



Capital Buildings Committee

Date: WEDNESDAY, 9 SEPTEMBER 2020

Time: 11.00 am

Venue: MICROSOFT TEAMS

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

Enquiries: **Alistair MacLellan**
020 7332 1416
alistair.maclellan@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

https://youtu.be/_okTM99X-KI

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **COURT ORDER 2020**
To receive the Order of the Court of Common Council dated 16 July 2020, appointing the Committee and setting its terms of reference for the coming year.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 15 July 2020.

For Decision
(Pages 3 - 6)
7. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 July 2020.

For Decision
(Pages 9 - 14)
12. **PRESENTATION - ERIC PARRY ARCHITECTS**

For Information
13. **FLEET STREET ESTATE - RIBA STAGE 3 PROGRESS REPORT**
Report of the City Surveyor.

For Decision
(Pages 15 - 28)
14. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT UPDATE & REQUEST FOR DELEGATED AUTHORITY**
Report of the City Surveyor.

For Decision
(Pages 29 - 32)
15. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
Report of the City Surveyor.

For Decision
(Pages 33 - 48)
16. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 49 - 50)
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**