

PROPERTY INVESTMENT BOARD

Wednesday, 21 March 2018

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 21 March 2018 at 8.30 am**

Present

Members:

Deputy Alastair Moss (Chairman)
Deputy Tom Sleigh (Deputy Chairman)
Chris Boden
Deputy Keith Bottomley
John Chapman
Alderman Alison Gowman
Deputy Philip Woodhouse
Stuart Corbyn
Tony Joyce
David Brooks Wilson

Officers:

John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Paul Wilkinson	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Andrew Cross	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Neil Robbie	- City Surveyor's Department
John Cater	-

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Christopher Hill, Dhruv Patel and David Shaw OBE.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes of the meeting held on 14th February 2018 be approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

7. **NON PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 14th February 2018 be approved.

8. **REPORT OF ACTION TAKEN**

Members received a Report of the Town Clerk.

9. **DELEGATIONS SOUGHT DURING APRIL - ASSET MANAGEMENT & DEVELOPMENT - THE CITY SURVEYOR TO BE HEARD.**

Members received a verbal Report of The City Surveyor.

10. **CITY SURVEYORS DEPARTMENT'S BUSINESS PLAN 2018 - 2023**

Members considered a Report of the City Surveyor.

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

Members considered a Report of the City Surveyor.

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

Members considered a Report of the City Surveyor.

13. **CITY'S ESTATE: 76-82 BREWERY ROAD, N7, RENT REVIEW**

Members considered a Report of the City Surveyor.

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

Members considered a Report of the City Surveyor.

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

Members considered a Report of the City Surveyor.

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

There were no questions.

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

There were several items of non-public business.

The meeting ended at 9.30 am

Chairman

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