



Property Investment Board

Date: WEDNESDAY, 20 MAY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

3. RESOLUTION OF THE INVESTMENT COMMITTEE

To receive the resolution of the Investment Committee dated 14 May 2015 appointing the Board and to ratify the election of Chairman and Deputy Chairman of the Board taken at this meeting.

For Information
(Pages 1 - 2)

- 18. GATEWAY 5 AUTHORITY TO START WORK: QUEEN VICTORIA STREET – REFURBISHMENT OF BRIDGE HOUSE AND ADJOINING CAR PARK**
Report of the City Surveyor.

For Decision
(Pages 3 - 16)

- 24. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED – CITY FUND LETTING REPORT: WORSHIP STREET, EC2 – NEW LEASE FOR 3RD FLOOR OFFICES**
Report of the City Surveyor.

For Decision
(Pages 17 - 22)

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

John Barradell
Town Clerk and Chief Executive

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TO: PROPERTY INVESTMENT BOARD

FROM: INVESTMENT COMMITTEE Thursday 14th May 2015

7. APPOINTMENT OF BOARDS

The Town Clerk sought Members' approval on the composition and frequency of meetings of the Committee's Boards.

RESOLVED – That the composition and frequency of meetings for the Committee's Boards be agreed and the terms of reference be approved.

The Town Clerk read a list of names who had indicated their wish to serve on the Property Investment Board and, with 12 Members indicating their willingness for 12 to 14 places, it was:-

RESOLVED – That the following Members be elected to the Property Investment Board for the year ensuing.

Property Investment Board

Christopher Boden
Mark Boleat
Deputy Michael Cassidy
Deputy John Chapman
Roger Chadwick
George Gillon
Brian Harris
Deputy Robert Howard
Michael Hudson
Deputy Alastair Moss
Dhruv Patel
Tom Sleigh

Election of Chairman and Deputy Chairman to the Property Investment Board

The Town Clerk invited Members of the newly appointed Property Investment Board to elect a Chairman in accordance with Standing Order 29. A list of Members eligible to stand was read out and Deputy Alastair Moss being the only Member indicating his willingness to serve was declared to have been elected for the year ensuing.

The Town Clerk invited Members of the newly appointed Property Investment Board to elect a Deputy Chairman in accordance with Standing Order 30. A list of Members eligible to stand was read out and Tom Sleigh being the only Member indicating his willingness to serve was declared to have been elected for the year ensuing.

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