



Capital Buildings Board

Date: THURSDAY, 14 MARCH 2024
Time: 11.30 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 8 February 2024.

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 8 February 2024.

For Decision
(Pages 9 - 14)

8. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME-UPDATE**

Report of the Comptroller and City Solicitor and Deputy Chief Executive (TO FOLLOW).

For Decision

9. **MARKETS CO-LOCATION PROGRAMME - RESERVED MATTERS APPLICATION UPDATE, S106 DEED OF VARIATION, S106 DRAWDOWN, DELOITTE CONTRACT EXTENSION, AND FUNDING FOR SOCIAL VALUE PLATFORM**
Report of the City Surveyor.

For Decision
(Pages 15 - 82)
10. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
Report of the City Surveyor.

For Decision
(Pages 83 - 98)
11. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
Report of the City Surveyor.

For Decision
(Pages 99 - 110)
12. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
Report of the City Surveyor.

For Decision
(Pages 111 - 130)
13. **BASTION HOUSE DECANT PROJECT**
Report of the City Surveyor.

For Decision
(Pages 131 - 140)
14. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
Report of the City Surveyor.

For Information
(Pages 141 - 148)
15. **MAJOR PROGRAMMES OFFICE DASHBOARD**
Joint report of the Chamberlain and Chief Operating Officer.

For Information
(Pages 149 - 152)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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