

## **CAPITAL BUILDINGS BOARD**

**Wednesday, 4 October 2023**

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

### **Present**

#### **Members:**

Deputy Sir Michael Snyder (Chairman)	Alderman Timothy Hailes (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	Deputy Christopher Hayward
Deputy Randall Anderson	Deputy Charles Edward Lord
David Brooks Wilson	Alderwoman Susan Pearson
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Alderman Alison Gowman	

#### **In attendance (Observing online)**

Deputy Henry Pollard  
James Tumbridge  
Deputy Philip Woodhouse

#### **Officers:**

Peter Barlow	- Town Clerk's Department
Alistair Cook	- City of London Police
Martin O'Regan	- City of London Police
Neil Jenkins	- City of London Police
Sonia Virdee	- Chamberlain's Department
Richard Chamberlain	- City Surveyor's Department
Emma Moore	- Chief Operating Officer
John Cater	- Chief Operating Officer's Department
Mathew Miles	- Chief Operating Officer's Department
Ben Milligan	- Chief Operating Officer's Department
Alessia Ursini	- Chief Operating Officer's Department
Mark Lowman	- City Surveyor's Department

#### **1. APOLOGIES**

Apologies were received from Keith Bottomley and Sir David Wootton.

#### **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 Properties Ltd.

The Board noted a standing declaration of Deputy Christopher Hayward in respect of all matters concerning Keltbray Group Ltd.

3. **MINUTES**

**RESOLVED:** That the public minutes of the Capital Buildings Board meeting on Thursday, 7 September 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. **NON-PUBLIC MINUTES**

**RESOLVED:** That the non-public minutes of the Capital Buildings Board meeting on Thursday, 7 September 2023 be approved as an accurate record.

8. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Board considered a report of the City Surveyor relating to Middlesex Street, Car Park, Middlesex Street, E1 7AD.

9. **\* MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**

The Board received a joint report of the Chamberlain and Chief Operating Officer relating to Major Projects high level forecasts and cashflow.

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

There were no questions.

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

There were no urgent items of business.

12. **MINUTES**

**RESOLVED:** That the confidential minutes of the Capital Buildings Board meeting on Thursday, 7 September 2023 be approved as an accurate record.

**The meeting closed at 11.58am.**

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Chairman

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