



Property Investment Board

Date: WEDNESDAY, 14 FEBRUARY 2018
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Alastair Moss (Chairman)
Deputy Tom Sleigh (Deputy Chairman)
Chris Boden
Sir Mark Boleat
Deputy Keith Bottomley
Deputy Michael Cassidy
John Chapman
Alderman Alison Gowman
Christopher Hill
Dhruv Patel
Deputy Philip Woodhouse
Alderman Peter Hewitt
Stuart Corbyn (Co-opted)
Tony Joyce (Co-opted)
David Shaw OBE (Co-opted)
David Brooks Wilson (Co-opted)

Enquiries: John Cater
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Breakfast will be served at 8.00am
N.B. Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the Property Investment Board meeting held on 17th January 2018.

For Decision
(Pages 1 - 4)

4. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**
Report of The City Surveyor.

For Information
(Pages 5 - 22)

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

8. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 17th January 2018.

For Decision
(Pages 23 - 30)

ALL ESTATES

9. **CITY'S RENTAL ESTIMATES MONITORING REPORT**
Report of The City Surveyor.

For Information
(Pages 31 - 40)

10. **BUSINESS PLAN 3RD QUARTER PROGRESS**
Report of The City Surveyor.

For Information
(Pages 41 - 50)

CITY'S ESTATE

11. **CITY'S ESTATE: 20-21 ALDERMANBURY - FUTURE OPPORTUNITIES
(GATEWAY 1-2)**
Report of The City Surveyor.

For Decision
(Pages 51 - 62)

12. **CITY'S ESTATE: LETTING REPORT - 118 NEW BOND STREET, RENT REVIEW -
MINOR AMENDMENT OF TERMS**
Report of The City Surveyor.

For Decision
(Pages 63 - 70)

13. **CITY'S ESTATE: HAMILTON HOUSE, VICTORIA EMBANKMENT EC4 –
DISPOSAL OF NEW 150 YEAR LEASE**
Report of The City Surveyor.

For Decision
(Pages 71 - 102)

14. **CITY'S ESTATE: LETTING REPORT - NEW LETTING AT 59/62 SOUTH MOLTON
STREET**
Report of The City Surveyor.

For Decision
(Pages 103 - 108)

15. **CITY'S ESTATE: ISSUE REPORT RELATED TO POTENTIAL ENABLING WORKS AT 123/124 NEW BOND STREET**
Report of The City Surveyor.

For Decision
(Pages 109 - 116)

16. **CITY'S ESTATE: LETTING REPORT - NEW LEASE AT 230 TOTTENHAM COURT ROAD**
Report of The City Surveyor.

For Decision
(Pages 117 - 122)

17. **CITY'S ESTATE: LETTING REPORT - NEW LEASE AT 57/61 CHARTERHOUSE STREET**
Report of The City Surveyor.

For Decision
(Pages 123 - 128)

CITY FUND ESTATE

18. **CITY FUND ANNUAL STRATEGY REPORT**
Report of The City Surveyor.

For Information
(Pages 129 - 170)

19. **CITY FUND (SPE): 4 - 14 TABERNACLE STREET - GATEWAY 7 OUTCOME REPORT**
Report of The City Surveyor.

For Decision
(Pages 171 - 180)

20. **CITY FUND (SPE): LETTING REPORT - NEW LETTING AT 43 WORSHIP STREET**
Report of The City Surveyor.

To Follow

For Decision

BRIDGE HOUSE ESTATES

21. **BRIDGE HOUSE ESTATES: LETTING REPORT - RENT REVIEW AT 1-5 LONDON WALL BUILDINGS**
Report of The City Surveyor.

For Decision
(Pages 181 - 186)

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**