



Corporate Asset Sub (Finance) Committee

Date: MONDAY, 21 MAY 2018

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Dominic Christian (Deputy Chairman)
Randall Anderson
Marianne Fredericks
Michael Hudson
Deputy Jamie Ingham Clark
Deputy Wendy Hyde
Jeremy Mayhew
Deputy Joyce Nash
Jeremy Simons
Deputy Philip Woodhouse
+ 3 Members of the Property Investment Board (decided on 16th May)

Enquiries: John Cater
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020 7332 1407

Lunch will be served for Members in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording
Next scheduled meeting of CASC: 11th July 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 and summary of the meeting held on 19th March 2018.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 5 - 6)

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 7 - 8)

6. **2017/18 ENERGY PERFORMANCE Q3 REPORT - REPORTING ADJUSTMENTS TO ACCOUNT FOR CHANGES IN THE PORTFOLIO'S FOOTPRINT**

Report of the City Surveyor.

For Information
(Pages 9 - 10)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19th March 2018.

For Decision
(Pages 11 - 16)

11. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 17 - 20)

12. **ST LAWRENCE JEWRY GATEWAY 3-4 ISSUES REPORT**

Report of the City Surveyor.

For Information
(Pages 21 - 24)

13. **FM CENTRAL CRIMINAL COURT UPDATE REPORT**

Joint Report of the Chamberlain and the City Surveyor.

For Information
(Pages 25 - 26)

14. **GATEWAY 5: SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL COMPLEX, BARBICAN CENTRE, CENTRAL CRIMINAL COURT & MANSION HOUSE - BBM**

Report of the City Surveyor.

For Decision
(Pages 27 - 36)

15. **UPDATE ON COMBINED HEAT AND POWER SYSTEM (CITIGEN)**

Report of the City Surveyor.

For Information
(Pages 37 - 46)

16. **AWP PROGRESS REPORT - Q4 2017/18**

Report of the City Surveyor.

For Decision
(Pages 47 - 50)

17. **CWP PROGRESS REPORT Q4 2017/18**
Report of the City Surveyor.
- For Information**
(Pages 51 - 54)
18. **MEMBERS WORKING GROUP - FINSBURY CIRCUS GARDEN REINSTATEMENT**
Joint Report of the Director of Open Spaces and the City Surveyor.
- For Information**
(Pages 55 - 60)
19. **THIRD PARTY LEASES - SECURITY OF TENURE**
Report of the City Surveyor.
- For Information**
(Pages 61 - 62)
20. **65/65A BASINGHALL STREET UPDATE REPORT**
Report of the City Surveyor.
- To follow.*
- For Decision**
21. **ASSET MANAGEMENT PLANS - PHASE 1 PROGRESS REPORT**
Report of the City Surveyor.
- For Information**
(Pages 63 - 68)
22. **CITY FUND & CITY ESTATE HIGHWAY LAND: AIRSPACE LEASE EXTENSION - 21 LOMBARD STREET**
Report of the City Surveyor.
- For Decision**
(Pages 69 - 74)
23. **GUILDHALL SWITCH ROOM ASBESTOS AND LIVE ELECTRICAL EQUIPMENT REMOVAL, AND WATER INGRESS SOLUTION - GUILDHALL GATEWAY 1 /2**
Report of the City Surveyor.
- For Decision**
(Pages 75 - 80)
24. **WALBROOK WHARF REPLACEMENT ROOF - GATEWAY 1 /2**
Report of the City Surveyor.
- For Decision**
(Pages 81 - 88)

25. **DOOR ACCESS CONTROL SYSTEM AT GUILDHALL AND WALBROOK WHARF**
Report of the City Surveyor.
- For Decision**
(Pages 89 - 90)
26. **BRM LOT 2 (BUILDING FABRIC REPAIRS AND MAINTENANCE) INCREASE IN CONTRACT VALUE**
Report of the City Surveyor.
- For Information**
(Pages 91 - 98)
27. **GUILDHALL ART GALLERY CLOAKROOM AND LAVATORIES REFURBISHMENT - GATEWAY 1 /2**
Report of the City Surveyor.
- For Decision**
(Pages 99 - 104)
28. **GUILDHALL WEST WING PROVISION OF UPGRADED LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS**
Report of the City Surveyor.
- For Information**
(Pages 105 - 112)
29. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
30. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**