

BARBICAN RESIDENTIAL COMMITTEE

Date: MONDAY 26 SEPTEMBER 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 26 SEPTEMBER 2011

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Members:

Non-Resident

John Spanner
Gareth Moore
Deputy Stanley Ginsburg
Michael Hudson
Henrika Priest
Jeremy Mayhew
Vacancy
Vacancy
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

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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

- a) To agree the public minutes and summary of the meeting held on 22 June 2011 (copy attached).

For Decision
(Page nos. 1-5)

- b) To agree the public minutes and summary of the special meeting held on 14 July 2011 (copy attached).

For Decision
(Page nos. 6-8)

- c) To receive the minutes of the Residents' Consultation Committee meeting held on 12 September 2011 (TO FOLLOW)

For Information

4. UPDATE REPORT

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

For Information
(Page nos. 9-35)

5. RECOGNISED TENANTS' ASSOCIATIONS – ANNUAL REVIEW

Report of the Town Clerk (copy attached)

For Decision
(Page nos. 36-41)

6. SUSTAINABILITY GROUP – TERMS OF REFERENCE

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

For Decision
(Page nos. 42-47)

7. BARBICAN YMCA – HOUSING ISSUES AND LEASE EXPIRY

Joint Report of the Director of Community & Children's Services and the City Surveyor (copy attached)

(The appendices are listed in the non-public section of the agenda.)

For Decision
(Page nos. 48-64)

8. LIFT MAINTENANCE CONTRACT EXTENSION

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

For Decision
(Page nos. 65-69)

9. REPAIRS AND MAINTENANCE CONTRACT

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

For Information
(Page nos. 70-73)

10. REVENUE OUTTURN

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

For Information
(Page nos. 74-91)

11. SLA REVIEW

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

For Information
(Page nos. 92-102)

12. CAR PARK EFFICIENCY STRATEGY WORKING PARTY

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

For Information
(Page nos. 103-108)

13. TECHNICAL SERVICES/BEO RESTRUCTURE

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

For Information
(Page nos. 109-117)

14. PROGRESS OF SALES

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

For Information
(Page nos. 118-122)

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

16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

17. 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**

18
19
20

3
3
3

Part 2 – Non-Public Agenda**18. NON-PUBLIC MINUTES**

- a) To agree the non-public minutes and summary of the meeting held on 22 June 2011 (copy attached).

For Decision
(Page no. 123)

- b) To agree the non-public minutes and summary of the special meeting held on 14 July 2011 (copy attached).

For Decision
(Page no. 124)

19. BARBICAN YMCA – HOUSING ISSUES AND LEASE EXPIRY

Non-public appendices relating to the report in the public section of the agenda (copy attached)

For Decision
(Page nos. 125-144)

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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