

PROPERTY INVESTMENT BOARD

Wednesday, 20 June 2012

Minutes of the meeting of the Property Investment Board held at Guildhall on
Wednesday, 20 June 2012 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Archie Galloway (Deputy Chairman)
Deputy Ken Ayers (Chief Commoner)
Roger Chadwick
Deputy Anthony Eskenzi
Martin Farr
Alderman Sir Robert Finch
George Gillon
Brian Harris
Michael Hudson

Officers:

Susan Attard	- Deputy Town Clerk
Matthew Pitt	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Caroline Al-Beyerty	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
John James	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Trevor Nelson	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies were received from Mark Boleat, Deputy Edward Lord and Deputy Keith Knowles.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

The public minutes of the meeting held on 23 May 2012 were approved.

Matters Arising: -

City WiFi Network Overview

The City Surveyor advised Members that talks were still on-going with The Cloud in relation to providing a WiFi network that was free at the point of use and added that he hoped to bring Members a further update at a future meeting.

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 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 as follows: -

<u>Item No.</u>	<u>Exempt Paragraphs</u>
7 – 15	3
16 – 17	-

7. **NON-PUBLIC MINUTES , 23/05/2012 PROPERTY INVESTMENT BOARD**

The non-public minutes of the meeting held on 23 May 2012 were approved.

8. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES AND STRATEGIC PROPERTY ESTATE - ANNUAL VALUATION**

The Committee received a report of the City Surveyor.

RECEIVED.

9. **FINANCIAL RISKS TO THE 2012/13 CAPITAL PROGRAMME**

The Board approved a report of the Chamberlain.

10. **PROCUREMENT & PROCURE TO PAY - MINOR WORKS**

The Board approved a report of the City Surveyor and the Chamberlain.

11. **CITY FUND - LETTING REPORT**

The Board approved a Report of the City Surveyor.

12. **CITY FUND HIGHWAY DISPOSAL - BLACKFRIARS PASSAGE, EC4 - REVISED LONGSTOP COMPLETION DATE**

The Board approved a report of the City Surveyor.

13. **3-10 SHOREDITCH HIGH STREET SECURITY PROVISION**

The Board approved a report of the City Surveyor.

14. **CITY FUND - 1 ALIE STREET, LONDON , E1 REFURBISHMENT OF FIRST & SIXTH FLOORS**

The Board received a report of the City Surveyor.

RECEIVED.

15. **BRIDGE HOUSE ESTATES - LETTING REPORT**

The Board approved a report of the City Surveyor.

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

There were no questions.

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was one urgent item.

The meeting ended at 2.22pm

Chairman

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