# **BARBICAN RESIDENTIAL COMMITTEE**

Date: MONDAY 13 DECEMBER 2010

Time: 12 Noon

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

## **BARBICAN RESIDENTIAL COMMITTEE**

Date: **MONDAY 13 DECEMBER 2010** 

Time: 12 Noon

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Members:

Non-Resident

Alderman Michael Bear

Ian Burleigh Dennis Cotgrove

Martin Farr Michael Farrow

Deputy Stanley Ginsburg

Michael Hudson Wendy Mead Gareth Moore Henrika Priest John Spanner

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

**Enquiries: Natasha Cendrowicz** 

tel. no.: 020 7332 1971

e-mail: natasha.cendrowicz@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1 pm

**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

To agree the public minutes and summary of the meeting held on 27 September 2010 (copy attached).

**For Decision** 

(Page Nos. 1-5)

## 4. 2011 MEETING DATES

To note the 2011 meeting dates:

28 March

20 June

26 September

12 December

## 5. RESIDENTS' CONSULTATION COMMITTEE

## a) MINUTES

To receive the minutes of the Residents' Consultation Committee meeting held on 29 November 2010 (copy attached)

For Information

(Page Nos. 6 – 12)

## b) **DECLARATIONS AT MEETINGS**

Report of the Town Clerk (copy attached).

**For Decision** 

(Page Nos. 13 - 15)

## c) BARBICAN OCCUPIERS' GROUP - RCC REPRESENTATION

Report of the City Surveyor (copy attached).

For Information

(Page Nos. 16 – 19)

## 6. REVENUE AND CAPITAL BUDGETS 2010/11 AND 2011/12

Joint report of the Chamberlain and the Director of Community and Children's Services (copy attached).

**For Decision** 

(Page Nos. 20 - 60)

## 7. UPDATE REPORT

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

For Information

(Page Nos. 61 – 94)

### 8. SLA REVIEW

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

For Information

(Page Nos. 95 – 107)

## 9. PROGRESS OF SALES AND LETTINGS

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

For Information

(Page Nos. 108 – 112)

### 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.

# <u>Item No.</u> <u>Exempt Paragraphs</u>

13 1 and 3

## Part 2 - Non-Public Agenda

## 13. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 27 September 2010 (copy attached).

For Decision

(Page Nos. 113 - 115)

- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.

## **BARBICAN RESIDENTIAL COMMITTEE**

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# Part 2 - Non-Public Reports

Chris Duffield
Town Clerk and Chief Executive