



Capital Buildings Committee

Date: THURSDAY, 4 OCTOBER 2018
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Michael Snyder (Chairman)
Deputy Edward Lord (Deputy Chairman)
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

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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 4 July 2018.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **POLICE ACCOMMODATION WORKING PARTY: TERMS OF REFERENCE**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
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 4 July 2018.
For Decision
(Pages 9 - 12)
10. **FLEET STREET ESTATE: PROGRESS UPDATE**
Report of the City Surveyor.
For Decision
(Pages 13 - 24)
11. **WOOD STREET POLICE STATION**
Report of the City Surveyor (TO FOLLOW).
For Decision
12. **MUSEUM OF LONDON RELOCATION UPDATE**
Report of the Town Clerk.
For Information
(Pages 25 - 36)

13. **REPORT OF ACTION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**

Report of the Town Clerk.

For Decision
(Pages 37 - 40)

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

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

16. **FORTHCOMING MEETING DATES**

- 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
- Wednesday 15 January 2020 @ 11.00 am
- Wednesday 18 March 2020 @ 11.00 am
- Wednesday 13 May 2020 @ 11.00 am
- Wednesday 15 July 2020 @ 11.00 am
- Wednesday 9 September 2020 @ 11.00 am
- Wednesday 11 November 2020 @ 11.00 am