



Property Investment Board

Date: WEDNESDAY, 13 JUNE 2018
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Sleigh (Chairman)
Deputy Alastair Moss (Deputy Chairman)
Sir Mark Boleat
Alderman Alison Gowman
Christopher Hayward
Alderman Peter Hewitt
Andrien Meyers
Dhruv Patel
Deputy Philip Woodhouse
Stuart Corbyn
Tony Joyce
David Shaw OBE
David Brooks Wilson

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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 and non-public summary of the Property Investment Board meeting held on 16 May 2018.

For Decision
(Pages 1 - 4)

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

For Decision
(Pages 5 - 14)

ALL ESTATES

8. **ACTIONS BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 15 - 16)

9. **CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN PROGRESS 2017-20 - 4TH QUARTER 2017-18**
Report of the City Surveyor.

For Information
(Pages 17 - 30)

10. **CITY SURVEYOR'S DEPARTMENT QUARTERLY RISK REGISTER UPDATE**
Report of the City Surveyor.

For Information
(Pages 31 - 44)

11. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES: ARREARS OF RENT AS AT MARCH 2018 (QUARTER DAY MINUS 1)**
Report of the City Surveyor.

For Information
(Pages 45 - 50)

CITY'S ESTATE

12. **CITY'S ESTATE: 123/124 NEW BOND STREET - GATEWAY 5 REPORT - AUTHORITY TO START WORK**
Report of the City Surveyor.

For Decision
(Pages 51 - 64)

13. **CITY'S ESTATE - LETTING REPORT - PART GROUND, MEZZANINE & BASEMENT, 57 - 61 CHARTERHOUSE STREET, LONDON, EC1**
Report of the City Surveyor.

For Decision
(Pages 65 - 74)

14. **CITY'S ESTATE: LETTING REPORT - NEW LEASE –FOGO ASSOCIATES - TO FOLLOW**
Report of the City Surveyor

For Decision

CITY FUND ESTATE

15. **CITY FUND - STRATEGIC ESTATE PORTFOLIO, NFRC LTD, 31 WORSHIP STREET, LONDON EC2 - RENT REVIEW**
Report of the City Surveyor.

For Decision
(Pages 75 - 80)

16. **CITY FUND NEW LETTING REPORT - 4TH FLOOR, 6 BROAD STREET PLACE, LONDON EC2M**
Report of the City Surveyor.

For Decision
(Pages 81 - 86)

BRIDGE HOUSE ESTATES

17. **BRIDGE HOUSE ESTATES - BRIDGE MASTER'S CAR PARK, TOWER BRIDGE ROAD, LONDON, SE1 4TW**
Report of the City Surveyor.

For Decision
(Pages 87 - 98)

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