

## PROPERTY INVESTMENT BOARD

Wednesday, 16 January 2013

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2  
on Wednesday, 16 January 2013 at 1.45pm

### Present

#### Members:

Deputy Michael Cassidy (Chairman)  
Archie Galloway (Deputy Chairman)  
Deputy Ken Ayers (Chief Commoner)  
Roger Chadwick  
Deputy Anthony Eskenzi  
Martin Farr  
Alderman Sir Robert Finch  
George Gillon  
Michael Hudson  
Deputy Keith Knowles  
Deputy Edward Lord

#### Officers:

Matthew Pitt	- Town Clerk's Department
Susan Attard	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Trevor Nelson	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department

#### 1. APOLOGIES FOR ABSENCE

Apologies were received from Mark Boleat, Ray Catt and Brian Harris.

#### 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

#### 3. MINUTES

The public minutes and summary of the meeting held on 4 December 2012 were approved.

4. **PROPOSAL FOR UNRESTRICTED FREE USE OF CITY WIFI NETWORK**  
The Board received a report of the City Surveyor setting out proposals for the delivery of free and unrestricted user access across the City WiFi network. Members noted that the proposals had been approved by the Finance Committee and Policy and Resources Committee at their December meetings.

**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: -

8. **NON PUBLIC MINUTES**  
The non-public minutes of the meeting held on 4 December 2012 were approved.

9. **ARREARS OF RENT ETC.**  
The Board received a report of the City Surveyor.

**RECEIVED.**

10. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 OCTOBER 2012 TO 31 DECEMBER 2012**  
The Board received a report of the City Surveyor.

**RECEIVED.**

11. **OUTSTANDING LEASE RENEWALS & RENT REVIEWS**  
The Board received a report of the City Surveyor.

**RECEIVED.**

12. **OUTLINE OPTIONS APPRAISAL (GATEWAY 3) - FLEET HOUSE, 8-12 NEW BRIDGE STREET, LONDON EC4**  
The Board approved a report of the City Surveyor.

13. **THE TOWER OF ST MARY SOMERSET, UPPER THAMES STREET, LONDON EC4 - VARIATION OF THE DEVELOPMENT AGREEMENT**  
The Board approved a report of the City Surveyor.

14. **HIGHWAY DISPOSAL - NEW STREET SQUARE, EC4**  
The Board approved a report of the City Surveyor.

15. **CITY FUND - LETTING REPORT**  
The Board approved a report of the City Surveyor.
16. **BRIDGE HOUSE ESTATES - LETTING REPORT**  
The Board approved a report of the City Surveyor.
17. **DETAILED OPTIONS APPRAISAL - GATEWAY 4: 1/5 LONDON WALL BUILDINGS, EC2**  
The Board approved a report of the City Surveyor.
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**  
There were no questions.
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were six urgent items.

**The meeting ended at 2.20pm**

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Chairman

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