

GUILDHALL IMPROVEMENT COMMITTEE
Wednesday, 12 December 2012

Minutes of the meeting of the Guildhall Improvement Committee held in a Committee Room, 2nd Floor West Wing, Guildhall on Wednesday, 12 December 2012 at 3pm

Present

Members:

Deputy Sir Michael Snyder (Chairman)
Ray Catt (Ex-Officio Member)
Roger Chadwick (Ex-Officio Member)
Deputy John Owen-Ward (Ex-Officio Member)
Alderman Simon Walsh

Officers:

Simon Murrells	- Assistant Town Clerk
Jacqui Daniels	- Town Clerk's Department
Chris Bilisland	- Chamberlain
Kate Limna	- Chamberlain's Department
Philip Mirabelli	- Comptroller and City Solicitor's Department
Richard Litherland	- City Surveyor's Department

Also Present:

Alan Moore, Project Director	- Trench Farrow
Graham Grabski	- Northcroft
Mike Doyle	- TP Bennett
An External Legal Adviser	

1. APOLOGIES

Apologies for absence were received from Mark Boleat and Stuart Fraser.

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

There were no declarations.

3. MINUTES OF PREVIOUS MEETING

The public minutes and summary of the meeting held on 6 September 2012 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.

There were no items of urgent business.

6. 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:-

Item No. Paragraphs	Exemption
7 -11	3

SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED

7. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 6 September 2012 were approved.
8. **PROGRESS OF GUILDHALL IMPROVEMENT PROJECT RELATED WORKS BEING UNDERTAKEN BY THE CITY SURVEYOR - UPDATE**
A report of the City Surveyor was considered and the recommendations in the report were agreed.
9. **PROJECT DIRECTOR'S REPORT**
A report of the Project Director was approved.
10. **MAIN CONTRACT DISPUTES STRATEGY**
A joint report of the Chamberlain and the Comptroller and City Solicitor was approved.
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting ended at 3.35pm

CHAIRMAN

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