



## **Barbican Estate Residents Consultation Committee – Annual General Meeting**

**Date:** MONDAY, 29 JANUARY 2018

**Time:** 6.30 pm

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

**Members:**

Gordon Griffiths - Bunyan Court	David Graves - Seddon House
Fiona Lean - Ben Jonson House	Christopher Makin - Speed House
Jane Smith - Barbican Association	Nancy Chessum - Andrewes House
John Taysum - Bryer Court	Sandy Wilson - Shakespeare Tower
Janet Wells - John Trundle House	David Kirkby - Defoe House
Averil Baldwin - Thomas More House	Jim Davies - Mountjoy House
John Tomlinson - Cromwell Tower	Prof. Michael Swash - Willoughby House
Graham Wallace - Andrewes House	David Lawrence - Lauderdale Tower
Mary Bonar - Wallside	Mark Bostock - Frobisher Crescent
Fred Rodgers - Breton House	Lorne Whiteway - Gilbert House

**Enquiries:** Julie Mayer - tel.no.: 020 7332 1410  
Julie.Mayer@cityoflondon.gov.uk

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **TO ELECT A CHAIRMAN**

Town Clerk to be heard.

**For Decision**

4. **TO ELECT TWO DEPUTY CHAIRMEN**

Town Clerk to be heard.

**For Decision**

5. **MINUTES**

To agree the minutes of the Barbican Residents' Consultation Committee (RCC) held on 6 March 2017.

**For Decision**  
(Pages 1 - 6)

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

Members are asked to consider the RCC's Terms of Reference.

**For Decision**  
(Pages 7 - 8)

7. **WORKING PARTY REVIEW**

Members are asked to review the RCC's Working Parties.

**For Decision**  
(Pages 9 - 22)

8. **GENERAL DATA PROTECTION REGULATIONS AND THIS YEAR'S RECOGNISED TENANT ASSOCIATION (RTA) AUDIT**

Town Clerk to be heard.

**For Information**  
(Pages 23 - 28)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**