



Capital Buildings Committee

Date: TUESDAY, 1 MAY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Peter Bennett
Deputy Douglas Barrow
Deputy Keith Bottomley
Alderman Alison Gowman
Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Edward Lord
Alderman Ian Luder
Jeremy Mayhew
Deputy Catherine McGuinness
Sir Michael Snyder
Deputy James Thomson
Alderman Sir David Wootton

Enquiries: Gregory Moore
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk

Lunch will be served in Guildhall Club following the meeting
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, dated 19 April 2018, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 6 February 2018.

For Decision
(Pages 3 - 6)
7. **RESOLUTION OF THE MAGISTRACY AND LIVERY SUB-COMMITTEE**
To note a resolution of the Magistracy and Livery Sub-Committee, forwarded by the Policy and Resources Committee.

For Information
(Pages 7 - 8)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A 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
11. **POLICE ACCOMMODATION STRATEGY: DECANT UPDATE**
Joint report of the Chamberlain, the Commissioner of Police, and the City Surveyor.

For Decision
(Pages 9 - 16)

12. **POLICE ACCOMMODATION STRATEGY: DECANT - COLP DECANT LOGISTICS / MOVE PARTNER**
Report of the Commissioner of Police.

For Decision
(Pages 17 - 26)
13. **WAIVER REPORT: FLEET STREET ESTATE FEASIBILITY STUDY - EXTENSION OF CONSULTANT CONTRACTS**
Joint report of the Town Clerk and City Surveyor.

For Decision
(Pages 27 - 34)
14. **FLEET STREET SITE OPTION PROPOSAL**
Report of the City Surveyor (TO FOLLOW).

For Decision
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
17. **NEXT MEETING DATES**
Wednesday 4 July 2018 @ 11.30 am
Thursday 4 October 2018 @ 9.30 am
Wednesday 9 January 2019 @ 11.00 am
Thursday 21 March 2019 @ 10.30 am
Tuesday 7 May 2019 @ 11.00 am
Wednesday 3 July 2019 @ 11.30 am
Tuesday 1 October 2019 @ 1.45 pm
Wednesday 4 December 2019 @ 1.45 pm