City of London

Barbican Estate Residents Consultation Committee

Date:	**MONDAY, 8 FEBRUARY 2016**
Time:	7.00 pm
Venue:	**COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members:

Tim Macer - Willoughby House
Robert Barker - Lauderdale Tower
Mark Bostock - Frobisher
Gordon Griffiths - Bunyan Court
Fiona Lean - Ben Jonson House
Jane Smith - Barbican Association
John Taysum - Bryer Court
Janet Wells - John Trundle House
Professor Michael Swash - Willoughby House
Averil Baldwin - Thomas More House
Robin Gough - Defoe House

Ted Reilly - Shakespeare Tower
John Tomlinson - Cromwell Tower
Graham Wallace - Andrewes House
Mary Bonar - Wallside
Fred Rodgers - Breton House
David Graves - Speed House
Richard Dykes - Gilbert House
Brian Parkes - Speed House
Monique Long - Mountjoy House
Natalie Robinson - Andrewes House

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

   To agree the Minutes of the Annual General Meeting of the Barbican Residents' Consultation Committee (RCC) held on 9th February 2015.

   For Decision
   (Pages 1 - 6)

4. **TO ELECT A CHAIRMAN**

   Town Clerk to be heard.

   For Decision

5. **TO ELECT TWO DEPUTY CHAIRMEN**

   Town Clerk to be heard.

   For Decision

6. **COMMITTEE'S TERMS OF REFERENCE**

   Members are asked to consider the Terms of Reference of the Barbican Estate Residents' Consultation Committee.

   For Decision
   (Pages 7 - 8)

7. **REVIEW OF WORKING PARTIES**

   Report of the Barbican Estate Office.

   For Discussion
   (Pages 9 - 10)

8. **PROPOSAL TO FORM A LEASEHOLD SERVICE CHARGE WORKING PARTY**

   Report of the Immediate Past Chairman (Chairman as at 29 January 2016).

   For Decision
   (Pages 11 - 16)

9. **2015 RESIDENTS' SURVEY**

   Report of the Barbican Estate Office.

   For Discussion
   (Pages 17 - 18)

10. **2015/16 COMMUNICATIONS PLAN**

    Report of the Barbican Estate Office.

    For Discussion
    (Pages 19 - 22)

11. **ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT**