



## Capital Buildings Board

**Date:** THURSDAY, 8 FEBRUARY 2024  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Sir Michael Snyder (Chairman)	Alderman Tim Levene
Oliver Sells KC (Deputy Chairman)	Deputy Charles Edward Lord
Deputy Randall Anderson	Deputy Andrien Meyers
Deputy Keith Bottomley	Deputy Brian Mooney (Ex-Officio Member)
David Brooks Wilson	Alderwoman Susan Pearson
Deputy Henry Colthurst	Deputy Henry Pollard (Ex-Officio Member)
Alderman Alison Gowman	Deputy James Thomson (Ex-Officio Member)
Alderman Timothy Hailes (Ex- Officio Member)	James Tumbridge
Deputy Christopher Hayward	Philip Woodhouse

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### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas CBE**  
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 agree the public minutes and summary of the Capital Buildings Board meeting on 22 November 2023.

**For Decision**  
(Pages 5 - 8)

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

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

6. **EXCLUSION OF THE PUBLIC**

MOTION – 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.

**For Decision**

7. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting on 22 November 2023.

**For Decision**  
(Pages 9 - 18)

8. **SALISBURY SQUARE DEVELOPMENT PUBLIC ART PRESENTATION**  
Architect to be heard.

9. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 19 - 28)

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

Report of the City Surveyor.

**For Decision**  
(Pages 29 - 46)

11. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME-UPDATE AND  
WORKSTREAM SUMMARY REPORT**

Report of the Comptroller & City Solicitor and Deputy Chief Executive.

**For Discussion**  
(Pages 47 - 82)

12. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Report of the Chamberlain.

**For Information**  
(Pages 83 - 86)

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

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