



Property Investment Board

Date: WEDNESDAY, 15 JUNE 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Alastair Moss (Chairman)	Deputy Roger Chadwick
Tom Sleigh (Deputy Chairman)	George Gillon
Chris Boden	Deputy Brian Harris
Mark Boleat	Ann Holmes
Keith Bottomley	Tony Joyce (Co-Opted Member)
David Brooks Wilson (Co-Opted Member)	Edward Lord
Deputy Michael Cassidy	Dhruv Patel
	Liz Peace (Co-Opted Member)

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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 25 May 2016.
For Decision
(Pages 1 - 4)
4. **HOUSING AND PLANNING BILL**
Report of the Remembrancer.
For Information
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 25 May 2016.
For Decision
(Pages 9 - 14)
9. **CITY FUND, CITY'S ESTATE, BRIDGE HOUSE ESTATES AND STRATEGIC PROPERTY ESTATE - ANNUAL VALUATION**
Report of the City Surveyor.
For Information
(Pages 15 - 20)
10. **CITY'S RENTAL FORECASTS MONITORING REPORT**
Report of the City Surveyor.
For Information
(Pages 21 - 28)

11. **ARREARS OF RENT AS AT MARCH 2016 QUARTER DAY MINUS 1**
Report of the City Surveyor.
For Information
(Pages 29 - 34)
12. **CITY SURVEYOR'S DEPARTMENTAL RISK REPORT**
Report of the City Surveyor.
For Information
(Pages 35 - 38)
13. **CITY SURVEYOR'S BUSINESS PLAN 2015-18 QUARTER 4 PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 39 - 50)
14. **GATEWAY 5 ISSUES REPORT: BARBICAN EXHIBITION HALL 1 - ENABLING WORKS**
Report of the City Surveyor.
For Decision
(Pages 51 - 56)

CITY FUND

15. **DISPOSAL OPTIONS - RABBITS BRIDGE ROAD PLOT**
Report of the City Surveyor.
For Decision
(Pages 57 - 66)
16. **LETTING REPORT - LEASE RENEWAL , WORSHIP STREET EC2**
Report of the City Surveyor.
For Decision
(Pages 67 - 70)

CITY'S ESTATE

17. **LAND AT VINE STREET, EC3 - PROTECTIVE ACTION**
Report of the City Surveyor.
For Decision
(Pages 71 - 82)

BRIDGE HOUSE ESTATES

18. **LETTING REPORT - GRANT OF A NEW LEASE, LONDON WALL BUILDINGS EC2 (TO FOLLOW)**
Report of the City Surveyor.
For Decision
(To follow)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**