



## Property Investment Board

**Date:** WEDNESDAY, 12 NOVEMBER 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  
Tom Sleigh

**Enquiries:** David Arnold  
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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 15 October 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 Wednesday 15 October 2014.  
**For Decision**  
(Pages 5 - 10)
8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.  
**For Information**  
(Pages 11 - 12)
9. **CITY SURVEYOR'S BUSINESS PLAN 2014-17 QUARTER 2 2014/15 PROGRESS REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 13 - 26)
10. **CITY'S RENTAL FORECASTS MONITORING REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 27 - 36)

11. **MEMBERS' BRIEFING UPDATE FOR THE MUSEUM OF LONDON**  
Report of the City Surveyor.  

**For Information**  
(Pages 37 - 44)
12. **CITY'S ESTATE: 8 GRAFTON STREET, 9-10 GRAFTON STREET AND 22-24 BRUTON LANE - RENEWAL OF SECTION 106 PLANNING AGREEMENT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 45 - 58)
13. **PRESENTATION: FORMER CHIP BOARD FACTORY, COLERAINE, NORTHERN IRELAND**  
The City Surveyor to be heard.  

**For Information**
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**

### **Part 3 - Confidential Agenda**

16. **SERVICE BASED REVIEW**  
Report of the City Surveyor.  

**For Decision**