



Capital Buildings Committee

Date: WEDNESDAY, 9 JANUARY 2019
Time: 11.00 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
David Brooks Wilson
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
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. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 October 2018.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **TERMS OF REFERENCE: ANNUAL REVIEW**
Report of the Town Clerk.
For Decision
(Pages 7 - 10)
6. **ACTION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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
10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 October 2018.
For Decision
(Pages 13 - 18)
11. **FIRE COMPARTMENTATION**
Report of the Director of Major Projects.
For Information
(Pages 19 - 34)

12. **MUSEUM OF LONDON RELOCATION PROGRAMME**
Report of the City Surveyor.
For Decision
(Pages 35 - 54)
13. **FLEET STREET ESTATE UPDATE**
Report of the City Surveyor.
For Decision
(Pages 55 - 60)
14. **DISPOSALS OF WOOD STREET AND SNOW HILL POLICE STATIONS**
Report of the City Surveyor.
For Decision
(Pages 61 - 66)
15. **MARKETS RELOCATION UPDATE**
Director of Major Projects to be heard.
For Information
16. **ACTION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**
Report of the Town Clerk.
For Information
(Pages 67 - 70)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**