



Property Investment Board

Date: WEDNESDAY, 10 OCTOBER 2018
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: John Cater
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Breakfast will be served from 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 12th September 2018

For Decision
(Pages 1 - 6)

4. **FM GENERAL UPDATE REPORT**
Report of the City Surveyor

For Information
(Pages 7 - 10)

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 12th September 2018

For Decision
(Pages 11 - 18)

ALL ESTATES

9. **DELEGATED AUTHORITIES - DECISIONS AS AT 30TH SEPTEMBER**
Report of the City Surveyor

For Information

(Pages 19 - 26)

10. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk

For Information
(Pages 27 - 32)

CITY'S ESTATE

11. **CITY'S ESTATE: MUSEUM OF LONDON UPDATE REPORT**
Report of the Town Clerk

For Information
(Pages 33 - 56)

12. **CITY'S ESTATE: LONDON FRUIT AND WOOL EXCHANGE SITE, E1 - OUTTURN REPORT INCLUDING PROFIT SHARE CONFIRMATION**
Report of the City Surveyor

For Information
(Pages 57 - 62)

13. **CITY'S ESTATE: LETTING OF SUITES J K L M, 1 EAST POULTRY AVENUE, SMITHFIELD COMMERCIAL OFFICES, EC1**
Report of the City Surveyor

For Decision
(Pages 63 - 76)

14. **CITY'S ESTATE: NEW LETTING: 2ND FLOOR OFFICE PREMISES AT 55 CHARTERHOUSE STREET TO ALL MARKET EUROPE LIMITED**
Report of the City Surveyor

For Decision
(Pages 77 - 82)

15. **CITY'S ESTATE (STRATEGIC PROPERTY ESTATE): BLOSSOM STREET - LAND TRANSFER**
Report of the City Surveyor

To Follow

For Decision

CITY FUND ESTATE

16. **CITY FUND: FLEET STREET ESTATE - PROGRESS UPDATE REPORT**
Report of the City Surveyor

For Information

(Pages 83 - 92)

17. **CITY FUND: 6 BROAD STREET PLACE, 6TH FLOOR LETTING**
Report of the City Surveyor

To Follow

For Decision

BRIDGE HOUSE ESTATES

18. **BRIDGE HOUSE ESTATES: 160 BLACKFRIARS - LEASE REGEAR**
Report of the City Surveyor

For Decision
(Pages 93 - 100)

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

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