

PROPERTY INVESTMENT BOARD

Wednesday, 25 March 2015

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 25 March 2015 at 1.45 pm**

Present

Members:

Deputy Michael Cassidy (Chairman)
Deputy Alastair Moss (Deputy Chairman)
Ken Ayers
Christopher Boden
Roger Chadwick
Brian Harris
Michael Hudson
Dhruv Patel
Tom Sleigh

Officers:

David Arnold	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
Neil Robbie	City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from George Gillon and Deputy Robert Howard.

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 and non-public summary of the meeting held on 18 February 2015 be approved.

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

There were none.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was none.

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.

7 – 16

Paragraph No.

3

7. **NON PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 18 February 2015 be approved.

8. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 2015-18**

The Board considered a report of the City Surveyor that sought approval to the City Surveyor's Business Plan 2015-18.

9. **GATEWAY 3/4/4B OPTIONS APPRAISAL: BREWERY ROAD, N7**

The Board considered a report of the City Surveyor regarding the options for the refurbishment of a property on Brewery Road, N7.

10. **KING WILLIAM STREET, EC4 – DISPOSAL OF PART FREEHOLD INTEREST**

The Board considered a report of the City Surveyor that sought approval to the disposal of the City Corporation's part freehold interest in a property on King William Street.

11. **CROSSRAIL CAPITAL REALISATION PROGRAMME**

The Board considered a report of the City Surveyor regarding the City of London Corporation's funding commitments towards the Crossrail project.

12. **AMEN LODGE, WARWICK LANE, EC4 – 90 YEAR RESIDENTIAL LEASE EXTENSIONS**

The Board considered a report of the City Surveyor that sought approval to a lease extension in two flats at Amen Lodge, EC4.

13. **LEASE VARIATION – BAYNARD HOUSE, QUEEN VICTORIA STREET, EC4**

The Board considered a report of the City Surveyor regarding a lease variation amending insuring terms at Baynard House, EC4.

14. **LETTING REPORT – NEW LETTING, WORSHIP STREET EC2**

The Board considered a report of the City Surveyor that sought approval to a new letting on Worship Street, EC2.

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

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

The Board considered two items of urgent business.

The meeting ended at 3.00 pm

Chairman

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