



City Bridge Foundation Board

Private Agenda
Thursday, 16 May 2024



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: THURSDAY, 16 MAY 2024

Time: 1.45 pm

**Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL AND VIA MICROSOFT
TEAMS (PRIVATE HYBRID MEETING)**

Members: Deputy Henry Colthurst
Deputy Simon Duckworth
Alderman Professor Emma Edhem
Alderman Alison Gowman
John Griffiths
Deputy Paul Martinelli
Deborah Oliver
Deputy Nighat Qureishi
Deputy Dr Giles Shilson
Deputy James Thomson
Campbell Middleton (Co-opted Member)
Sue Threader (Co-opted Member)

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

Ian Thomas CBE
Town Clerk & Chief Executive
City of London Corporation (Trustee)

David Farnsworth
Managing Director of
City Bridge Foundation

AGENDA

Part 1 - Private Agenda

Governance

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **ORDER OF THE COURT OF COMMON COUNCIL***

To receive the Order of the Court of Common Council on 25 April 2024 appointing the Board and approving its terms of reference.

For Information
(Pages 7 - 8)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the private minutes of the meeting held on 20 March 2024.

For Decision
(Pages 9 - 20)

7. **OUTSTANDING ACTIONS***

Report of the Town Clerk

For Information
(Pages 21 - 22)

8. **APPOINTMENT OF COMMITTEES, LEAD MEMBERS AND REPRESENTATIVES ON OTHER COMMITTEES**

Report of the Managing Director of City Bridge Foundation (CBF)

For Decision
(Pages 23 - 40)

9. MANAGING DIRECTOR'S UPDATE REPORT

Report of the Managing Director of CBF

For Decision
(Pages 41 - 52)

10. CBF PRINCIPAL RISK REGISTER UPDATE

Report of the CBF Chief Operating Officer

For Decision
(Pages 53 - 70)

11. CBF RECORDS PROJECT

Report of the CBF Chief Operating Officer

For Information
(Pages 71 - 74)

Primary Object - Bridges

12. MILLENNIUM BRIDGE DECK REFURBISHMENT- GATEWAY 3/4/5

Report of the CBF Chief Operating Officer

For Decision
(Pages 75 - 88)

13. TOWER BRIDGE MUD TANKS - GATEWAY 2

Report of the CBF Chief Operating Officer

For Decision
(Pages 89 - 108)

14. TOWER BRIDGE FIRE SUPPRESSION PROJECT (TBFS) - GATEWAY 3 ISSUE

Report of the CBF Chief Operating Officer

For Decision
(Pages 109 - 138)

15. CBF BRIDGES LIGHTING POLICY ANNUAL UPDATE

Report of the CBF Chief Operating Officer

For Information
(Pages 139 - 144)

16. TOWER BRIDGE LIGHTING - DESIGN APPROACH

Report of the CBF Chief Operating Officer

For Information
(Pages 145 - 148)

17. TOWER BRIDGE LONG TERM DEVELOPMENT PLAN UPDATE

Report of the CBF Chief Operating Officer

For Information
(Pages 149 - 152)

18. UPDATE ON STREET TRADING ENFORCEMENT FOR CBF BRIDGES

Report of the Executive Director, Environment

For Information
(Pages 153 - 164)

Finance

19. UPDATE ON CBF CONTINGENCY FUNDS

Report of the CBF & Charities Finance Director

For Decision
(Pages 165 - 170)

Other

20. TEMPORARY MANAGED LABOUR SERVICES PROCUREMENT

Report of the Chief People Officer and Executive Director, HR

For Decision
(Pages 171 - 194)

21. CORPORATE SECURITY SERVICES - PROCUREMENT STAGE 2

Report of the City Surveyor

For Decision
(Pages 195 - 218)

22. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

Part 3 - Confidential Agenda

23. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 20 March 2024.

For Decision

24. CBF PEOPLE PLAN

Report of the CBF Chief Operating Officer

For Decision

25. CONFIDENTIAL UPDATES

The Managing Director of CBF to be heard.

For Information

*NB: Certain non-contentious matters for information have been marked * with recommendations anticipated to be received without discussion, unless the Chair or Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.*