

## CORPORATE ASSET SUB (FINANCE) COMMITTEE

Friday, 11 March 2016

**Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at the Guildhall EC2 at 1.45 pm**

### **Present**

#### **Members:**

Deputy Roger Chadwick (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson

Deputy John Chapman  
Deputy Brian Harris  
Deputy John Tomlinson

#### **Officers:**

Christopher Braithwaite	- Town Clerk's Department
Andrew Little	- Chamberlain's Department
Dianne Merrifield	- Chamberlain's Department
Bob Meldrum	- City Surveyor's Department
Paul Friend	- City Surveyor's Department
Sean Power	- City Surveyor's Department
Dorian Price	- City Surveyor's Department
Will Wright	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Sue Ireland	- Director of Open Spaces

#### **1. APOLOGIES**

Apologies were received from Mark Boleat.

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

No declarations of interest were made.

#### **3. MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the previous meeting held on 29 January 2016 are approved as an accurate record.

#### **4. HERITAGE AT RISK REGISTER - ANNUAL REPORT FOR 2015**

The Sub-Committee considered a report of the City Surveyor which provided the Heritage at Risk Register report for 2015.

The Sub-Committee commented that it would be helpful for future reports to provide further information regarding the changes in the status of Heritage at Risk assets during the course of the last year.

**RESOLVED** – That the Sub-Committee notes the report.

5. **OPERATIONAL PROPERTY REVIEW - CEMETERY AND CREMATORIUM - DECLARATION OF RABBITS ROAD BRIDGE PLOT AS SURPLUS**

The Sub-Committee considered a report of the Director of Open Spaces which provided information regarding the building and land at the City of London Cemetery that had been highlighted as underutilised or surplus to requirement, and set out options and recommendations for their long term use or disposal.

The Sub-Committee was informed that the Port Health and Environmental Services Committee had agreed to designate the parcel of land known as the Rabbits Road Bridge Plot as surplus to operational requirements. The Sub-Committee was advised that there was not any other known use for this plot of land within the Corporation.

**RESOLVED** – That the Sub-Committee agrees that Rabbits Road Bridge Plot be declared as surplus to the City of London Corporation’s requirements.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

8. **EXCLUSION OF THE PUBLIC**

**RESOLVED** - That under Section 100(A) 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 I of Schedule 12A of the Local Government Act.

<b>Item(s)</b>	<b>Paragraph(s)</b>
9-20	3

9. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting held on 29 January 2016 were approved as an accurate record.

10. **CITY SURVEYOR'S BUSINESS PLAN 2015-18 QUARTER 3 2015/16 PROGRESS REPORT**

The Sub-Committee noted a report of the City Surveyor which provided the Quarter 3 of 2015/16 update to the City Surveyor’s Business Plan.

11. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - QUARTERLY UPDATE**

The Sub-Committee noted a report of the City Surveyor which provided an update on the City Surveyor’s Departmental Risk Register.

12. **CITY SURVEYOR'S BUSINESS PLAN 2016-2020**

The Sub-Committee considered and approved a report of the City Surveyor which provided the City Surveyor’s Business Plan for 2016-2020 which outlined the main objectives for the coming year. The plan set out the Department’s key

performance indicators which will provide the focus for its strategy over the next year and beyond and reflects key corporate strategies.

13. **NATIONAL LOTTERY FUNDING (NLF) MONITORING REPORT 2016**  
The Sub-Committee considered and approved a report of the City Surveyor which presented the monitoring update on City of London Corporation bids for National Lottery Funding (NLF) grant-aid.
14. **FORMER PUBLIC CONVENIENCES - PROPOSED DECLARATION AS SURPLUS TO THE CITY'S OPERATIONAL REQUIREMENTS**  
The Sub-Committee considered and approved a report of the City Surveyor which informed Members of the decision of the Port Health and Environmental Services Committee to designate four former public conveniences as surplus to operational requirements and requested the Sub-Committee to consider whether there was an alternative use elsewhere within the Corporation.
15. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT - PHASE 1 - GATEWAY 6 PROGRESS REPORT**  
The Committee noted a Gateway 6 report of the City Surveyor which provided an update regarding Phase 1 of the Central Criminal Plant Replacement Works.
16. **SECURITY ENHANCEMENTS AT GUILDHALL COMPLEX, MANSION HOUSE AND THE CENTRAL CRIMINAL COURT**  
The Sub-Committee noted a report of the City Surveyor which informed Members that the City of London Police's Counter Terrorism Security Advisors (CTSAs) have recently carried out reviews into security at Guildhall complex, Mansion House and the Central Criminal Court (CCC), primarily as a result of the ongoing threat from terrorism and Members' concerns.
17. **OPERATIONAL PROPERTY REVIEW - PROGRESS UPDATE**  
The Sub-Committee noted a presentation of the City Surveyor which provided a progress update on the Operational Property Review.
18. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**  
The Sub-Committee considered and approved a report of the City Surveyor which provided an overview of the progress and expenditure on the three Additional Works programmes (AWP) currently running.
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no items of urgent business

21. **CITY SURVEYOR'S DEPARTMENTAL RESTRUCTURE**

The Sub-Committee considered and approved a report of the City Surveyor regarding a restructure of his Department.

**The meeting closed at 3.30 pm**

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Chairman

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