



Barbican Estate Residents Consultation Committee ANNUAL GENERAL MEETING

Date: MONDAY, 28 JANUARY 2019

Time: 6.30 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Christopher Makin - Speed House	Prof. Michael Swash - Willoughby House
Jim Davies - Mountjoy House	David Lawrence - Lauderdale Tower
Gordon Griffiths - Bunyan Court	Mark Bostock - Frobisher Crescent
Jane Smith - Barbican Association	Heather Hawker - Speed House
John Taysum - Bryer Court	Vivian Fowle/James Undy - Gilbert House
Janet Wells - John Trundle House	Adam Hogg - Andrewes House
John Tomlinson - Cromwell Tower	Jane Samsworth - Defoe House
Mary Bonar - Wallside	Fiona Lean - Ben Jonson House
Fred Rodgers - Breton House	Rodney Jagelman - Thomas More House
David Graves - Seddon House	
Sandy Wilson - Shakespeare Tower	

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**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. **TO ELECT A CHAIRMAN**

Town Clerk to be heard.

For Decision

4. **TO ELECT TWO DEPUTY CHAIRMEN**

Town Clerk to be heard.

For Decision

5. **ELECTRIC VEHICLE CHARGING**

Report of the Director of Markets and Consumer Protection
This report has a large appendix, which will follow shortly

For Information
(Pages 1 - 6)

6. **MINUTES**

To approve:

1. The minutes of the Annual General Meeting on 29th January 2018; and
2. The minutes of the Extraordinary General Meeting on 25th June 2018.

For Decision
(Pages 7 - 16)

7. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Members are asked to consider the Committees Terms of Reference and make any comments or suggestions thereon.

For Decision
(Pages 17 - 18)

8. **ANNUAL REVIEW OF WORKING PARTIES**

Members are asked to consider the Terms of Reference and Membership of the various Working Parties and to make any comments or suggestions thereon.

For Discussion
(Pages 19 - 30)

9. **RECOGNISED TENANT ASSOCIATION (RTA) AUDIT 2018**

Report of the Town Clerk.

For Information
(Pages 31 - 34)

10. **UPDATE ON HOUSING GOVERNANCE**

Town Clerk to be heard.

For Discussion

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

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