



## Property Investment Board

**Date:** WEDNESDAY, 23 JULY 2014  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Michael Cassidy (Chairman)  
Deputy Alastair Moss (Deputy Chairman)  
Deputy Ken Ayers  
Christopher Boden  
Mark Boleat  
Roger Chadwick  
George Gillon  
Brian Harris  
Deputy Robert Howard  
Michael Hudson  
Deputy Keith Knowles  
Dhruv Patel

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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 Wednesday 18 June 2014.  
**For Decision**  
(Pages 1 - 4)
4. **ADOPTION OF TOWER GARDENS PUBLIC FOOTPATH BY THE LONDON BOROUGH OF TOWER HAMLETS**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the Property Investment Board meeting held on Wednesday 18 June 2014.  
**For Decision**  
(Pages 9 - 14)
9. **REVENUE OUTTURN 2013/14**  
Joint report of the Chamberlain and the City Surveyor.  
**For Information**  
(Pages 15 - 22)
10. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 APRIL 2014 TO 30 JUNE 2014**  
Report of the City Surveyor.  
**For Information**  
(Pages 23 - 36)

11. **QUEENSBRIDGE HOUSE, QUEENS QUAY AND 25 LITTLE TRINITY LANE, EC4 - VARIATION TO THE DEVELOPMENT AGREEMENT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 37 - 46)
12. **MUSEUM OF LONDON - MASTER PLAN FOR REDEVELOPMENT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 47 - 64)
13. **20 ST DUNSTANS HILL - SALE OF LONG LEASEHOLD - *TO FOLLOW***  
Report of the City Surveyor.  

**For Decision**
14. **10-16 BEVIS MARKS, EC3 - DISPOSAL OF LONG LEASEHOLD INTEREST - *TO FOLLOW***  
Report of the City Surveyor.  

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