



Property Investment Board

Date: WEDNESDAY, 24 MAY 2017

Time: 1.45 pm

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

Members: Chairman – to be appointed by the Investment Committee on 17 May 2017
Together with 12-14 Members appointed by the Investment Committee on 17 May 2017

Circulated to all Members of the Investment Committee

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **RESOLUTION OF THE INVESTMENT COMMITTEE [TO FOLLOW]**
To consider a resolution of the Investment Committee dated 17 May 2017.

For Information

4. **TERMS OF REFERENCE, FREQUENCY OF MEETINGS, 2017/18 WORK PROGRAMME, AND APPOINTMENTS TO OTHER COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 1 - 10)

5. **MINUTES**
To approve the minutes of the meeting held on 15 February 2017.

For Decision
(Pages 11 - 14)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 15 February 2017.

For Decision
(Pages 15 - 22)

10. **CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN 2017-2020**
Report of the City Surveyor.
- For Decision**
(Pages 23 - 50)
11. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 51 - 62)
12. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 31 DECEMBER 2016 TO 31 MARCH 2017**
Report of the City Surveyor.
- For Information**
(Pages 63 - 80)
13. **CITY'S RENTAL FORECASTS MONITORING REPORT**
Report of the City Surveyor
- For Information**
(Pages 81 - 90)
14. **FORMER TENANT RENT ETC ARREARS WRITE OFFS**
Joint Report of the City Surveyor and the Comptroller & City Solicitor.
- For Information**
(Pages 91 - 98)
15. **CITY FUND, CITY'S ESTATE, BRIDGE HOUSE ESTATES AND STRATEGIC PROPERTY ESTATE - ANNUAL VALUATION**
Report of the City Surveyor.
- For Information**
(Pages 99 - 102)
16. **ISSUES REPORT - TABERNACLE HOUSE**
Report of the City Surveyor.
- For Decision**
(Pages 103 - 108)
17. **63 - 64 NEW BROAD STREET, BOSTON HOUSE, GATEWAY 7 OUTCOME REPORT**
Report of the City Surveyor.
- For Decision**
(Pages 109 - 116)

18. **BRIDGE MASTER'S HOUSE PHASE II - POST COMPLETION WORKS - LANDSCAPING - WAIVER REPORT**
Report of the City Surveyor.

For Decision
(Pages 117 - 122)

19. **BRIDGE MASTER'S HOUSE PHASE II - POST COMPLETION WORKS - LANDSCAPING**
Report of the City Surveyor.

For Decision
(Pages 123 - 128)

20. **BHE LETTING REPORT - LEASE RENEWAL - PART 4TH FLOOR, BUILDING 3, 1-5 LONDON WALL BUILDINGS**
Report of the City Surveyor.

For Decision
(Pages 129 - 134)

21. **BEECH STREET - PROPERTY USAGE**
Joint report of the Town Clerk, City Surveyor and Managing Director, Barbican Centre.

For Information
(Pages 135 - 140)

- a) **Resolution of the Policy and Resources Committee dated 16 March 2017**
(Pages 141 - 142)

22. **CENTRE FOR MUSIC - PROGRESS REPORT**
Joint Report of the Managing Director, Barbican and the City Surveyor.

For Information
(Pages 143 - 152)

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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