

PROPERTY INVESTMENT BOARD

Tuesday, 11 June 2013

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Tuesday, 11 June 2013 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Brian Harris (Deputy Chairman)
Deputy Ken Ayers
Roger Chadwick
George Gillon (Chief Commoner)
Edward Lord
Alastair Moss
Tom Sleigh

Officers:

Jacqui Daniels	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
John James	- Chamberlain's Department
Tim Rhodes	- Comptroller & City Solicitor's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies were received from Mark Boleat, Ray Catt, Alderman Sir Robert Finch, Deputy Keith Knowles and Dhruv Patel.

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 14 May 2013 were approved.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

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.
7. **NON PUBLIC MINUTES**
The non-public minutes of the meeting held on 14 May 2013 were approved.
8. **CITY FUND, CITY'S ESTATE, AND BRIDGE HOUSE ESTATES AND STRATEGIC PROPERTY ESTATE - ANNUAL VALUATION**
The Board received a report of the City Surveyor.
RECEIVED.
9. **CITY SURVEYOR'S DEPARTMENT REORGANISATION CHANGE MANAGEMENT PROJECT - STAFF CONSULTATION**
The Board received a report of the City Surveyor.
RECEIVED.
10. **ORACLE UPGRADE TO RELEASE 12 AND MANHATTAN SYSTEM REPLACEMENT - GATEWAY 4, DETAILED OPTIONS APPRAISAL**
The Board received a joint report of the Chamberlain and the City Surveyor.
RECEIVED.
11. **2 FANN STREET, EC2 - LONG LEASE DISPOSAL TO REDROW HOMES LIMITED**
The Board approved a report of the City Surveyor.
12. **21 GRAFTON STREET, W1 - DISPOSAL OF FREEHOLD INTEREST**
The Board approved a report of the City Surveyor.
13. **BRIDGE HOUSE ESTATES - LETTING REPORT**
The Board approved a report of the City Surveyor.
14. **NON-PUBLIC 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 BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one urgent item.

The meeting ended at 2.25pm

Chairman

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