

CAPITAL BUILDINGS COMMITTEE

Wednesday, 4 July 2018

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Sir Michael Snyder (Chairman)	Christopher Hayward
Deputy Edward Lord (Deputy Chairman)	Deputy Keith Bottomley
Deputy Douglas Barrow	Alderman Alison Gowman
Peter Bennett	

Officers:

Peter Lisley	- Assistant Town Clerk & Culture Mile Director
Greg Moore	- Town Clerk's Department
Peter Kane	- Chamberlain
Philip Gregory	- Chamberlain's Department
Mona Lewis	- Chamberlain's Department
Peter O'Doherty	- Temporary Commander, City of London Police
Rachel Vipond	- City of London Police
Paul Wilkinson	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Simon Rilot	- City Surveyor's Department
Peter Young	- City Surveyor's Department

1. APOLOGIES

Apologies for absence were received from Deputy Jamie Ingham Clark, Alderman Ian Luder, Jeremy Mayhew, Deputy Catherine McGuinness, Deputy James Thomson, and Alderman Sir David Wootton.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 1 May 2018 were agreed as an accurate record.

4. OUTSTANDING ACTIONS

The Committee noted the outstanding actions schedule and the updates provided in respect of each item.

RESOLVED: That the report be received and its content noted.

5. **PROJECT APPRAISAL AND OPPORTUNITY COSTS**

The Committee received a report of the Chamberlain providing information related to the project appraisal and opportunity cost analysis.

The Chairman noted that the Gateway Approvals process was not relevant to the work of this Committee and observed that the strategic case for the project was one which had been made by Policy & Resources and would be for the Court to determine.

RESOLVED: That the report be received and its content noted.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were no urgent items.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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 by Part I of Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 1 May 2018 were approved as an accurate record.

10. **PROJECT APPRAISAL AND OPPORTUNITY COST: NON-PUBLIC APPENDIX**

The Committee received a non-public appendix which detailed the opportunity costs associated with the proposed Fleet Street Estate project.

11. **POLICE ACCOMMODATION STRATEGY: DECANT UPDATE**

The Committee received a report of the City Surveyor which provided an update in respect of the decant activities associated with the Police Accommodation Strategy.

12. **FLEET STREET ESTATE: PROGRESS UPDATE**

The Committee considered and approved a report of the City Surveyor which provided an update on progress with the Fleet Street Estate project and sought delegated authority for aspects of work to take place over the summer recess.

13. **OUTLINE DISPOSAL STRATEGIES**

The Committee received a report of the City Surveyor which presented outline disposal strategies in respect of the various buildings associated with the project.

14. REQUEST FOR DELEGATED AUTHORITY: CITY OF LONDON POLICE INTERIM PARKING ACCOMMODATION

The Committee considered and approved a report of the City Surveyor which sought delegated authority in relation to interim car parking accommodation arrangements for the City of London Police.

15. REPORT OF URGENT ACTION TAKEN

The Committee received a report of the Town Clerk advising of one action taken under urgency procedures, relative to fire compartmentalisation works.

16. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no urgent items.

The meeting closed at 12.55 pm

Chairman

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