



Barbican Residential Committee

Date: MONDAY, 17 MARCH 2014
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Gareth Moore (Chairman)*
Henrika Priest (Deputy Chairman)*
Deputy Joyce Nash
Barbara Newman
Graham Packham*
Chris Punter
Stephen Quilter
Angela Starling
Deputy John Tomlinson
Philip Woodhouse*
Randall Anderson
Alex Bain-Stewart*
Christopher Boden*
David Bradshaw
Deputy Billy Dove*
Revd Dr Martin Dudley (Ex-Officio Member)
Deputy Stanley Ginsburg
Ann Holmes
Michael Hudson*
Vivienne Littlechild
Jeremy Mayhew*

** Non Resident Members*

Enquiries: Julie Mayer
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Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To approve the public minutes and non-public summary of the meeting held on 9th December 2013
For Decision
(Pages 1 - 6)
4. **CONCRETE INVESTIGATIONS AND REPAIRS**
Report of the Director of Community and Children's Services
For Decision
(Pages 7 - 88)
5. **BACKGROUND UNDERFLOOR HEATING**
Report of the Director of Community and Children's Services
For Information
(Pages 89 - 108)
6. **SERVICE CHARGE RECONCILIATION 2012/13**
Joint report of the Chamberlain and the Director of Community and Children's Services
For Information
(Pages 109 - 132)
7. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services
For Information
(Pages 133 - 136)
8. **UPDATE REPORT**
 - Agenda Plan 2014
 - 'You said; We did'
 - Property Services Update
 - City Surveyors' UpdateReport of the Director of Community and Children's Services
For Information
(Pages 137 - 152)
9. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services
For Information
(Pages 153 - 162)
10. **CORPORATE GOVERNANCE - SCHEME OF DELEGATIONS AND STANDING ORDERS**
Report of the Town Clerk
For Decision
(Pages 163 - 166)

11. **MINUTES OF THE BARBICAN ESTATE RESIDENTS' CONSULTATION COMMITTEE**
To receive the draft minutes of :
 - The Annual General Meeting held on 3 February 2014 - *attached*
 - The Meeting held on 3 March 2014 – *to follow*

For Information
(Pages 167 - 172)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

For Decision
15. **RESIDENTIAL RENT REVIEW**
Report of the Director of Community and Children's Services

For Decision
(Pages 173 - 184)
16. **ARREARS REPORT**
Report of the Director of Community and Children's Services

For Information
(Pages 185 - 188)
17. **BARBICAN WRITE OFFS**
Report of the Director of Community and Children's Services

For Decision
(Pages 189 - 192)
18. **DECISIONS TAKEN UNDER URGENCY/DELEGATED AUTHORITY**
Report of the Town Clerk

For Information
(Pages 193 - 194)
19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**