

CAPITAL BUILDINGS BOARD

Thursday, 7 September 2023

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Timothy Hailes (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	James Tumbridge
Deputy Randall Anderson	Alderman Sir David Wootton
Alderman Alison Gowman	

In attendance (Observing online)

Deputy Henry Pollard
Deputy Philip Woodhouse

In attendance

Alec Shaw, Museum of London (Item 8)

Officers:

Emma Moore	- Chief Operating Officer
Genine Whitehorn	- Chief Operating Officer's Department
Ben Milligan	- Chief Operating Officer's Department
John Cater	- Chief Operating Officer's Department
Matthew Miles	- Chief Operating Officer's Department
Ola Obadara	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Tony Hourigan	- City Surveyor's Department
Sonia Virdee	- Chamberlain's Department
Daniel Peattie	- Chamberlain's Department
Martin O'Regan	- City of London Police
Alistair Cook	- City of London Police
Neil Jenkins	- City of London Police

1. APOLOGIES

Apologies were received from Keith Bottomley, David Brooks Wilson, Chris Hayward, James Thomson, Henry Colthurst and Edward Lord.

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

There were none.

3. MINUTES

RESOLVED: That the public minutes of the Capital Buildings Board meeting on Wednesday, 5 July 2023 be approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
The following additional item of business was considered.

Barking Reach Group - The Chairman put forward a proposal to expand the Membership of Barking Reach Group to include Madush Gupta as a Co-opted Member. Members were in agreement that Mr Gupta's expertise in this area and his addition as a Member would add value to the Barking Reach Group.

RESOLVED: That Members: -

- Approved the expansion of Barking Reach Group membership to include Madush Gupta as a Co-opted Member.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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 Part 1 of Schedule 12A of the Local Government Act.

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on Wednesday, 5 July 2023 be approved as an accurate record.

8. **MUSEUM OF LONDON RELOCATION**

a) **New Museum Project Update**

The Board received a joint report of the Director of New Museum Project & Estate and Chair of the New Museum Project Board providing an update on the new museum project.

b) **Museum of London Relocation Programme Update**

The Board received a report of the City Surveyor providing an update on the Museum of London relocation programme.

9. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Board considered a report of the City Surveyor relating to Middlesex Street, Car Park, Middlesex Street E1 7AD.

10. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

The Board considered a report of the City Surveyor relating to the Salisbury Square Development.

11. **MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**

The Board received a joint report of the Chamberlain and Chief Operating Officer relating to Major Projects high level forecasts and cashflow.

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There was one additional item of business.

Markets Co-Location Programme – The Chairman provided an update in relation to the Markets Co-location Programme.

Part 3 - Confidential Agenda

14. **MARKETS CO-LOCATION PROGRAMME**

The Board considered a confidential report of the Chief Operating Officer relating to the Markets Co-location Programme.

The meeting closed at time 10.20am

Chairman

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