

### **Barbican Residential Committee**

Date: FRIDAY, 8 OCTOBER 2021

**Time:** 11.00 am

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

Members: Randall Anderson Mark Bostock Deputy David Bradshaw Mary Durcan Michael Hudson (Deputy Chairman) Jeremy Mayhew Andrew McMurtrie Deputy Barbara Newman Susan Pearson Ruby Sayed (Ex-Officio Member) Jeremy Simons Deputy John Tomlinson Mark Wheatley (Chairman) Dawn Wright

Enquiries: Julie.Mayer@cityoflondon.gov.uk

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 approve the public minutes and non-public summary of the meeting held on 28<sup>th</sup> June 2021.

For Decision (Pages 7 - 16)

#### 4. MINUTES OF THE RESIDENTS' CONSULTATION COMMITTEE

To receive the minutes of the meeting held on 27<sup>th</sup> September 2021.

For Information (Pages 17 - 24)

#### 5. CAR PARK CONCIERGE SERVICE

To consider a resolution from the Barbican Residents' Consultation Meeting (RCC) meeting held on 27<sup>th</sup> September 2021.

For Decision

(Pages 25 - 26)

#### 6. 'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST

To note the Committee's Outstanding Actions List.

For Information

(Pages 27 - 28)

#### 7. HOUSING NET ZERO CARBON ACTION PLAN

Report of the City Surveyor.

The appendices to this document are very large. They will be available on the web site and circulated separately.

For Decision (Pages 29 - 260)

# 8. 2020/21 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)

#### Report of the Chamberlain and Director of Community and Children's Services.

For Information (Pages 261 - 266)

#### 9. SERVICE CHARGE OUTTURN 2020/21

Report of the Director of Community and Children's Services.

For Information

(Pages 267 - 276)

#### 10. IMPLICATIONS OF THE FIRE SAFETY ACT 2021

Report of the Remembrancer and the Director of Community and Children's Services.

For Information (Pages 277 - 284)

#### 11. FIRE SAFETY ORAL UPDATE

Assistant Director, Barbican and Property Services to be heard.

**For Information** 

#### 12. RECOGNISED TENANTS' ASSOCIATION (RTA) AUDIT 2021

Report of the Town Clerk.

For Decision (Pages 285 - 290)

### 13. SERVICE LEVEL AGREEMENT (SLA) QUARTERLY REVIEW: APRIL - JUNE 2021

Report of the Director of Community and Children's Services.

For Information (Pages 291 - 306)

#### 14. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services.

For Information (Pages 307 - 312)

#### 15. UPDATE REPORT

Report of the Director of Community and Children's Services.

#### For Discussion

(Pages 313 - 318)

#### 16. BLAKE TOWER ORAL UPDATE

Assistant Director, Barbican and Property Services to be heard.

**For Information** 

#### 17. ARREARS UPDATE

Report of the Director of Community and Children's Services. Please note a non-public appendix at agenda item 22.

#### **For Information**

#### 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 20. EXCLUSION OF THE PUBLIC

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

#### **For Decision**

#### 21. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 28<sup>th</sup> June 2021.

For Decision (Pages 319 - 322)

#### 22. ARREARS (NON PUBLIC APPENDIX)

To be read in conjunction with agenda item 2.

For Information (Pages 323 - 326)

#### 23. BARBICAN ESTATE RESIDENTIAL TENANCY RENEWALS

Report of the Director of Community and Children's Services.

**For Decision** 

#### 24. LEASE APPROVAL

Report of the Director of Community and Children's Services.

For Decision (Pages 333 - 336)

#### 25. GATEWAY 5 - FIRE SAFETY IMPROVEMENT WORKS - FROBISHER CRESCENT RESIDENTIAL PREMISES

Report of the Director of Community and Children's Services

For Decision (Pages 337 - 350)

### 26. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 27. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

#### Confidential

#### 28. CONFIDENTIAL MINUTES

To approve the confidential minutes of the meeting held on 28<sup>th</sup> June 2021.

**For Decision**