



Property Investment Board

Date: WEDNESDAY, 15 JANUARY 2014
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
Roger Chadwick
George Gillon (Chief Commoner)
Deputy Keith Knowles
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 3 December 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 3 December 2013.

For Decision
(Pages 5 - 10)
8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)

ALL ESTATES

9. **AUTHORITY TO START WORK ON THREE INVESTMENT PORTFOLIO PROPERTIES**
Report of the City Surveyor.

For Decision
(Pages 13 - 22)
10. **PROJECT B.E - TRANSFER OF ASSETS**
Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 23 - 36)

11. **STRATEGIC PROPERTY ESTATE - ANNUAL UPDATE**
Report of the City Surveyor.
For Information
(Pages 37 - 58)
12. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE FEBRUARY 2013**
Report of the City Surveyor.
For Information
(Pages 59 - 64)
13. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 OCTOBER 2013 TO 31 DECEMBER 2013**
Report of the City Surveyor.
For Information
(Pages 65 - 78)
14. **OUTSTANDING LEASE RENEWALS & RENT REVIEWS AS AT DECEMBER 2013**
Report of the City Surveyor.
For Information
(Pages 79 - 84)
15. **VACANT ACCOMMODATION UPDATE AS AT 1 DECEMBER 2013**
Report of the City Surveyor.
For Information
(Pages 85 - 122)
16. **ORACLE - AUTHORITY TO START WORK**
Report of the Chamberlain.
For Information
(Pages 123 - 134)

CITY FUND ESTATE

17. **4-14 TABERNACLE STREET - GATEWAY 3/4/4B: MAJOR REFURBISHMENT OF VACANT OFFICE BUILDING**
Report of the City Surveyor.
For Decision
(Pages 135 - 154)
18. **GATEWAY 3/4 OPTIONS APPRAISAL: ENABLING WORKS RE THE LONDON FILM SCHOOL TENANCY AT THE BARBICAN EXHIBITION HALL 1**
Joint report of the City Surveyor and the Managing Director, Barbican Centre.
For Decision
(Pages 155 - 172)

19. **CITY FUND STRATEGIC REVIEW - ANNUAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 173 - 202)

CITY'S ESTATE

20. **16 HOXTON SQUARE LTD - UPDATE & SALE OF LONG LEASE**

Report of the City Surveyor.

For Decision
(Pages 203 - 214)

BRIDGE HOUSE ESTATES

21. **BRIDGE HOUSE ESTATE - LETTING REPORT**

Report of the City Surveyor.

For Decision
(Pages 215 - 220)

22. **BRIDGEMASTER'S HOUSE - POTTERS FIELD REDEVELOPMENT PHASE II -
GATEWAY 4C - DETAILED DESIGN - UPDATE REPORT**

Report of the City Surveyor.

For Information
(Pages 221 - 236)

23. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - ANNUAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 237 - 256)

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

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