

GUILDHALL IMPROVEMENT COMMITTEE

THURSDAY 29 MARCH 2012

Minutes of the meeting of the GUILDHALL IMPROVEMENT COMMITTEE held at Guildhall, EC2 on THURSDAY 29 MARCH 2012 at 2.30pm.

Present

Members:

Deputy Sir Michael Snyder, Chairman
Raymond Catt
Roger Chadwick
Deputy John Owen-Ward
Alderman Simon Walsh

Officers:

Jacqui Daniels	- Town Clerk's Department
Chris Bilsland	- Chamberlain
Kate Limna	- Chamberlain's Department
Richard Jeffrey	- Comptroller and City Solicitor's Department
Philip Mirabelli	- Comptroller and City Solicitor's Department
Bob Meldrum	- City Surveyor's Department

Also Present:

Alan Moore, Project Director	- Trench Farrow
Graham Grabski	- Northcroft
An External Legal Adviser	

1. APOLOGIES

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

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 16 December 2011 were approved.

4. QUESTIONS

Ambulatory Works and Signage

A Member enquired about the cleaning regime for the newly installed West Ambulatory glass roof. He also referred to excess signage at the entrance to the North Wing. The City Surveyor undertook to look into both matters and to respond to the Chairman and the Member concerned. The Chairman encouraged the City Surveyor to remove any unnecessary signage. The Chairman referred to the proposed refurbishment of the North Ambulatory.

5. **URGENT ITEMS**

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:-

Item No.	Exemption Paragraph/s
7 - 11	3

SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 September 2011 were approved.

8. **PROGRESS OF GUILDHALL IMPROVEMENT PROJECT RELATED WORKS BEING UNDERTAKEN BY THE CITY SURVEYOR – UPDATE**

A report of the City Surveyor was received.

9. **PROJECT DIRECTOR'S REPORT**

Reports of the Project Director and the Quantity Surveyor were considered.

10. **MAIN CONTRACT DISPUTES STRATEGY**

A joint report of the Chamberlain and the Comptroller and City Solicitor was approved.

11. **QUESTIONS**

There were no questions.

12. **URGENT ITEMS**

There were no urgent items.

The meeting closed at 3.30pm

CHAIRMAN

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