

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

Monday, 2 July 2012

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Room - 2nd Floor West Wing, Guildhall on Monday, 2 July 2012 at 1.45pm

Present

Members:

Jeremy Mayhew
Deputy Catherine McGuinness (Chairman)
Keith Salway
John Tomlinson (Deputy Chairman)

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1. APOLOGIES

Apologies were received from Jeremy Simons.

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

John Tomlinson declared a standing interest as a Barbican resident and as Chairman of Cromwell Tower House Group.

3. MINUTES

The Public Minutes of the Barbican Finance Committee of 16 May 2012 were approved.

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

A Member had received an email from the Chairman of the Ben Jonson House Group, setting out residents' concerns about the Licence and Planning Application for the new Cinema complex. The Chairman advised that she would be speaking to residents later that day to reassure them. The Building Services Director advised Members that the Centre's management had met regularly with the prospective tenant and the management plan had been included in the Heads of Terms for the Lease. The Managing Director stressed that the Centre had done their utmost to be as open as possible with residents.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

6. EXCLUSION OF THE PUBLIC

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 Paragraph 3, Part 1, Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

The Non-Public Finance Committee Minutes of the 16 May were approved, subject to a couple of drafting errors, agreed in the non-public section of the meeting.

Matters Arising

The Chairman reminded Members that Board Members all are welcome to attend Finance Committee meetings.

8. **OUTSTANDING ACTIONS**

RECEIVED/RESOLVED

9. **BUSINESS REVIEW**

RECEIVED

10. **MUSIC FINANCIALS**

RECEIVED

11. **THEATRE FINANCIALS**

RECEIVED

12. **CAPITAL CAP ANNUAL REPORT**

RESOLVED

13. **CAPITAL CAP PROGRAMME 2013/14 - 2017/18**

RESOLVED

14. **DEVELOPMENT REPORT**

RESOLVED

15. **RISK UPDATE**

RESOLVED

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

There were no questions.

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

The Chairman had agreed to receive an urgent Issue Report on the Barbican Cinemas – Café Bar Project.

RESOLVED

At 3.40 pm Members agreed to suspend Standing Orders in order to conclude the business on the agenda.

The meeting ended at 3.46pm

Chairman

Contact Officer: Julie Mayer
tel. no.: 020 7332 1410
Julie.Mayer@cityoflondon.gov.uk