

PROPERTY INVESTMENT BOARD

Wednesday, 19 February 2014

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 19 February 2014 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Brian Harris (Deputy Chairman)
Deputy Ken Ayers
Roger Chadwick
Michael Hudson
Deputy Keith Knowles
Alastair Moss
Dhruv Patel
Tom Sleigh

In Attendance

Deputy John Chapman

Officers:

Philippa Sewell	-	Town Clerk's Department
Alistair MacLellan	-	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
Trevor Nelson	-	City Surveyor's Department
Colin Wilcox	-	City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies were received from Mark Boleat and George Gillon.

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

Alastair Moss declared an indirect pecuniary interest in item 8 by virtue of his client being linked to a lease granted on City's Estate.

3. MINUTES

The minutes of the meeting held on 15 January 2014 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.

Item No.
7-15

Paragraph No.
3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 15 January 2014 were approved.

8. **CITY'S RENTAL FORECASTS MONITORING REPORT AS AT 31 DECEMBER 2013**

The Board received a report of the City Surveyor.

9. **ARREARS OF RENT AS AT 24 DECEMBER 2013**

The Board received a report of the City Surveyor.

10. **CITY SURVEYOR'S BUSINESS PLAN 2013-16: QUARTER 3 2013/14 PROGRESS REPORT**

The Board received a report of the City Surveyor.

11. **OUTLINE OPTIONS APPRAISAL - 20 ST DUNSTAN'S HILL, EC3**

The Board approved a report of the City Surveyor.

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

The Board approved a report of the City Surveyor.

13. **CITY'S ESTATE LETTING REPORT: 85 GRESHAM STREET & 6-8 EASTCHEAP**

The Board approved a verbal report of the City Surveyor.

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

There were no questions.

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

There were two items of urgent business.

The meeting ended at 2.20pm

Chairman

Contact Officer: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk