

CAPITAL BUILDINGS BOARD

Thursday, 14 March 2024

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 11.30 am

Present

Members:

Deputy Sir Michael Snyder (Chairman)	Deputy Charles Edward Lord
Oliver Sells KC (Deputy Chairman)	Alderswoman Susan Pearson
Deputy Randall Anderson	Deputy Henry Pollard (Ex-Officio Member)
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Alderman Alison Gowman	James Tumbridge
Alderman Timothy Hailes (Ex-Officio Member)	Philip Woodhouse

In attendance (in Guildhall)

Deputy Ann Holmes, Chief Commoner

Officers:

Tim Cutter	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Ben Milligan	- City Surveyor's Department
Evan Widdup	- City Surveyor's Department
Alix Newbold	- City of London Police
Martin O'Regan	- City of London Police
Caroline Al-Beyerty	- Chamberlain
Marcellina Gilka	- Chamberlain's Department
Sonia Sharma	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Katie Foster	- Remembrancer's Department

In attendance (in Guildhall)

Andrew Hume, Deloitte (for item 18)

Simon Milner, CBRE (for item 18)

Nadia El Hadery, YFood (for item 18)

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Alderman Tim Levene, Deputy Brian Mooney and David Brooks Wilson.

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

There were no declarations.

3. **MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 8 February 2024 be approved as an accurate record.

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

Barking Reach Group

A Member referred to Barking Reach Group's terms of reference stating the group would meet every month, but with meetings having disappeared off the calendar it was requested if these could be reinstated. The Chairman suggested it was a matter for the Chairman of Barking Reach Group to consider and not one for Capital Buildings Board.

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

There were no additional 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 8 February 2024 be approved as an accurate record.

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

The Town Clerk referred to a late separately circulated supplementary agenda that had been issued in relation to a City's Wholesale Markets Co-Location Programme Update, which was a confidential item and would therefore require consideration in confidential session at the conclusion of the non-public agenda.

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

The Board considered a report of the City Surveyor relating to a Markets Co-Location Programme reserved matters application update, S106 Deed of Variation, S106 Drawdown, Deloitte contract extension and funding for social value platform.

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

The Board considered a report of the City Surveyor providing an update on a Barking Reach Power Station site remediation project.

11. **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 and City of London controlled projects.

12. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
The Board considered a report of the City Surveyor providing a progress report relating to Middlesex Street Car Park, Middlesex Street.
13. **BASTION HOUSE DECANT PROJECT**
The Board considered a report of the City Surveyor relating to a project to re-purpose Bastion House.
14. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board received a report of the City Surveyor providing an update on progress made on the Salisbury Square Development Programme since the last Capital Buildings Board meeting.
15. **MAJOR PROGRAMMES OFFICE DASHBOARD**
The Board received a report of the Chamberlain providing a Major Programmes Office dashboard update.
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no additional items of business.

Confidential Agenda

18. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME OVERVIEW OF EXTERNAL CONSULTANTS INTENSIFICATION AND DELIVERY REVIEW**
The Board considered a confidential report of the Comptroller and City Solicitor, Deputy Chief Executive relating to the City's Wholesale Markets Co-location programme overview of external consultants intensification and delivery review.

The meeting closed at 1.00pm

Chairman

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