



Capital Buildings Committee

Date: WEDNESDAY, 15 JULY 2020
Time: 9.30 am
Venue: MICROSOFT TEAMS – PUBLIC LINK AVAILABLE BELOW

Members: Sir Michael Snyder (Chairman)
Deputy Edward Lord (Deputy Chair)
Douglas Barrow
Alderman Alison Gowman
Sheriff Christopher Hayward
Deputy Jamie Ingham Clark
Alderman Ian Luder
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy James Thomson
Peter Bennett
Deputy Keith Bottomley
Alderman Sir David Wootton
David Brooks Wilson
Oliver Sells QC

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The public side of the meeting can be viewed online at <https://youtu.be/uuWgUUFICfU>

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 non-public summary of the meeting held on 13 May 2020.

For Decision

(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information

(Pages 5 - 6)

5. **RESOLUTION - PERFORMANCE BONDS AND PARENT COMPANY GUARANTEES**

To consider a resolution of the Projects Sub (Policy and Resources) Committee dated 25 June 2020.

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 13 May 2020.

For Decision

(Pages 9 - 12)

10. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

Report of the City Surveyor.

For Decision

(Pages 13 - 38)

11. **FLEET STREET ESTATE - RIBA STAGE 3 PROGRESS REPORT**

Report of the City Surveyor.

For Decision
(Pages 39 - 50)

12. **POLICE ACCOMMODATION STRATEGY: PHASE 3G MOUNTED UNIT**

Joint report of the Commissioner and City Surveyor.

For Decision
(Pages 51 - 112)

13. **BARKING REACH POWER STATION - DEMOLITION / REMEDIATION OF REDUNDANT INFRASTRUCTURE**

Report of the City Surveyor.

For Decision
(Pages 113 - 128)

14. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 129 - 132)

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

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