

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

No.	Action	Officer Responsible	Status
1.	<b>Museum Enabling Projects:</b> i) Town Clerk to produce report seeking approval for transfer of enabling projects oversight to Capital Buildings Committee  ii) Costed risk register to be produced.	Town Clerk	Report produced and approved by P&R 4/10/18. Budget envelope approved by P&R 19/1/19 and Court of Common Council 7/3/19.  Update to be provided under Item 10.
2.	<b>Planning Permissions (Fleet Street 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.
3.	<b>Terms of Reference:</b> To be amended under delegated authority in line with discussions at 9/1/19 meeting and following requisite P&R / CoCo approvals in relation to responsibilities transfer.	Town Clerk	Transfers approved by Court of Common Council 7/3/19, amended ToRs now being produced. Update to be provided at 21/3/19 meeting.
4.	<b>Barking Remediation:</b> Delegated authority was granted at the January 2019 meeting to consider proposals in relation to the undertaking of certain preparatory works at the Barking Site.	City Surveyor	A report has been submitted and considered under delegated authority arrangements. Oral update to be provided in non-public at Item 13.