



Barbican Estate Residents Consultation Committee

ANNUAL GENERAL MEETING

Date: MONDAY, 26 FEBRUARY 2024

Time: 6.30 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Sandra Jenner - Defoe House (Chair)	Miranda Quinney - John Trundle House
Jim Durcan - Andrewes House (Deputy Chair)	David Lawrence - Lauderdale Tower
Christopher Makin (Alderman) (Deputy Chair)	Monique Long - Mountjoy House
Adam Hogg - Chair of the Barbican Association	Jane Smith - Seddon House
Graham Wallace - Andrewes House	Sandy Wilson - Shakespeare Tower
Fiona Lean - Ben Jonson House	Rodney Jagelman - Thomas More House
Andrew Tong - Brandon Mews	Mary Bonar - Wallside
Andy Hope - Breton House	Petre Reid - Willoughby House
John Taysum - Bryer Court	Sally Spensley - Frobisher Crescent
Gordon Griffiths - Bunyan Court	Frits van Kempen - Speed House
Helen Hudson - Defoe House	Claire Hersey - Lambert Mews
Dave Taylor - Gilbert House	Lucy Sisman - Cromwell Tower

Enquiries: Julie.Mayer@cityoflondon.gov.uk

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To agree the minutes of the Barbican Residents' Consultation Committee's Annual General Meeting held on 20th February 2023.

For Decision
(Pages 5 - 8)

4. **MATTERS ARISING**

For Discussion

5. **TO APPOINT A CHAIR**

Town Clerk to be heard.

For Decision

6. **TO APPOINT TWO DEPUTY CHAIRS**

Town Clerk to be heard.

For Decision

7. **REPORT OF THE CHAIR - ORAL UPDATE**

For Information

8. **ANNUAL REVIEW OF THE RESIDENTS' CONSULTATION COMMITTEE'S TERMS OF REFERENCE**

Members are asked to consider the Residents' Consultation Committee (RCC) Terms of Reference and are invited to review and suggest amendments ahead of their approval for 2024/25.

For Decision
(Pages 9 - 16)

9. **ANNUAL REVIEW OF WORKING PARTIES**

Chairs of the various Working Parties invited to provide oral updates.

For Discussion

- a) Service Charge Working Party (Pages 17 - 18)
- b) Climate and Zero Carbon Working Party (Pages 19 - 20)

10. **ANY OTHER BUSINESS**