



Property Investment Board

Date: TUESDAY, 3 DECEMBER 2013
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

3. **MINUTES**
To approve the public minutes and summary of the Property Investment Board meeting held on 13 November 2013.
7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 13 November 2013.
11. **BARBICAN CENTRE EXHIBITION HALL 1: LONDON FILM SCHOOL PROPOSAL**
Report of the City Surveyor and the Managing Director, Barbican Centre.
13. **CITY'S ESTATE STRATEGY REPORT - ANNUAL UPDATE**
Report of the City Surveyor.

Items 11 & 13 received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive

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Agenda Item 3

PROPERTY INVESTMENT BOARD

Wednesday, 13 November 2013

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 13 November 2013 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Deputy Ken Ayers
Roger Chadwick
George Gillon (Chief Commoner)
Alastair Moss
Dhruv Patel
Tom Sleigh

Officers:

Matthew Pitt	- Town Clerk's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mark Boleat, Brian Harris and Keith Knowles.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 16 October 2013 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Paragraph No.</u>
7 – 17	3
18 & 19	3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 16 October 2013 were approved.

8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

The Board received a report of the Town Clerk detailing action taken between meetings.

9. **CITY'S RENTAL FORECASTS MONITORING REPORT**

The Board received a report of the City Surveyor.

10. **CITY SURVEYOR'S BUSINESS PLAN 2013-16 - QUARTER 2 2013/16 PROGRESS REPORT**

The Board received a report of the City Surveyor.

11. **6-8 EASTCHEAP, LONDON EC3M 1AE - GATEWAY 7 OUTCOME REPORT**

The Board approved a report of the City Surveyor.

12. **53 NEW BROAD STREET EC2: COMBINED GATEWAY 3/4 /4B- OUTLINE OPTIONS AND DETAILED OPTION APPRAISAL - REFURBISHMENT OF VACANT OFFICE BUILDING**

The Board approved a report of the City Surveyor.

13. **37-38 NEW BOND STREET - DISPOSAL OF FREEHOLD SUBJECT TO 2,000 YEAR LEASES**

The Board approved a report of the City Surveyor.

14. **SALTERS HALL GARDEN, ST. ALPHAGE GARDENS, FORE STREET, EC2 – LEASE SURRENDER AND GRANT OF A NEW 249 YEAR LEASE**

The Board approved a report of the City Surveyor.

15. **4/14 TABERNACLE STREET - REFURBISHMENT/DEVELOPMENT - TO FOLLOW**

This item was withdrawn from the agenda.

16. **2 FANN STREET, EC2 - DISPOSAL COMPLETION TO REDROW HOMES LIMITED**

The Board received a report of the City Surveyor.

17. GATEWAY 5 AUTHORITY TO START WORK: 1-5 LONDON WALL BUILDINGS: PHASE 2 - REFURBISHMENT OF COMMON AREAS

The Board approved a report of the City Surveyor.

18. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There was one question.

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no urgent items.

The meeting ended at 2.20pm

Chairman

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Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 11

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 13

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