

**CAPITAL BUILDINGS COMMITTEE**  
**OUTSTANDING ACTIONS LIST**

No.	Action	Officer Responsible	Status
1.	<b>Programme Budget Envelope:</b> Town Clerk to produce report seeking approval for programme budget envelope from Policy & Resources and Court of Common Council.	Town Clerk	Complete – approved 19 July 2018.
2.	<b>Wood Street:</b> Works in relation to meeting planning conditions, linked to disposal, to be clarified.	City Surveyor	Report concerning Wood Street due to be considered at 4 October 2018 meeting.
3.	<b>Project Governance:</b> Members urged that thought be given to ensuring appropriate resource was in place across all relevant City Corporation departments to facilitate progress as expeditiously as possible, particularly in relation to legal and financial support.	Chamberlain / City Surveyor	Additional resource has now been procured within Chamberlain's department.  City Surveyor to update orally on PMO support.
6.	<b>Planning Permissions (Fleet St Site):</b> Officers to ensure close and ongoing dialogue with City planners to avoid the risk of any misunderstandings in relation to intended development.	City Surveyor	Ongoing instruction to officers.
7.	<b>Fire Compartmentalisation:</b> Legal advice to be sought in respect of issue raised in non-public session on 1 May 2018 and further explored in July 2018.	City Surveyor	Comptroller & City Solicitor to update orally in non-public session.