



Corporate Asset Sub (Finance) Committee

Date: FRIDAY, 10 FEBRUARY 2017
Time: 11.30 am
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
Deputy Tom Sleigh
Deputy John Tomlinson

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Lunch will be served in Guildhall Club following the meeting
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 non-public summary of the meeting held on 18 November 2016.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.
For Information
(Pages 9 - 10)
6. **STANDING ORDER 55 (EFFICIENT AND EFFECTIVE USE OF OPERATIONAL PROPERTY ASSETS)**
Report of the Town Clerk.
For Information
(Pages 11 - 14)
7. **THIRD PARTY AGREEMENTS - OPERATIONAL PROPERTY PORTFOLIO**
Report of the City Surveyor.
For Information
(Pages 15 - 18)
8. **ACCOMMODATION AND WAYS OF WORKING - ISSUE REPORT (GATEWAY 2)**
Report of the Comptroller and City Solicitor. This report was considered and approved by the Policy and Resources Committee on 19 January 2017 and the Projects Sub-Committee on 31 January 2017.
For Information
(Pages 19 - 24)
9. **HERITAGE AT RISK REGISTER REPORT 2016**
Report of the City Surveyor.
For Information
(Pages 25 - 28)

10. **GUILDHALL GREAT HALL STONEMWORK DEFECT - GATEWAY 2 PROJECT PROPOSAL**
Report of the City Surveyor. This report was approved by the Projects Sub-Committee on 31 January 2017.
For Information
(Pages 29 - 34)
11. **QUARTER 3 ENERGY PERFORMANCE REPORT (2016/17)**
Report of the City Surveyor.
For Information
(Pages 35 - 38)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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 Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 18 November 2016.
For Decision
(Pages 39 - 46)
16. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 47 - 50)
17. **CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN 2016-19 - PROGRESS - QUARTER 3 2016/17**
Report of the City Surveyor. This report will also be considered by the Property Investment Board on 15 February 2017.
For Information
(Pages 51 - 62)
18. **THE CITY SURVEYOR'S DEPARTMENT - DRAFT HIGH LEVEL BUSINESS PLAN 2017/18**
Report of the City Surveyor. This report will also be considered by the Property Investment Board on 15 February 2017.
For Information
(Pages 63 - 70)

19. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**
Report of the City Surveyor.
For Information
(Pages 71 - 74)
20. **GUILDHALL COMPLEX FUNDING**
Report of the City Surveyor. This report was considered and partially approved by the Finance Committee on 13 December 2016. An extract of the minutes from the Finance Committee precedes the report in the agenda pack.
For Information
(Pages 75 - 82)
21. **SURPLUS LODGES IN THE NORTH LONDON OPEN SPACES TO BE DECLARED SURPLUS TO THE CITY CORPORATION REQUIREMENTS**
Report of the City Surveyor.
For Decision
(Pages 83 - 86)
22. **OPERATIONAL PROPERTY PORTFOLIO: CAPITAL PROJECTS 2016/17**
Report of the City Surveyor.
For Information
(Pages 87 - 92)
23. **NATIONAL LOTTERY FUNDING MONITORING REPORT 2017**
Report of the City Surveyor.
For Decision
(Pages 93 - 98)
24. **FIRST REGISTRATION OF THE CITY CORPORATION'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2016**
Joint report of the City Surveyor and the Comptroller and City Solicitor. This report was approved by the Policy and Resources Committee on 19 January 2017.
For Information
(Pages 99 - 104)
25. **SERVICE BASED REVIEW - STRATEGIC ASSET MANAGEMENT - FACILITIES MANAGEMENT REVIEW - UPDATE**
Joint report of the Town Clerk, Comptroller and City Solicitor, City Surveyor and Chamberlain.
For Information
(Pages 105 - 112)
26. **BUILDING, REPAIRS AND MAINTENANCE CONTRACT RE-TENDER**
Report of the City Surveyor. This report will also be considered by the Property Investment Board on 15 February 2017.
For Information
(Pages 113 - 114)

27. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 115 - 120)
28. **GUILDHALL WEST WING NORTH STAIRCASE WINDOW REPAIRS - ISSUE REPORT (GATEWAY 5)**
Report of the City Surveyor. This report was noted by the Projects Sub-Committee on 31 January 2017.
For Information
(Pages 121 - 124)
29. **GUILDHALL GREAT HALL LEVEL ACCESS - GATEWAY 7 OUTCOME REPORT**
Report of the City Surveyor. This report was approved by the Projects Sub-Committee on 31 January 2017.
For Decision
(Pages 125 - 128)
30. **GUILDHALL IMPROVEMENT PROJECT - NORTH WING & OLD LIBRARY - GATEWAY 7 OUTCOME REPORT**
Report of the City Surveyor. This report was approved by the Projects Sub-Committee on 31 January 2017.
For Decision
(Pages 129 - 132)
31. **BARBICAN CENTRE - UPDATE ON CAPITAL WORKS**
Report of the Managing Director, Barbican Centre. This report was considered and approved by the Finance Committee of the Barbican Centre on 11 January 2017 and the Barbican Centre Board on 25 January 2017.
For Information
(Pages 133 - 138)
32. **REVIEW OF PUBLIC CAR PARK PROVISION IN THE CITY**
Joint report of the Director of the Built Environment and the Director of Markets and Consumer Protection. This report was considered and approved by the Planning and Transportation Committee on 28 November 2016 and the Markets Committee on 30 November 2016.
For Information
(Pages 139 - 142)
33. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
34. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**