



Property Investment Board

Date: WEDNESDAY, 21 MAY 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: To be appointed at the Investment Committee on the 14 May 2014.

Enquiries: Matthew Pitt
tel. no.: 020 7332 1425
Matthew.Pitt@cityoflondon.gov.uk

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. **RESOLUTION OF THE INVESTMENT COMMITTEE**
To receive the resolution of the Investment Committee dated 14 May 2014 appointing the Board and to ratify the election of Chairman and Deputy Chairman of the Board taken at that meeting.

For Decision
4. **MINUTES**
To approve the public minutes and summary of the Property Investment Board meeting held on 19 March 2014.

For Decision
(Pages 1 - 2)
5. **TERMS OF REFERENCE, FREQUENCY OF MEETINGS AND 2014/15 WORK PROGRAMME**
Report of the Town Clerk.

For Decision
(Pages 3 - 10)
6. **MARCHÉ INTERNATIONAL DES PROFESSIONNELS D'IMMOBILIER (MIPIM PROPERTY CONFERENCE) 2014**
Report of the City Surveyor.

For Decision
(Pages 11 - 20)
7. **CENTRAL GOVERNMENT'S TRANSPARENCY AGENDA AND THE CITY'S PROPERTY PORTFOLIO - UPDATE**
Report of the City Surveyor.

For Information
(Pages 21 - 26)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 19 March 2014.
For Decision
(Pages 27 - 32)
12. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 33 - 38)

ALL ESTATES

13. **FORMER TENANTS RENT ETC ARREARS WRITE OFFS**
Report of the Comptroller and City Solicitor.
For Decision
(Pages 39 - 44)
14. **CITY'S RENTAL FORECASTS MONITORING REPORT**
Report of the City Surveyor.
For Information
(Pages 45 - 54)
15. **CITY SURVEYOR'S BUSINESS PLAN 2013-16 - QUARTER 4 2013/14 UPDATE**
Report of the City Surveyor.
For Information
(Pages 55 - 82)
16. **THE CITY SURVEYOR'S BUSINESS PLAN 2014-2017**
Report of the City Surveyor.
For Information
(Pages 83 - 148)
17. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 JANUARY 2014 TO 31 MARCH 2014**
Report of the City Surveyor.
For Information
(Pages 149 - 164)

CITY'S ESTATE

18. **42 NORTH ROAD, LONDON, N7 - COMBINED GATEWAY 4, 4C, 5 OPTIONS APPRAISAL AND AUTHORITY TO START WORK**
Report of the City Surveyor.
For Decision
(Pages 165 - 192)

19. **CITY'S ESTATE LETTING REPORT**
Report of the City Surveyor (to follow).
For Decision

20. **DISPOSAL OF FREEHOLD SUBJECT TO 2,000 YEAR LEASE - 141-142 NEW BOND STREET, LONDON W1**
Report of the City Surveyor.
For Decision
(Pages 193 - 198)

BRIDGE HOUSE ESTATES

21. **BRIDGEMASTERS HOUSE - POTTERS FIELDS REDEVELOPMENT PHASE II - GATEWAY 4C PROGRESS REPORT - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 199 - 208)

22. **181 QUEEN VICTORIA STREET - MAJOR REFURBISHMENT AND RENOVATION - GATEWAY 4 / 4C**
Report of the City Surveyor.
For Decision
(Pages 209 - 228)

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

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