



Barbican Residential Committee

Date: MONDAY, 14 SEPTEMBER 2015

Time: *** 11.00 am *** PLEASE NOTE START TIME ***

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: Julie Mayer
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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 minutes and non-public summary of the meeting held on 1st June 2015.

For Decision
(Pages 1 - 6)
4. **"YOU SAID, WE DID" : ACTIONS AUGUST 2015**
Report of the Director of Community and Children's Services.

For Information
(Pages 7 - 8)
5. **UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 14)
6. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW - APRIL - JUNE 2015**
Report of the Director of Community and Children's Services.

For Information
(Pages 15 - 28)
7. **RESIDENTS SURVEY RESULTS - SEPTEMBER 2015**
Report of the Director of Community and Children's Services.

For Information
(Pages 29 - 50)
8. **LEASE ENFORCEMENT ISSUES - SHORT TERM HOLIDAY LETS**
Report of the Director of Community and Children's Services.

For Information
(Pages 51 - 64)
9. **INSURANCE ARRANGEMENTS FOR THE BARBICAN ESTATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 65 - 74)
10. **2014/15 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)**
Director of Community and Children's Services.

For Information
(Pages 75 - 80)

11. **2014/15 REVENUE OUTTURN FOR RESIDENTIAL SERVICE CHARGE ACCOUNT (INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND AMOUNT TO BE CHARGED TO LONG LEASEHOLDERS)**
Report of the Director of Community and Children's Services.

For Information
(Pages 81 - 110)
12. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.

For Information
(Pages 111 - 114)
13. **MINUTES OF THE BARBICAN RESIDENTS' CONSULTATION COMMITTEE (RCC) - TO FOLLOW**
To receive the draft minutes of the RCC meeting held on 7 September 2015.
Please note: This agenda will be published before the above meeting has taken place, therefore the minutes will follow.
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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.

For Decision
17. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 1st June 2015.

For Decision
(Pages 115 - 116)
18. **GATEWAY 3 - 4 OPTIONS APPRAISAL: THE CONTRACTOR OFFICE - 02 LEVEL ANDREWES HOUSE**
Report of the Director of Community and Children's Services.

For Information
(Pages 117 - 126)
19. **GATEWAY 3 - 4 OPTIONS APPRAISAL: BARBICAN TURRET JOHN WESLEY HIGH WALK**
Report of the Director of Community and Children's Services.

For Information
(Pages 127 - 140)

20. **RESIDENTIAL RENT REVIEW**
Report of the Director of Community and Children's Services.
For Information
(Pages 141 - 148)
21. **ARREARS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 149 - 156)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**