



Barbican Residential Committee

Date: MONDAY, 16 MARCH 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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

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 public minutes and non-public summary of the meeting held on 8th December 2014.
For Decision
(Pages 1 - 8)
4. **ISSUE REPORT: WATER SYSTEM MONITORING AND TESTING, RISK ASSESSMENTS AND ASSOCIATED SAFETY WORKS AT THE BARBICAN RESIDENTIAL ESTATE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 9 - 12)
5. **PROVISION OF BICYCLE STORAGE FACILITIES**
Report of the Director of Community and Children's Services.
For Decision
(Pages 13 - 22)
6. **UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 23 - 34)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services.
For Information
(Pages 35 - 48)
8. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.
For Information
(Pages 49 - 52)
9. **MINUTES OF THE BARBICAN ESTATE RESIDENTS' CONSULTATION COMMITTEE (RCC)**
To receive the minutes of the meeting of the RCC held on 2nd March 2015 and the questions submitted in advance of the meeting.
For information
(Pages 53 - 62)

10. **MEMBERSHIP OF THE CULTURAL HUB WORKING PARTY (OF THE POLICY AND RESOURCES COMMITTEE)**
The Chairman to be heard in respect of the appointment of his representative (from the Barbican Residential Committee) to the Cultural Hub Working Party, following the Policy and Resources Committee's approval of the Working Party's composition and terms of reference.
11. **DECISION TAKEN UNDER URGENCY PROVISION (STANDING ORDER 41 A)**
Town Clerk to be heard.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

Item	Paragraph	
14-19	3	For Decision
15. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 8th December 2014.

For Decision
(Pages 63 - 64)
16. **ARREARS UPDATE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 65 - 68)
17. **RESIDENTIAL RENT REVIEW**
Report of the Director of Community and Children's Services.

For Decision
(Pages 69 - 74)
18. **COMMERCIAL LETTING REVIEW**
Report of the Director of Community and Children's Services.

For Decision
(Pages 75 - 78)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**