



## Property Investment Board

**Date:** WEDNESDAY, 25 MARCH 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**Enquiries:** David Arnold  
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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 18 February 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 18 February 2015.  

**For Decision**  
(Pages 5 - 10)
8. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 2015-18**  
Report of the City Surveyor.  

**For Decision**  
(Pages 11 - 60)

## CITY'S ESTATE

9. **GATEWAY 3/4/4B OPTIONS APPRAISAL: BREWERY ROAD, N7**  
Report of the City Surveyor, to be considered by the Projects Sub Committee on 25 March 2015.  

**For Decision**  
(Pages 61 - 80)

10. **KING WILLIAM STREET, EC4 – DISPOSAL OF PART FREEHOLD INTEREST**

Report of the City Surveyor.

**For Decision**  
(Pages 81 - 88)

**CITY FUND**

11. **CROSSRAIL CAPITAL REALISATION PROGRAMME**

Joint report of the Chamberlain and the City Surveyor.

**For Decision**  
(Pages 89 - 100)

12. **AMEN LODGE, WARWICK LANE, EC4M 7BY – 90 YEAR RESIDENTIAL LEASE  
EXTENSIONS**

Report of the City Surveyor.

**For Decision**  
(Pages 101 - 108)

13. **LEASE VARIATION – BAYNARD HOUSE, QUEEN VICTORIA STREET, EC4**

Report of the City Surveyor.

**For Decision**  
(Pages 109 - 116)

14. **LETTING REPORT – NEW LETTING, WORSHIP STREET EC2**

Report of the City Surveyor.

**For Decision**  
(Pages 117 - 122)

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**