

CAPITAL BUILDINGS COMMITTEE

1. Constitution

A Non-Ward Committee consisting of,

- Five Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- Two Members appointed by the Policy & Resources Committee
- The Chairman and Deputy or a Vice Chairman of the Policy & Resources Committee (ex-officio)
- The Chairman and Deputy Chairman of the Finance Committee (ex-officio)
- ~~The Chairman and Deputy Chairman of the Police Committee (ex-officio)~~
- **The Chairmen and Deputy Chairmen of those service committees which will become responsible for completed capital building projects (ex-officio)***
- The Chairman of the General Purposes Committee of Aldermen (ex-officio)

** Such Chairmen and Deputy Chairmen to become ex-officio Members of the Committee upon the Court of Common Council giving its approval in principle for the project to proceed, with their membership to cease upon the new building being handed over to their Committee.*

Together with up to two non-City of London Corporation Members **and a further two Court of Common Council Members** with appropriate experience, skills or knowledge.

2. Quorum

The quorum consists of any five Members.

3. Membership 2017/18

Elected by the Court of Common Council:-

- 1 (1) Sir Michael Snyder, Deputy
- 1 (1) Christopher Michael Hayward
- 1 (1) Charles Edward Lord, OBE, JP, Deputy *for three years*
- 1 (1) Alison Jane Gowman, Alderman *for two years*
- 1 (1) Ian David Luder, JP, Alderman *for one year*

Appointed by the Policy & Resources Committee:-

- 1 - Peter Gordon Bennett *for one year*
- 1 - Keith David Forbes Bottomley, Deputy *for one year*

together with the two non-City of London Corporation Members **and two co-opted Members of Common Council** as referred to in paragraph 1 above.

4. Terms of Reference

In respect of the ~~Police Accommodation and City's Courts projects~~ **major capital building projects[†] which have been approved in principle by the Court of Common Council, to be responsible for (without recourse to any other Committee):-**

- (a) overall direction **and co-ordination;**
- (b) **financial control and variances within the overall approved budget for the project;**
- (c) review of progress;
- (d) decisions on significant option development and key policy choices; and
- (e) **decisions in relation to acquisition and disposal of properties related to the project, including disposal or alternative use of current operational properties to be vacated on completion of the project.**

[†] *Defined as projects for new or substantially refurbished buildings with an estimated budget of £100 million or more, or which have been otherwise referred to the Committee.*

Notes:

- (i) *Membership of this Committee shall not count towards the limit on the number of committees on which a Member may serve contained in Standing Order 22 and its Chairman shall be eligible to be Chairman of another Committee (Ward or non-Ward) at the same time, pursuant to the provisions of Standing Order 29 (3).*
- (ii) *The Chairman and Deputy/Vice-Chairmen of the Policy & Resources and Finance Committees shall have the power to vote in the election of Chairman and Deputy Chairman.*
- (iii) *Whilst the Committee will need to have dealings with external parties relevant to the buildings concerned in projects for which the Committee is responsible, ownership and custody of these relationships shall rest with the relevant service committee and the Capital Buildings Committee shall act in accordance with this.*