



Barbican Estate Residents Consultation Committee

Date: MONDAY, 27 NOVEMBER 2017

Time: 6.30 pm

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

Members:

Graham Wallace – Chairman (Andrewes House)	David Andrew Graves (Alderman)
Christopher Makin – Deputy Chairman (Speed House)	Christopher Makin - Speed House (Deputy Chairman)
Gordon Griffiths - Bunyan Court	Nancy Chessum - Andrewes House
Fiona Lean - Ben Jonson House	Sandy Wilson - Shakespeare Tower
Jane Smith - Barbican Association	David Kirkby - Defoe House
John Taysum - Bryer Court	Jim Davies - Mountjoy House (Deputy Chairman)
Janet Wells - John Trundle House	Professor Michael Swash - Willoughby House
Averil Baldwin - Thomas More House	David Lawrence - Lauderdale Tower
John Tomlinson, Deputy	Mark Bostock
Graham Wallace - Andrewes House (Chairman)	Lorne Whiteway - Gilbert House
Mary Bonar - Wallside	
Fred Rodgers - Breton 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. **ELECTION OF DEPUTY CHAIRMAN**

To elect a second Deputy Chairman to the Committee.

For Decision

4. **MINUTES**

To agree the minutes of the Barbican Residents' Consultation Committee (RCC) held on 4 September 2017.

For Decision
(Pages 1 - 6)

5. **'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST**

Report of the Director of Community and Children's Services.

For Information
(Pages 7 - 8)

6. **LEASE ENFORCEMENTS**

Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 32)

7. **FIRE SAFETY UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 33 - 42)

8. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2017/18 AND ORIGINAL BUDGET 2018/19**

Joint report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 43 - 50)

9. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2017/18 AND ORIGINAL BUDGET 2018/19 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**

Joint report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 51 - 62)

10. **BARBICAN RESIDENTIAL COMMITTEE AND RESIDENTS CONSULTATION COMMITTEES WORKING PARTIES:**

Report of the Director of Community and Children's Services.

For Information

a) Terms of Reference (Pages 63 - 70)

b) Schedule of Working Parties currently dealing with Barbican Estate Issues (Pages 71 - 76)

11. **WORKING PARTY REVIEW - ISSUES FOR DISCUSSION AT NEXT ANNUAL GENERAL MEETING**

The Head of Barbican Estates and the Chairman to be heard.

For Discussion

12. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services.

For Information
(Pages 77 - 80)

13. **SERVICE LEVEL AGREEMENTS (SLA) QUARTERLY REVIEW**

Report of the Director of Community and Children's Services.

For Information
(Pages 81 - 100)

14. **UPDATE REPORT**

Report of the Director of Community and Children's Services.

For Information
(Pages 101 - 114)

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

Questions received in advance of the meeting.

(Pages 115 - 118)

16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT