



## **Guildhall Improvement Committee**

**Date:** FRIDAY, 28 MARCH 2014

**Time:** 12.00pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Sir Michael Snyder, Chairman  
Mark Boleat, Deputy Chairman,  
(Ex-Officio Member)  
Roger Chadwick (Ex-Officio  
Member)  
Deputy Catherine McGuinness  
(Ex-Officio Member)

Deputy John Owen-Ward (Ex-Officio  
Member)  
Jeremy Mayhew (Ex-Officio Member)

**Enquiries:** Jacqui Daniels  
tel. no.: 020 7332 1480  
jacqui.daniels@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 1PM**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA.**
3. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 5 November 2013.

**For Decision**  
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.**
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 of business 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.

## Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 5 November 2013.

**For Decision**  
(Pages 3 - 4)
8. **PROGRESS OF GUILDHALL IMPROVEMENT PROJECT RELATED WORKS BEING UNDERTAKEN BY THE CITY SURVEYOR - UPDATE**  
Report of the City Surveyor.

**For Decision**  
(Pages 5 - 6)
9. **PROJECT DIRECTOR'S REPORT**  
A report of the Project Director – As with previous reports, items to note or for decision will be highlighted in ***bold italic***.

**For Decision**  
(Pages 7 - 14)
10. **MAIN CONTRACT DISPUTES STRATEGY**  
Joint report of the Chamberlain and the Comptroller and City Solicitor.

**For Decision**  
(Pages 15 - 18)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**