



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 11 JULY 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
Alderman Alison Gowman
Michael Hudson
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Jeremy Mayhew
Deputy Joyce Nash
Jeremy Simons
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

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 21st May 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. **RISK REGISTER Q4 2017/18**
Report of the City Surveyor.
For Information
(Pages 9 - 22)
7. **CDP 2018 - UPDATE REPORT**
Report of the City Surveyor
To Follow
For Information
8. **MANSION HOUSE EXTERIOR WORKS**
Report of the City Surveyor
For Decision
(Pages 23 - 26)
9. **WOODREDON ESTATE PROPERTIES PROGRESS UPDATE**
Report of the City Surveyor
For Decision
(Pages 27 - 32)

10. **GUILDHALL WEST WING - MEZZANINE LEVEL OFFICES IMPROVEMENT**

Report of the City Surveyor.

For Decision
(Pages 33 - 34)

11. **ASSET MANAGEMENT - SERVICE BASED REVIEW - INTERIM REPORT**

Report of the City Surveyor.

For Information
(Pages 35 - 38)

12. **ADDITIONAL REPAIRS & MAINTENANCE PROGRAMME (AWP) - QUARTERLY PROGRESS REPORT**

Report of the City Surveyor

For Information
(Pages 39 - 42)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21st May 2018.

For Decision
(Pages 43 - 48)

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

Report of the Town Clerk.

For Information
(Pages 49 - 50)

18. **65/65 A BASINGHALL STREET - UPDATE**

Report of the City Surveyor

To Follow

For Decision

19. **ENERGY PERFORMANCE - 2017/18 Q4 AND UPDATE ON ENERGY PROCUREMENT**
Report of the City Surveyor
To Follow
For Information
20. **COMBINED HEAT AND POWER SYSTEM - FUTURE OPTIONS**
Report of the City Surveyor
For Decision
(Pages 51 - 58)
21. **FACILITIES MANAGEMENT - SERVICE BASED REVIEW SAVINGS**
Report of the City Surveyor.
For Information
(Pages 59 - 64)
22. **BRM ASSET VERIFICATION - ADDITIONAL RESOURCES**
Report of the City Surveyor.
For Decision
(Pages 65 - 70)
23. **GLA ROADS - PROGRESS UPDATE WITH TRANSPORT FOR LONDON**
Report of the City Surveyor.
For Information
(Pages 71 - 74)
24. **BUSINESS PLAN 2017/18 Q4 OUTCOME REPORT**
Report of the City Surveyors.
For Information
(Pages 75 - 88)
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**