

CAPITAL BUILDINGS COMMITTEE

Wednesday, 9 September 2020

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

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

Officers:

Caroline Al-Beyerty - Chamberlain's Department

1. APOLOGIES

Alderman Ian Luder was in the Chair.

Apologies were received from Alderman Sir David Wootton.

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. COURT ORDER 2020

RESOLVED, that the Court Order dated 16 July 2020 appointing the Committee and setting its terms of reference for the ensuing year be received.

4. ELECTION OF CHAIRMAN

An election was held to elect a Chairman in line with Standing Order 29. Sir Michael Snyder, being the only Member willing to serve, was elected Chairman for the ensuing year. Sir Michael Snyder took the Chair and thanked Members for their support.

5. ELECTION OF DEPUTY CHAIRMAN

An election of Deputy Chairman was held in line with Standing Order 30. Deputy Edward Lord, being the only Member willing to serve, was elected Deputy Chair for the ensuing year.

6. **MINUTES**
RESOLVED, that the public minutes and non-public summary of the meeting held on 15 July 2020 be approved.
7. **OUTSTANDING ACTIONS**
Members considered a report of the Town Clerk regarding outstanding actions.
RESOLVED, that the report be received.
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
10. **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 of business on the grounds they involve the likely disclosure of exempt information, as defined in Part I of Schedule 12A of the Local Government Act.
11. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 15 July 2020 be approved as a correct record.
12. **PRESENTATION - ERIC PARRY ARCHITECTS**
A presentation from Eric Parry Architects was heard in non-public session.
13. **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.
14. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT UPDATE & REQUEST FOR DELEGATED AUTHORITY**
Members considered a report of the City Surveyor regarding Barking Reach Power Station – Site Remediation Project Update & Request for Delegated Authority.
15. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
Members considered an update report of the City Surveyor regarding the Museum of London Relocation Programme.
16. **REPORT ON ACTION TAKEN**
Members considered a report of the Town Clerk regarding action taken since the last meeting.
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no non-public questions.

**18. 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 12.29 pm

Chairman

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