



## **Guildhall Improvement Committee**

**Date:** THURSDAY, 26 JUNE 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Randall Anderson  
Mark Boleat (Ex-Officio Member)  
Roger Chadwick (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)  
Deputy Catherine McGuinness (Ex-Officio Member)  
Sir Michael Snyder  
(Representative of the Planning and Transportation Committee to be confirmed)

**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. **ORDER OF THE COURT OF COMMON COUNCIL**  
Order of the Court of Common Council, 1 May 2014, appointing the Committee and approving the Committee's Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.
6. **MINUTES**  
To agree the public minutes of the meeting held on 28 March 2014.  

**For Decision**  
(Pages 3 - 4)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**
9. **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

10. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 28 March 2014.  

**For Decision**  
(Pages 5 - 8)

11. **PROGRESS OF GUILDHALL IMPROVEMENT PROJECT - UPDATE**  
Report of the Chamberlain.  

**For Decision**  
(Pages 9 - 14)
12. **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 Information**  
(Pages 15 - 26)
13. **ACTION TAKEN UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  

**For Information**  
(Pages 27 - 30)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**