

PROPERTY INVESTMENT BOARD

WEDNESDAY 14 MARCH 2012

Minutes of the meeting of the PROPERTY INVESTMENT BOARD held at Guildhall, EC2 on WEDNESDAY 14 MARCH 2012 at 1.45PM.

Present

Members:

Deputy Michael Cassidy, Chairman
Archie Galloway, Deputy Chairman
Deputy Kenneth Ayers
Deputy Anthony Eskenzi
Martin Farr
Alderman Sir Robert Finch
George Gillon
Brian Harris
Edward Lord

Officers:

Lorraine Brook	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Peter Bennett	- City Surveyor
Nick Gill	- City Surveyor's Department
Trevor Nelson	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department
Will Wright	- City Surveyor's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department

The order of business was amended as follows.

1. APOLOGIES

Apologies for absence were received from Mark Boleat, Robert Hughes-Penney, Deputy Keith Knowles and Roger Chadwick.

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

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 15 February 2012 were approved.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT ITEMS**

There was none.

6. **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 1 of Schedule 12A of the Local Government Act:-

Item No.	Exempt Paragraph/s
7-11, 14	3
12-13	7
15-16	--

SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 15 February 2012 were approved.

BRIDGE HOSUE ESTATES

8. **BRIDGE HOUSE ESTATES – LETTING REPORTS**

A report of the City Surveyor was approved.

9. **NMB HOUSE, CREECHURCH LANE – ACQUISITION FREEHOLD INTEREST**

A report of the City Surveyor was approved.

CITY FUND ESTATE

10. **70 MARK LANE, EC3**

The Board approved a report of the City Surveyor.

11. **BRIDGE HOSUE ESTATES - BRIDGEMASTER'S HOUSE – POTTERS FIELDS DEVELOPMENT – PHASE II**

The Board approved a report of the City Surveyor.

ALL ESTATES

12. **FORMER TENNANTS RENT ARREARS – WRITE OFF REPORT**

A joint report of the City Surveyor and Chamberlain was approved.

13. **MANAGEMENT OF RISK – INVESTMENT PROPERTY**

The Board received a report of the City Surveyor.

14. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

A report of the Town Clerk was received.

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

There were none.

16. **ANY OTHER URGENT BUSINESS**

With the Chairman's consent, three items of urgent business in respect of property matters were considered by the Board.

The meeting ended at 2.46pm

CHAIRMAN

Contact Officer: Lorraine Brook

tel. no. 020 7332 1409

e-mail: lorraine.brook@cityoflondon.gov.uk