

PROPERTY INVESTMENT BOARD

Wednesday, 10 October 2012

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 10 October 2012 at 1.45pm**

Present

Members:

Archie Galloway (Deputy Chairman)
Deputy Ken Ayers (Chief Commoner)
Roger Chadwick
Martin Farr
Deputy Edward Lord
Mark Boleat (Ex-Officio Member)

Officers:

Susan Attard	- Town Clerk's Department
Greg Moore	- Town Clerk's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Eileen De Souza	- Comptroller & City Solicitor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Deputy Michael Cassidy, Ray Catt, Deputy Anthony Eskenzi, Alderman Sir Robert Finch, George Gillon, and Michael Hudson.

2. DECLARATIONS OF INTEREST

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 18 September 2012 were approved, subject to an amendment noting that Deputy Edward Lord had given his apologies for the meeting.

MATTERS ARISING

(1) **West Poultry** (p2) – The City Surveyor advised that the developer of the site, Henderson, would be delivering a presentation to local Ward members that evening in advance of the public presentation later in the month, so as to apprise them of their plans.

4. **PROGRESS ON UTILITIES REGULATION STUDY**

The Board received a joint report of the City Surveyor and the Director of the Built Environment updating Members on the progress achieved to date in further developing the findings of the Utilities Regulation study, which was publically launched in March 2012.

The Chairman advised that the report had initially gone to the Energy & Sustainability Sub-Committee, but he had felt that it would be useful for it to also come to the Property Investment Board for information.

RECEIVED.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 Part 1 of Schedule 12A of the Local Government Act as follows: -

<u>Item No.</u>	<u>Exempt Paragraphs</u>
8 – 13	3
14 - 15	-

8. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 18 September 2012 were approved.

9. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

The Board received a report of the Town Clerk.

RECEIVED.

10. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 01 JULY 2012 TO 30 SEPTEMBER 2012**

The Board received a report of the City Surveyor.

RECEIVED.

11. **CITY'S ESTATE - LETTING REPORT**

The Board received a report of the City Surveyor.

RECEIVED.

12. **COMBINED GATEWAY 4 & 4C DETAILED OPTIONS APPRAISAL REPORT
- GUILDHALL HOUSE, 81-87 GRESHAM STREET, LONDON EC2**

The Board received a report of the City Surveyor.

RECEIVED.

13. **BRIDGE HOUSE ESTATES - LETTING REPORT**

The Board received a report of the City Surveyor.

RECEIVED.

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED
WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 2.40pm

Chairman

**Contact Officer: Matthew Pitt
tel. no.: 020 7332 1425
Matthew.Pitt@cityoflondon.gov.uk**