



## **Corporate Asset Sub (Finance) Committee**

**Date:** WEDNESDAY, 22 NOVEMBER 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith (Chairman)  
Dominic Christian (Deputy Chairman)  
Randall Anderson  
Mark Bostock  
John Chapman  
Henry Colthurst  
Karina Dostalova  
Alderman Alison Gowman  
Michael Hudson  
Deputy Edward Lord  
Deputy Jamie Ingham Clark  
Jeremy Mayhew  
Deputy Alastair Moss  
Deputy John Tomlinson  
Deputy Philip Woodhouse

**Enquiries:** John Cater  
[john.cater@cityoflondon.gov.uk](mailto:john.cater@cityoflondon.gov.uk)

**Lunch will be served for Members in the Guildhall Club at 1pm**  
**N.B. Part of this meeting could be the subject of audio or visual 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 of the meeting held on 5<sup>th</sup> October 2017.  
  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 5 - 6)
5. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER QUARTER 2**  
Report of the City Surveyor.  
  
**For Information**  
(Pages 7 - 10)
6. **ENERGY TEMPERATURE POLICY & SUB-METERING UPDATE**  
Report of the City Surveyor.  
  
**For Information**  
(Pages 11 - 16)
7. **BARBICAN - TURRET AND CONTRACTOR'S OFFICE DISPOSAL REPORT**  
Report of the Director of Community & Children's Services.  
  
**For Decision**  
(Pages 17 - 18)
8. **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.
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

## **Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5<sup>th</sup> October 2017.

**For Decision**  
(Pages 19 - 28)

12. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 29 - 30)

13. **CITY SURVEYOR'S BUSINESS PLAN 2017-18 QUARTER 2**

Report of the City Surveyor.

**For Information**  
(Pages 31 - 34)

14. **ADDITIONAL WORKS PROGRAMME PROGRESS REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 35 - 40)

15. **CYCLICAL WORKS PROGRAMME PROGRESS REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 41 - 44)

16. **REVIEW OF FM AND ASSET MANAGEMENT SERVICE BASED REVIEW PROGRESS REPORT**

Report of the Town Clerk.

**For Information**  
(Pages 45 - 50)

17. **ADDITIONAL CAPITAL FUNDS FOR CITY FUND PROPERTIES**

Report of the City Surveyor.

**For Decision**  
(Pages 51 - 60)

18. **ACCOMMODATION AND WAYS OF WORKING PROGRAMME - PROGRESS REPORT - VERBAL UPDATE**

Verbal update by the City Surveyor.

**For Information**

19. **CYCLICAL WORKS PROGRAMME (CWP) - PRIORITISATION OF PROJECTS**  
Report of the City Surveyor.
- For Information**  
(Pages 61 - 66)
20. **BARBICAN CENTRE CAPITAL PROJECTS PROGRESS REPORT**  
Report of the Director - Operations and Buildings, Barbican Centre
- For Information**  
(Pages 67 - 76)
21. **GSMD PROJECTS UPDATE**  
Report of the Director - Operations and Buildings, Barbican Centre
- For Information**  
(Pages 77 - 84)
22. **ST. LAWRENCE JEWRY CHURCH - ISSUES REPORT**  
Report of the City Surveyor.
- For Information**  
(Pages 85 - 88)
23. **BARBICAN TURRET - GATEWAY REPORT**  
Report of the Director of Community & Children's Services.
- For Decision**  
(Pages 89 - 98)
24. **BARBICAN CONTRACTOR'S OFFICE - GATEWAY REPORT**  
Report of the Director of Community & Children's Services.
- For Decision**  
(Pages 99 - 102)
25. **30/34 MOORGATE, LONDON EC2 - HIGHWAY DISPOSAL**  
Report of the City Surveyor.
- For Decision**  
(Pages 103 - 108)
26. **DELEGATED AUTHORITY REQUEST - HIGHWAY DISPOSAL 22 BISHOPSGATE EC2**  
Report of the City Surveyor.
- For Decision**  
(Pages 109 - 112)

27. **PORT HEALTH TILBURY OFFICE - DISPOSAL**  
Report of Director - Port Health & Public Protection, Markets & Consumer Protection.
- For Decision**  
(Pages 113 - 116)
28. **RABBITS ROAD BRIDGE PLOT**  
Report of the City Surveyor.
- For Decision**
- To Follow.*
29. **CHEVENING ROAD DISPOSAL**  
Report of the City Surveyor.
- For Decision**  
(Pages 117 - 122)
30. **CITIGEN 2016/17 ANNUAL REPORT**  
Report of the City Surveyor.
- For Information**  
(Pages 123 - 138)
31. **POLICY ON L&T EXCLUSION - VERBAL UPDATE**  
Verbal update of the City Surveyor.
- For Information**
32. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
33. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**