



## **Corporate Asset Sub (Finance) Committee**

**Date:** WEDNESDAY, 5 SEPTEMBER 2018  
**Time:** 9.30 am  
**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  
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**N.B. Part of this meeting could be the subject of audio video recording**  
**Next scheduled meeting of Corporate Asset Sub-Committee: 1<sup>st</sup> November**

**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 11<sup>th</sup> July 2018.  
**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. **DEPARTMENTAL RISK REGISTER - 2018/19 Q1**  
Report of the City Surveyor.  
**For Information**  
(Pages 13 - 28)
7. **GUILDHALL COMPLEX AND WALBROOK WHARF FUTURE MAJOR CAPITAL PROJECTS UPDATE REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 29 - 32)
8. **CYCLICAL WORKS PROGRAMME FOR 2019/20 BID REPORT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 33 - 40)

9. **CORPORATE FM GENERAL UPDATE**  
Report of the City Surveyor
- For Information**  
(Pages 41 - 46)
10. **FEASIBILITY STUDY TO EXPAND CITIGEN ENERGY NETWORK**  
Report of the City Surveyor.
- For Decision**  
(Pages 47 - 54)
11. **CARBON DESCENT PLAN 2018 - UPDATE REPORT**  
Report of the City Surveyor.
- For Decision**  
(Pages 55 - 60)
12. **SUSTAINABILITY AUDIT OF OPERATIONAL PROPERTY PORTFOLIO REPORT - REQUEST FOR FEES**  
Report of the City Surveyor.
- For Decision**  
(Pages 61 - 64)
13. **WEST SMITHFIELD AND CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**  
Report of the Director of the Built Environment.
- For Decision**  
(Pages 65 - 88)
14. **UPDATE ON PUBLIC CONVENIENCES**  
Report of the City Surveyor.
- For Information**  
(Pages 89 - 92)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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**

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11<sup>th</sup> July 2018.

**For Decision**  
(Pages 93 - 96)

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

Report of the Town Clerk.

**For Information**  
(Pages 97 - 98)

20. **DEPARTMENTAL BUSINESS PLAN 2018/19 Q1 - OUTCOME REPORT**

Report of the City Surveyor

**For Information**  
(Pages 99 - 110)

21. **OPERATIONAL PROPERTY PORTFOLIO - ANNUAL REPORT 2018**

Report of the City Surveyor.

**For Information**  
(Pages 111 - 118)

22. **CITY SURVEYOR'S SERVICE BASED REVIEW (SBR) TARGET AND REALISATION**

Report of the City Surveyor.

*To Follow*

**For Decision**

23. **BACKLOG OF CYCLICAL MAINTENANCE**

Report of the City Surveyor.

**For Information**  
(Pages 119 - 124)

24. **BARBICAN CENTRE - CAPITAL CAP REPORT**

Report of the Director of Operations and Buildings.

**For Information**  
(Pages 125 - 128)

25. **ANNUAL REPORT ON THIRD PARTIES AND INCOME FROM OPERATIONAL PROPERTY PORTFOLIO**  
Report of the City Surveyor.
- For Information**  
(Pages 129 - 134)
26. **CITIGEN - UPDATE**  
Report of the City Surveyor.
- For Information**  
(Pages 135 - 140)
27. **20/21 ALDERMANBURY OPTIONS - GATEWAY 3 REPORT**  
Report of the City Surveyor.
- For Decision**  
(Pages 141 - 166)
28. **WOODREDON HOUSE AND COACH HOUSE- DISPOSAL UPDATE REPORT**  
Report of the City Surveyor.
- For Decision**  
(Pages 167 - 178)
29. **DELEGATED AUTHORITY REQUEST - CITY FUND & CITY'S ESTATE HIGHWAY DISPOSAL - SHOE LANE & PLUMTREE COURT, EC4**  
Report of the City Surveyor.
- For Decision**  
(Pages 179 - 182)
30. **GUILDHALL - GREAT HALL EVENT CHAIRS GATEWAY 3-4 REPORT**  
Report of the City Surveyor.
- For Decision**  
(Pages 183 - 194)
31. **FINAL SETTLEMENT OF DISPUTE WITH TFL OVER TFL'S ACQUISITION OF SUB-SOIL BENEATH BILLINGSGATE MARKET**  
Joint Report of the Comptroller & City Solicitor and the City Surveyor.
- For Information**  
(Pages 195 - 200)
32. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk
- For Information**  
(Pages 201 - 202)

33. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
34. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**