

BARBICAN RESIDENTIAL COMMITTEE

Date: MONDAY 20 JUNE 2011
Time: 11.30 a.m.
Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

BARBICAN RESIDENTIAL COMMITTEE

Date: MONDAY 20 JUNE 2011

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Members:

Non-Resident

Alderman Michael Bear, the Right
Honourable the Lord Mayor
Martin Farr
Deputy Stanley Ginsburg
Michael Hudson
Gareth Moore
Henrika Priest
John Spanner
Jeremy Mayhew
Vacancy
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**

Natasha Cendrowicz

tel. no.: 020 7332 1971

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

Enquiries:

Lunch will be served in Guildhall Club at 1 pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 – Public Agenda

1. APOLOGIES

1A. CHAIRMAN'S WELCOME

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

3. ORDERS OF COMMON COUNCIL

Orders of Common Council, 7 April 2011 as follows:

- (a) appointing the Committee
- (b) approving the Committee's Terms of Reference

For Decision
(Page no. 1)

4. ELECTION OF CHAIRMAN

To elect a Chairman pursuant to Standing Orders 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

To elect a Deputy Chairman pursuant to Standing Orders 30.

For Decision

6. MINUTES

- a) To agree the public minutes and summary of the meeting held on 28 March 2011 (copy attached).

For Decision
(Page nos. 2 - 6)

- b) To receive the minutes of the Residents' Consultation Committee meeting held on 6 June 2011 (copy attached)

For Information
(Page nos. 7 - 14)

7. UPDATE REPORT

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

For Information
(Page nos. 15 - 59)

8. SLA REVIEW

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

For Information
(Page nos. 60 - 69)

9. BAGGAGE STORE CHARGING POLICY

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

For Decision
(Page nos. 70 - 76)

10. ROOF APPORTIONMENTS – SEDDON HOUSE

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

For Decision
(Page nos. 77 - 86)

11. SUSTAINABILITY GROUP – TERMS OF REFERENCE

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

For Decision
(Page nos. 87 - 92)

12. RESIDENTS' SURVEY

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

For Information
(Page nos. 93 - 121)

13. PROGRESS OF SALES AND LETTINGS

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

For Information
(Page nos. 122 - 126)

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

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

16. 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 Paragraphs

17	1, 3 & 4
18	1
19	3

Part 2 – Non-Public Agenda

17. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 28 March 2011 (copy attached).

For Decision
(Page nos. 127 - 129)

18. YMCA UPDATE

Report of the City Surveyor (TO FOLLOW).

For Information

19. 99 ALDERSGATE STREET, BARBICAN – LEASE RENEWAL

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

For Decision

(Page nos. 130 - 131)

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

21. 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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