



Corporate Asset Sub (Finance) Committee

Date: FRIDAY, 23 SEPTEMBER 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Deputy Brian Harris (Deputy Chairman)
Randall Anderson
Chris Boden
Deputy Roger Chadwick
Alderman Alison Gowman
Gregory Jones QC
Edward Lord
Jeremy Mayhew
Deputy Alastair Moss
Tom Sleigh
Deputy John Tomlinson

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Lunch will be served in the 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**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 19 July 2016.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **REVIEW OF CORPORATE ASSET STRATEGY 2012-16 AND PROPOSAL FOR A NEW STRATEGY 2017-20**
Report of the City Surveyor.
For Decision
(Pages 7 - 10)
6. **ACCOMMODATION AND WAYS OF WORKING**
Report of the Town Clerk.
For Information
(Pages 11 - 24)
7. **THE MANSION HOUSE CONSERVATION MANAGEMENT PLAN**
Report of the City Surveyor.
For Decision
(Pages 25 - 30)
8. **ENERGY EFFICIENCY FUND (EEF) - UPDATE**
Report of the City Surveyor.
For Decision
(Pages 31 - 36)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 July 2016.

For Decision
(Pages 37 - 42)

13. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 43 - 44)

14. **OPERATIONAL PROPERTY PORTFOLIO - ANNUAL REPORT 2016**
Report of the City Surveyor.

For Information
(Pages 45 - 50)

15. **CYCLICAL WORKS PROGRAMME - PROPOSAL FOR 2017/18**
Joint report of the Chamberlain and City Surveyor.

For Decision
(Pages 51 - 120)

16. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES – PROGRESS REPORT**
Report of the City Surveyor.

For Information
(Pages 121 - 124)

17. **SECURITY CROSS-CUTTING AGGREGATE REPORT GATEWAY 1/2 - GUILDHALL AND BARBICAN CENTRE**
Report of the City Surveyor.

NB – The individual Gateway reports are attached as appendices as follows:

Appendix 1 – Guildhall: Glazing and Anti-Shatter Film Installation (page 131)

Appendix 2 – Barbican Centre: Anti-Shatter film Installation (page 137)

Appendix 3 – Guildhall: CCTV and Intruder Alarm Systems (page 155)

Appendix 4 – Barbican Centre: CCTV (page 161)

Appendix 5 – Guildhall: Access Control, West Wing (page 167)

Appendix 6 – Barbican Centre: Access Requirements (page 177)

Appendix 7 – Guildhall: Hostile Vehicle Mitigation (page 183)

Appendix 8 – Barbican Centre: Hostile Vehicle Mitigation (page 189)

For Information
(Pages 125 - 196)

18. **POLICE ACCOMMODATION STRATEGY: OVERVIEW & PROGRAMME UPDATE REPORT (TO FOLLOW)**
Joint report of the Chamberlain, City Surveyor and Commissioner of the City of London Police.
For Information
(To follow)
19. **BUSINESS PLAN PROGRESS 2016-19 - QUARTER 1 2016/17**
Report of the City Surveyor.
For Information
(Pages 197 - 208)
20. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**
Report of the City Surveyor.
For Information
(Pages 209 - 214)
21. **ST LAWRENCE JEWRY CHURCH - ISSUE REPORT (GATEWAY 2)**
Report of the City Surveyor.
For Information
(Pages 215 - 218)
22. **BRANDON MEWS - DEMISE OF ADJOINING CAR SPACES**
Report of the Director of Community and Children's Services.
For Decision
(Pages 219 - 226)
23. **THE CITY CENTRE - CONTRACT WAIVER**
Report of the City Surveyor.
For Decision
(Pages 227 - 232)
24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**