



## **Capital Buildings Committee**

**Date:** THURSDAY, 21 MARCH 2019  
**Time:** 10.30 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  
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

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**Lunch will be served in Guildhall Club at 12.30pm**  
**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 9 January 2019.  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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**
8. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 9 January 2019.  
**For Decision**  
(Pages 7 - 12)
9. **FLEET STREET ESTATE - PROGRESS REPORT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 13 - 30)
10. **MUSEUM OF LONDON RELOCATION PROGRAMME: CITY PROJECTS TO FACILITATE THE RELOCATION**  
Report of the City Surveyor.  
**For Decision**  
(Pages 31 - 46)
11. **WOOD STREET AND SNOW HILL POLICE STATIONS - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 47 - 50)

12. **CITY OF LONDON POLICE TELEPHONY UPGRADE**  
Joint report of the Chamberlain and the Commissioner of the City of London Police.
- For Decision**  
(Pages 51 - 68)
13. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk.
- For Information**  
(Pages 69 - 72)
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**