



Capital Buildings Committee

Date: WEDNESDAY, 4 JULY 2018

Time: 11.30 am

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

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

Enquiries: Gregory Moore
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Lunch will be served in Guildhall Club at 1pm
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. **MINUTES**
To agree the public minutes and summary of the meeting held on 1 May 2018.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **PROJECT APPRAISAL AND OPPORTUNITY COSTS**
Report of the Chamberlain.

(*N.B. – to be read in conjunction with the non-public appendix at Item 10*).
For Decision
(Pages 7 - 16)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 1 May 2018.
For Decision
(Pages 17 - 22)
10. **PROJECT APPRAISAL AND OPPORTUNITY COST: NON-PUBLIC APPENDIX**
Report of the Chamberlain.

(*N.B. – To be read in conjunction with the public report at Item 5*).
For Decision
(Pages 23 - 26)
11. **POLICE ACCOMMODATION STRATEGY: DECANT UPDATE**
Report of the City Surveyor.
For Information
(Pages 27 - 36)

12. **FLEET STREET ESTATE: PROGRESS UPDATE**
Report of the City Surveyor.
For Decision
(Pages 37 - 60)
13. **OUTLINE DISPOSAL STRATEGIES**
Report of the City Surveyor.
For Information
(Pages 61 - 68)
14. **REQUEST FOR DELEGATED AUTHORITY: CITY OF LONDON POLICE INTERIM PARKING ACCOMMODATION**
Report of the City Surveyor.
For Decision
(Pages 69 - 70)
15. **REPORT OF URGENT ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 71 - 72)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**