

# **BARBICAN RESIDENTIAL COMMITTEE**

**Date:** MONDAY 12 DECEMBER 2011  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM, WEST WING, GUILDHALL

## **Part 1 – Public Reports**

**Chris Duffield**  
**Town Clerk and Chief Executive**

# BARBICAN RESIDENTIAL COMMITTEE

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**Members:**

***Non-Resident***

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

\* 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 Special Meeting held on 6 October 2011
- b) To receive the minutes of the Residents' Consultation Committee meeting held on 28 November 2011 (TO FOLLOW)

**For Decision**  
(Page nos. 1-4)

**4. UPDATE REPORT**

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

**For Information**  
(Page nos. 5-35)

**5. SLA REVIEW JULY 2011 – SEPTEMBER 2011**

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

**For Information**  
(Page nos. 36-45)

**6. CAR PARK CHARGING POLICY**

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

**For Decision**  
(Page nos. 46-48)

**7. REVENUE AND CAPITAL BUDGETS**

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

**For Decision**  
(Page nos. 49-89)

**8. SALES REPORT**

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

**For Information**  
(Page nos. 90-93)

**9. REVIEW OF COMMITTEE ARRANGEMENTS (QUORUM)**

Report of the Town Clerk

**For Decision**  
(Page Nos, 94 – 96)

**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 Paragraphs**

**2; 3**

**13 - 21**

**Part 2 – Non-Public Agenda**

**13. NON-PUBLIC MINUTES**

- a) To agree the non-public minutes and summary of the Special Meeting held on 6 October 2011

**For Decision**  
(Page no. 97)

**14. FORMER BARBICAN TENANT – ARREARS WRITE OFF**

Reports of the Director of Community and Children's Services

**For Decision**  
(Page nos. 98-103)

**15. URGENT DECISIONS TAKEN UNDER STANDING ORDER 41(A)**

Report of the Town Clerk

**For Information**  
(Page nos. 104-106)

**16. PROPOSED WATERPROOFING WORKS TO NORTH WEST BARBICAN PODIUM**

The Housing and Technical Services Director to give a verbal update

**17. BARBICAN ART CLUB**

Report of the Director of Community & Children's Services

**For Decision**  
(Page nos. 107-111)

**18. VACANT SHOP UNIT – LAUDERDALE PLACE**

Report of the Director of Community & Children's Services

**For Decision**  
(Page nos. 112-115)

**19. DEED OF VARIATION AND LICENCE RELATING TO A LEASE**

Report of the Director of Community and Children's Services

**For Decision**  
(Page nos. 116-118)

**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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