



Corporate Asset Sub (Finance) Committee

Date: MONDAY, 19 MARCH 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Dominic Christian (Deputy Chairman)
Randall Anderson
Mark Bostock
John Chapman
Henry Colthurst
Karina Dostalova
Alderman Alison Gowman
Michael Hudson
Deputy Edward Lord
Deputy Jamie Ingham Clark
Jeremy Mayhew
Deputy Alastair Moss
Deputy John Tomlinson
Deputy Philip Woodhouse

Enquiries: John Cater
john.cater@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio video recording
The next scheduled Sub-Committee meeting is 21st May 2018

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 13th February.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 11 - 12)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13 February.

For Decision
(Pages 13 - 20)

10. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 21 - 22)
11. **FACILITIES MANAGEMENT SERVICE BASED REVIEW UPDATE**
Joint Report of The Chamberlain and The City Surveyor.
- For Information**
(Pages 23 - 26)
12. **CSD BUSINESS PLAN 2018-23**
Report of The City Surveyor.
- For Information**
(Pages 27 - 32)
13. **STRATEGIC REVIEW OF THE CITY'S WHOLESALE MARKETS**
Report of The Director of Markets and Consumer Protection.
- For Information**
(Pages 33 - 38)
14. **BARBICAN CENTRE CAPITAL CAP UPDATE**
Report of The Director of Operations & Buildings, Barbican Centre
- For Decision**
(Pages 39 - 44)
15. **GUILDHALL SUB-METERING CAPITAL REPORT**
Report of The City Surveyor.
- For Decision**
(Pages 45 - 52)
16. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL, BARBICAN CENTRE, CENTRAL CRIMINAL COURT & MANSION HOUSE**
Report of The City Surveyor.
- For Decision**
(Pages 53 - 60)

17. **65 & 65A BASINGHALL STREET - GUILDHALL CAMPUS - NORTHERN
QUARTER MASTERPLANNING**

Report of The City Surveyor.

For Decision
(Pages 61 - 64)

18. **BERNARD MORGAN HOUSE - RIGHTS TO LIGHT**

Report of The City Surveyor.

For Information
(Pages 65 - 66)

19. **OPERATIONAL PROPERTY REVIEW PROGRAMME UPDATE**

Report of The City Surveyor.

For Information
(Pages 67 - 74)

20. **NEW HOUSING AND PLANNING ACT UPDATE**

Report of The City Surveyor.

For Information
(Pages 75 - 76)

21. **THIRD PARTY LEASES - SECURITY OF TENURE**

Report of The City Surveyor.

For Information
(Pages 77 - 80)

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**