



Property Investment Board

Date: WEDNESDAY, 23 JANUARY 2019
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: Richard Holt
Richard.Holt@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

Breakfast will be served from 8.00am
N.B. Part of this meeting could be subject to audio or video recording

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 and non-public summary of the Property Investment Board meeting held on 12 December 2018.

To follow

For Decision

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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

7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 12 December 2018.

To follow

For Decision

ALL ESTATES

8. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2018**
Report of the Comptroller & City Solicitor.

For Information
(Pages 1 - 6)

9. **CITY FUND, CITY'S ESTATE & BRIDGE HOUSE ESTATES - QUARTERLY DELEGATED AUTHORITIES UPDATE - 1ST OCTOBER 2018 TO 31ST DECEMBER 2018**

Report of the City Surveyor.

For Information
(Pages 7 - 18)

10. **CITY'S ESTATE, BRIDGE HOUSE ESTATES AND CITY FUND: VACANT ACCOMMODATION UPDATE AS AT 1ST DECEMBER 2018**

Report of the City Surveyor.

For Information
(Pages 19 - 22)

11. **CITY'S ESTATE, CITY FUND & BRIDGE HOUSE ESTATES OUTSTANDING LEASE RENEWALS & RENT REVIEWS - 1ST JULY 2018 TO 31ST DECEMBER 2018**

Report of the City Surveyor.

For Information
(Pages 23 - 26)

CITY'S ESTATE

12. **CITY'S ESTATE - LETTING REPORT AGREEMENT FOR LEASE AND GRANT OF A NEW LEASE OF WHOLE, 123-124 NEW BOND STREET, LONDON W1S 1EJ**

Report of the City Surveyor.

For Decision
(Pages 27 - 38)

13. **CITY'S ESTATE - 98-124 BREWERY ROAD, N7 GATEWAY 3/4/4B - ISSUES REPORT - 11448**

Report of the City Surveyor.

For Decision
(Pages 39 - 66)

14. **CITY'S ESTATE - LETTING REPORT - SHOP ON GROUND, BASEMENT AND FOUR UPPER FLOORS, 163 NEW BOND STREET, LONDON W1 - RENT REVIEW: 25TH MARCH 2018**
Report of the City Surveyor.

For Decision
(Pages 67 - 72)

15. **CITY'S ESTATE - LETTING REPORT - WHOLE PREMISES, DEVLIN HOUSE, 24-25 CONDUIT STREET & 36-37 ST GEORGE STREET, LONDON W1 - NEW LETTING - AMENDMENT OF TERMS**
Report of the City Surveyor.

For Decision
(Pages 73 - 78)

16. **MUSEUM OF LONDON RELOCATION PROGRAMME: CITY PROJECTS TO FACILITATE THE RELOCATION**
Report of the City Surveyor.

For Information
(Pages 79 - 102)

17. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 103 - 104)

18. **CITY'S ESTATE (STRATEGIC PROPERTY ESTATE) - SHOREDITCH 4, MEMORADUM OF UNDERSTANDING AND OPTION AGREEMENT**
Report of the City Surveyor.

To follow.

For Decision

CITY FUND ESTATE

19. **CITY FUND - LETTING REPORT, BARCLAYS BANK 80/81 FLEET STREET, EC4 - RENT REVIEW**
Report of the City Surveyor.

For Information
(Pages 105 - 110)

20. **CITY FUND STRATEGY REPORT**
Report of the City Surveyor.

For Information
(Pages 111 - 152)

21. **CITY FUND : FLEET HOUSE, 8-12 NEW BRIDGE STREET – STRATEGY UPDATE**
Report of the City Surveyor.

To follow

For Information

BRIDGE HOUSE ESTATES

22. **BRIDGE HOUSE ESTATES - NEW LEASE REPORT GROUND AND BASEMENT, FINSBURY HOUSE, 23 FINSBURY CIRCUS LONDON EC2**
Report of the City Surveyor.

For Decision
(Pages 153 - 160)

23. **BRIDGE HOUSE ESTATES: ANNUAL UPDATE & 2019 STRATEGY**
Report of City Surveyor.

For Decision
(Pages 161 - 176)

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

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

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