



Property Investment Board

Date: WEDNESDAY, 13 NOVEMBER 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Michael Cassidy (Chairman)
Brian Harris (Deputy Chairman)
Deputy Ken Ayers
Mark Boleat
Ray Catt
Roger Chadwick
George Gillon (Chief Commoner)
Deputy Keith Knowles
Edward Lord
Alastair Moss
Dhruv Patel
Tom Sleigh

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Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the Property Investment Board meeting held on 16 October 2013.
For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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 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.
For Decision

Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 16 October 2013.
For Decision
(Pages 5 - 10)

ALL ESTATES

8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 11 - 14)
9. **CITY'S RENTAL FORECASTS MONITORING REPORT**
Report of the City Surveyor.
For Information
(Pages 15 - 24)

10. **CITY SURVEYOR'S BUSINESS PLAN 2013-16 - QUARTER 2 2013/16 PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 25 - 42)

CITY'S ESTATE

11. **6-8 EASTCHEAP, LONDON EC3M 1AE - GATEWAY 7 OUTCOME REPORT**
Report of the City Surveyor.
For Decision
(Pages 43 - 48)
12. **53 NEW BROAD STREET EC2: COMBINED GATEWAY 3/4 /4B- OUTLINE OPTIONS AND DETAILED OPTION APPRAISAL - REFURBISHMENT OF VACANT OFFICE BUILDING**
Report of the City Surveyor.
For Decision
(Pages 49 - 72)
13. **37-38 NEW BOND STREET - DISPOSAL OF FREEHOLD SUBJECT TO 2,000 YEAR LEASES**
Report of the City Surveyor.
For Decision
(Pages 73 - 78)

CITY FUND ESTATE

14. **SALTERS HALL GARDEN, ST. ALPHAGE GARDENS, FORE STREET, EC2 – LEASE SURRENDER AND GRANT OF A NEW 249 YEAR LEASE**
Report of the City Surveyor.
For Decision
(Pages 79 - 86)
15. **4/14 TABERNACLE STREET - REFURBISHMENT/DEVELOPMENT – TO FOLLOW**
Report of the City Surveyor.
For Decision
16. **2 FANN STREET, EC2 - DISPOSAL COMPLETION TO REDROW HOMES LIMITED**
Report of the City Surveyor.
For Information
(Pages 87 - 88)

BRIDGE HOUSE ESTATES

17. **GATEWAY 5 AUTHORITY TO START WORK: 1-5 LONDON WALL BUILDINGS: PHASE 2 - REFURBISHMENT OF COMMON AREAS**
Report of the City Surveyor.
For Decision
(Pages 89 - 94)

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**