



Property Investment Board

Date: WEDNESDAY, 21 MARCH 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
john.cater@cityoflondon.gov.uk
tel: 020 7332 1407

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 14th February 2018.

For Decision
(Pages 1 - 6)

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

7. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 14th February.
8. **REPORT OF ACTION TAKEN**
Report of The Town Clerk.

For Decision
(Pages 7 - 14)

For Information
(Pages 15 - 18)

ALL ESTATES

9. **DELEGATIONS SOUGHT DURING APRIL - ASSET MANAGEMENT & DEVELOPMENT - THE CITY SURVEYOR TO BE HEARD.**
Report of The City Surveyor.

For Information

10. **CITY SURVEYORS DEPARTMENT'S BUSINESS PLAN 2018 - 2023**
Report of The City Surveyor.

For Decision
(Pages 19 - 24)

CITY'S ESTATE

11. **CITY'S ESTATE: SUITES E, G & H, 10 LINDSEY STREET, SMITHFIELD MARKET, EC1 – LEASE RENEWAL**
Report of The City Surveyor.

For Decision
(Pages 25 - 32)

12. **CITY'S ESTATE: NEW LETTING AT 6-8 EASTCHEAP (2ND,3RD, 4TH AND 5TH FLOORS)**
Report of The City Surveyor.

To Follow

For Decision

13. **CITY'S ESTATE: 76-82 BREWERY ROAD, N7, RENT REVIEW**
Report of The City Surveyor.

For Decision
(Pages 33 - 38)

14. **CITY'S ESTATE: 59 1/2 SOUTHWARK STREET, SE1 - LONDON COUNCILS - RENT REVIEW AND LEASE EXTENSION**
Report of The City Surveyor.

For Decision
(Pages 39 - 44)

15. **CITY'S ESTATE : GATEWAY 7 OUTCOME REPORT - 53 NEW BROAD STREET, MAJOR REFURBISHMENT OF OFFICE BUILDING**
Report of The City Surveyor.

For Decision
(Pages 45 - 52)

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**