

BARBICAN RESIDENTIAL COMMITTEE

Date: MONDAY 26 MARCH 2012

Time: 11.30 am

Venue: COMMITTEE ROOM 3, WEST WING, GUILDHALL

Part 1 – Public Reports

**Chris Duffield
Town Clerk and Chief Executive**

BARBICAN RESIDENTIAL COMMITTEE

Date: MONDAY 26 MARCH 2012

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Venue: COMMITTEE ROOM 3, WEST WING, GUILDHALL

Members:

Non-Resident

John Spanner **(Chairman)**
Gareth Moore **(Deputy Chairman)**
Deputy Stanley Ginsburg
Michael Hudson
Henrika Priest
Jeremy Mayhew
Nicholas Cressey
Deputy Billy Dove
Kevin Everett*
Vacancy
Vacancy

Resident

Deputy John Barker
David Bradshaw
Peter Leck
Deputy Joyce Nash
Barbara Newman
Chris Punter
Stephen Quilter
Angela Starling
John Tomlinson

Chairman or Deputy Chairman of
Community & Children's Services
Committee

** new member*

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
e-mail: Julie.mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at the rising of the Board

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 – Public Agenda

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. MINUTES

- a) To agree the public minutes of the Barbican Residential Committee held on 12 December 2011
- b) To receive the minutes of the Residents' Consultation Committee (AGM) on 30 January 2012
- c) To receive the minutes of the Residents' Consultation Committee held on 12 March 2012 (TO FOLLOW)

(Page nos. 3-13)

4. BARBICAN ESTATE LISTED BUILDING MANAGEMENT GUIDELINES DRAFT SPD, VOLUMES I AND II

Report of the City Planning Officer

For Decision

(Page nos. 14-165)

5. UPDATE REPORT

Report of the Director of Community & Children's Services (copy attached)

For Information

(Page nos. 166-204)

6. PROGRESS OF SALES AND LETTINGS

Report of the Director of Community & Children's Services (copy attached)

For Information

(Page nos. 205-210)

7. SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW (OCTOBER – DECEMBER 2011)

Report of the Director of Community & Children's Services (copy attached)

For Decision

(Page nos. 211-219)

8. EXTERNAL CONCRETE INVESTIGATION WORKS (to follow)

9. UPGRADING OF THE TELEVISION SYSTEM (to follow)

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

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

12. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Item Nos.

Exempt Paragraph(s)

2;3

13 - 19

Part 2 – Non-Public Agenda

13. MINUTES

To agree the non-public minutes of the Barbican Residential Committee Meeting held on 12 December 2011

(Page nos. 220 - 222)

14. RESIDENTIAL RENT REVIEW

Report of the Director of Community and Children's Services

For Decision

(page nos 223 - 236)

15. PROPOSALS FOR LETTING OF UP TO 50 CAR BAYS ON A LONG TERM AGREEMENT TO BERKELEY HOMES

Report of the Director of Community and Children's Services

For Information

(Page nos. 237 - 239)

16. BARBICAN ART CLUB

Report of the Director of Community and Children's Services

For Information

(Page nos. 240 - 250)

17. FORMER BARBICAN TENANT – ARREARS WRITE OFF

Reports of the Director of Community and Children's Services

For Decision

(Page nos. 251 - 255)

18. APPROVED 999 YEAR LEASE EXTENSION

Report of the Director of Community and Children's Services

For Information

(Page no 256)

19. BARBICAN MUSIC SHOP

Report of the Director of Community and Children's Services

For Decision

(page nos 257 - 259)

20. AGENDA PLAN

(page nos 260 - 261)

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

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

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Part 2 – Non-Public Reports

**Chris Duffield
Town Clerk and Chief Executive**