

CAPITAL BUILDINGS COMMITTEE

Thursday, 4 October 2018

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 9.30 am

Present

Members:

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

Officers:

Peter Lisley	- Assistant Town Clerk & Culture Mile Director
Greg Moore	- Town Clerk's Department
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Karen Baxter	- Commander, City of London Police
Martin O'Regan	- City of London Police
Rachel Vipond	- City of London Police
Nicholas Gill	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Paul Friend	- City Surveyor's Department
Philip Everett	- Town Clerk's Department
David Spence	- Museum of London

1. APOLOGIES

Apologies for absence were received from Christopher Hayward.

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 on 4 July 2018 were agreed.

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. **POLICE ACCOMMODATION WORKING PARTY: TERMS OF REFERENCE**

The Committee Received a report of the Town Clerk providing an update in relation to the Police Accommodation Working Party's agreed terms of reference, given the Capital Building Committee's role in relation to the Police Accommodation Project.

Members observed that the wording of the terms of reference, particularly subsection (e), could be misconstrued as providing the Working Party with powers which were within the sole remit of the Capital Buildings Committee. The Chairman and Deputy Chairman of the Police Committee confirmed that the Police Committee and its new Working Party were clear as to the relevant bodies' respective roles and remits and the Capital Buildings Committee's locus in respect of agreeing and delivering the overall accommodation programme.

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 was one urgent item:

Co-option of External Member

The Chairman reminded the Committee that it had the power to co-opt individuals with suitable expertise to help it undertake its responsibilities. A suggestion had been made with regard to a particular individual who would bring a significant wealth of expertise to the Capital Buildings Committee. The Committee agreed that it would be prudent for the Chairman to meet with the individual in the first instance to ascertain his suitability for the role and report back to the Committee, to inform any potential recommendation.

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 1 of Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting on held on 4 July were agreed as an accurate record.

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

The Committee considered and approved a report of the City Surveyor that provided an update in relation to the Fleet Street Estate project and sought approval for a number of items associated with the project.

11. **WOOD STREET POLICE STATION**

The Committee considered and approved a report of the City Surveyor in relation to the Police Accommodation Strategy and Wood Street Police Station.

12. **MUSEUM OF LONDON RELOCATION UPDATE**

The Committee received a report of the Town Clerk providing an update in relation to the Museum of London Relocation project.

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

The Committee received a report of the Town Clerk advising of one action taken under urgency in relation to the purchase of a property for a major project.

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

There was one question, concerning the Committee's future work and oversight role.

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

There were not urgent items.

16. **FORTHCOMING MEETING DATES**

The dates of forthcoming meetings were noted as follows:

- 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

The meeting closed at 10.25 am

Chairman

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