

CAPITAL BUILDINGS COMMITTEE

Wednesday, 15 July 2020

Minutes of the meeting of the Capital Buildings Committee held on Microsoft Teams at 9.30 am

Present

Members:

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

Officers:

Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Greg Moore	- Town Clerk's Department
Rebecca Muscat	- Town Clerk's Department
Matt Pitt	- Town Clerk's Department
Shani Baron-Annand	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department
Julie Smith	- Chamberlain's Department
Nicholas Richmond-Smith	- Chamberlain's Department
Bukola Soyombo	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Ola Obadara	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department / Avison Young
Cecilie Booth	- Chief Operating Officer and Chief Finance Officer (City of London Police)
Martin O'Regan	- Director of Estates and Support Services (City of London Police)

1. APOLOGIES

Apologies were received from Alderman Alison Gowman, Alderman Ian Luder and Deputy James Thomson.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

David Brooks Wilson's standing declaration was noted in respect of all matters concerning Arcadis, Arups, Belsize Architects, and Keltbray, as an advisor to those companies.

3. **MINUTES**

RESOLVED, that the public minutes and non-public summary of the meeting held on 13 May 2020 be approved as a correct record.

4. **OUTSTANDING ACTIONS**

Members considered a report of the Town Clerk detailing outstanding actions.

RESOLVED, that the report be received.

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

Members considered a resolution of the Projects Sub-Committee regarding Performance Bonds and Parent Company Guarantees and the following points were made.

- The Chairman welcomed the points raised within the resolution and noted that they were being reviewed by officers in City Procurement.
- A Member noted that he was satisfied with the City's position on Parent Company Guarantees but felt that Performance Bonds should be given further consideration given the impact of COVID-19 on the construction sector.

RESOLVED, that the resolution be 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 no other business.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED, that under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

9. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 13 May 2020 be approved.

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

Members considered an update report of the City Surveyor regarding the Museum of London Relocation Programme.

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

Members considered a report of the City Surveyor regarding the Fleet Street Estate – RIBA Stage 3 Progress.

12. **POLICE ACCOMMODATION STRATEGY: PHASE 3G MOUNTED UNIT**
The Town Clerk noted that this report had been withdrawn.
13. **BARKING REACH POWER STATION - DEMOLITION / REMEDIATION OF REDUNDANT INFRASTRUCTURE**
Members considered a report of the City Surveyor regarding Barking Reach Power Station – Demolition / Remediation of Redundant Infrastructure.
14. **REPORT ON ACTION TAKEN**
Members considered a report of the Town Clerk regarding action taken since the last meeting.
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 10.20 am

Chairman

**Contact Officer: Alistair MacLellan / 020 7332 1416 /
alistair.maclellan@cityoflondon.gov.uk**