



Barbican Residential Committee

Date: THURSDAY, 9 MAY 2024
Time: 9.15 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Wheatley, Non-resident
Deputy Anne Corbett, Non-resident
Helen Fentimen OBE JP, Aldersgate - Resident
John Foley, Non-resident
Dawn Frampton, Cripplegate - resident
Steve Goodman OBE, Aldersgate - Resident
Frances Leach, Cripplegate - Resident

Andrew McMurtrie, Non-resident
Timothy James McNally, Non-resident
Alderwoman Susan Pearson, Non-resident
Paul Singh, Cripplegate - resident
Ceri Wilkins, Cripplegate - resident
Deputy John Fletcher, Non-resident

Enquiries: Julie.Mayer@cityoflondon.gov.uk

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. **ORDER OF THE COURT**

To receive the Order of the Court dated 25th April 2025.

For Information
(Pages 5 - 6)

4. **REPORT OF ACTION TAKEN: TERM OF THE CHAIR OF THE BARBICAN RESIDENTIAL COMMITTEE**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

5. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

For Decision

6. **ELECTION OF DEPUTY CHAIR**

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

For Decision

7. **DRAFT MINUTES OF THE SPECIAL MEETING OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE HELD ON 29TH APRIL 2024 - TO FOLLOW**

To receive the draft minutes.

For Information

8. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

Item	Paragraph
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9. **HOUSING REPAIRS AND MAINTENANCE CONTRACTS - PROCUREMENT
STAGE 1 REPORT**

Report of the Executive Director, Community and Children’s Services.

For Decision
(Pages 9 - 38)