



Property Investment Board

Date: WEDNESDAY, 19 FEBRUARY 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)
Michael Hudson
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 15 January 2014.

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 15 January 2014.

For Decision
(Pages 5 - 10)

ALL ESTATES

8. **CITY'S RENTAL FORECASTS MONITORING REPORT AS AT 31 DECEMBER 2013**
Report of the City Surveyor.

For Information
(Pages 11 - 20)
9. **ARREARS OF RENT AS AT 24 DECEMBER 2013**
Report of the City Surveyor.

For Information
(Pages 21 - 28)

10. **CITY SURVEYOR'S BUSINESS PLAN 2013-16: QUARTER 3 2013/14 PROGRESS REPORT**
Report of the City Surveyor.

For Information
(Pages 29 - 52)

CITY FUND ESTATE

11. **OUTLINE OPTIONS APPRAISAL - 20 ST DUNSTAN'S HILL, EC3**
Report of the City Surveyor.

For Decision
(Pages 53 - 72)

CITY'S ESTATE

12. **CITY'S ESTATE LETTING REPORT: BOSTON HOUSE, 63-64 NEW BROAD STREET, EC2**
Report of the City Surveyor.

For Decision
(Pages 73 - 78)

13. **CITY'S ESTATE LETTING REPORT: 85 GRESHAM STREET & 6-8 EASTCHEAP**
Report of the City Surveyor (to follow).

For Decision

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

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