARTER  
PROGRESS REPORT**  
Report of the City Surveyor.
- For Information**  
(Pages 35 - 50)
12. **VACANT ACCOMMODATION UPDATE AS AT 1 DECEMBER 2014**  
Report of the City Surveyor.
- For Information**  
(Pages 51 - 90)
13. **RENTAL FORECASTS MONITORING REPORT**  
Report of the City Surveyor.
- For Information**  
(Pages 91 - 100)

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

14. **GATEWAY 3 OUTLINE OPTIONS APPRAISAL: NEW BOND STREET, W1**  
Report of the City Surveyor, to be considered by the Projects Sub Committee on 25 March 2015.
- For Decision**  
(Pages 101 - 126)
15. **LETTING REPORT – NEW LETTING, ALFRED PLACE, WC1**  
Report of the City Surveyor.
- For Decision**  
(Pages 127 - 132)
16. **LETTING REPORT – NEW LETTING, NORTH ROAD, N7**  
Report of the City Surveyor.
- For Decision**  
(Pages 133 - 138)

#### **CITY FUND**

17. **LETTING REPORT – LEASE RENEWAL, CARTER LANE, EC4**  
Report of the City Surveyor.
- For Decision**  
(Pages 139 - 144)

#### **BRIDGE HOUSE ESTATES**

18. **LETTING REPORT – LEASE RENEWAL & NEW LEASES, LONDON WALL, EC2**  
Report of the City Surveyor.
- For Decision**  
(Pages 145 - 162)

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**