

## CAPITAL BUILDINGS BOARD

Wednesday, 22 November 2023

**Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am**

### **Present**

#### **Members:**

Deputy Sir Michael Snyder (Chairman)	Deputy Andrien Meyers
Oliver Sells KC (Deputy Chairman)	Deputy Brian Mooney (Ex-Officio Member)
Deputy Randall Anderson	Alderswoman Susan Pearson
David Brooks Wilson	Deputy Henry Pollard (Ex-Officio Member)
Deputy Henry Colthurst	James Tumbridge
Alderman Timothy Hailes (Ex-Officio Member)	Deputy Philip Woodhouse
Deputy Charles Edward Lord	

#### **In attendance**

Alec Shaw, Museum of London (Item 8)

#### **Officers:**

Greg Moore	- Deputy Town Clerk
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Paul Wilkinson	- City Surveyor
Sajedi Ali	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Paul Friend	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Ben Milligan	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Peter Young	- City Surveyor's Department
David Abbott	- Chamberlain's Department
John Cater	- Chamberlain's Department
Mathew Miles	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department
Paul Betts	- Commissioner, City of London Police
Alistair Cook	- City of London Police
Martin O'Regan	- City of London Police
Neil Jenkins	- City of London Police
Katie Foster	- Remembrancer's Office

The Chairman took the opportunity to welcome both Deputy Brian Mooney and Deputy Andrien Meyers to their first Capital Buildings Board meeting following their recent appointment to the Board.

1. **APOLOGIES**

Apologies were received from Chris Hayward, Keith Bottomley, James Thomson and Alison Gowman.

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

The Board noted a standing declaration of David Brooks Wilson in respect of all matters concerning Arcadis, Keltbray Group Ltd, Michael Squire and Partners and City and Provincial Ltd.

3. **MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on Wednesday 4 October 2023 be approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items of business.

6. **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 that they involve the likely disclosure of Exempt Information, as defined in Part 1 of Schedule 12A of the Local Government Act.

7. **MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 4 October 2023 be approved as an accurate record.

8. **MUSEUM OF LONDON**

a) **New Museum Project Update**

The Board received a joint report of the Director of the New Museum Project & Estate and Chair of the New Museum Project Board providing an update on the new museum project.

b) **Museum of London Relocation Programme Update**

The Board considered a report of the City Surveyor providing an update on the Museum of London Relocation Programme.

9. **SALISBURY SQUARE DEVELOPMENT**

a) **Salisbury Square Development: Public Art Commission Presentation**

The Board received an update relating to a Public Art Commission as part of the Salisbury Square Development.

b) **Salisbury Square Development - RIBA Stage 5 update**

The Board considered a report of the City Surveyor providing an update on the Salisbury Square Development Programme.

10. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT**

The Board considered a report of the City Surveyor relating to the City of London Police Accommodation Programme.

11. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

The Board considered a report of the City Surveyor relating to the Barking Reach Power Station Site Remediation Project.

12. **REPORT OF ACTION TAKEN**

The Board received a report of the Town Clerk providing Members with the details of recent decisions taken by the Town Clerk, in consultation with Chairman and Deputy Chairman in accordance with Standing Ord No. 41(a) and 41(b).

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

There were no questions.

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

Two additional items of non-public business were considered as follows:

**Markets Co-Location Programme Senior Responsible Officer**

The Board received an update of the Deputy Town Clerk relating to the Senior Responsible Officer for the Markets Co-Location Programme.

**Markets Co-Location Programme**

The Board received a report of the City Surveyor relation to the Markets Co-Location Programme.

**The meeting closed at 10.56am**

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Chairman

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