



Barbican Residential Committee

Date: MONDAY, 15 SEPTEMBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Gareth Moore (Chairman)
Henrika Priest (Deputy Chairman)
Randall Anderson
Alex Bain-Stewart
Christopher Boden
David Bradshaw
Deputy Billy Dove
Deputy Stanley Ginsburg
Ann Holmes
Michael Hudson
Vivienne Littlechild
Professor John Lumley
Jeremy Mayhew
Gareth Moore (Chairman)
Deputy Joyce Nash
Graham Packham
Henrika Priest (Deputy Chairman)
Chris Punter
Stephen Quilter
Angela Starling
Deputy John Tomlinson
Philip Woodhouse

non-residents

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

Lunch will be served in the 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 summary of the meeting held on 16 June 2014.

For Decision
(Pages 1 - 6)

4. **2013/14 REVENUE OUTTURN FOR THE RESIDENTIAL SERVICE CHARGE ACCOUNT INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND AMOUNT TO BE CHARGED FOR LONG LEASEHOLDERS**

Joint Report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 7 - 36)

5. **REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)**

Joint Report of the Chamberlain and the Director of Community and Children's Services

For Information
(Pages 37 - 42)

6. **UPDATE REPORT**

- Agenda Plan 2015
- 'You Said; We Did'
- Property Services Update
- City Surveyors Update

Report of the Director of Community and Children's Services.

For Information
(Pages 43 - 58)

7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW - APRIL -JUNE 2015**

Report of the Director of Community and Children's Services.

For Information
(Pages 59 - 70)

8. **AUTOMATED PAYMENT SYSTEM FOR TEMPORARY CAR PARKING REVIEW**

Report of the Director of Community and Children's Services.

For Information

(Pages 71 - 84)

9. **BACKGROUND UNDERFLOOR HEATING UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 85 - 96)

10. **ROOF APPORTIONMENTS FOR SHAKESPEARE TOWER**
Report of the Director of Community and Children's Services.

For Decision
(Pages 97 - 106)

11. **BEECH GARDENS PODIUM WORKS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 107 - 118)

12. **ANNUAL RESIDENTS SURVEY RESULTS**
Report of the Director of Community and Children's Services.

For Information
(Pages 119 - 134)

13. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.

For Information
(Pages 135 - 138)

14. **MINUTES OF THE BARBICAN ESTATES RESIDENTS' CONSULTATION**
To receive the draft minutes of the meeting held on 1 September 2014.

For Information
(Pages 139 - 150)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

17. **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 of business on the grounds that they involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 16 June 2014.

For Decision
(Pages 151 - 152)

19. **ARREARS UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 153 - 156)

20. **WOOD STREET WINE BAR 53 FORE STREET, LONDON EC2Y 5EL AND 185 ANDREWES HOUSE BARBICAN ESTATE - LETTING TO WOOD STREET BAR LTD**

Report of the Director of Community and Children's Services.

For Decision
(Pages 157 - 164)

21. **BARBICAN CONTRACTORS OFFICE- 01 LEVEL ANDREWES HOUSE**

Report of the Director of Community and Children's Services

For Information
(Pages 165 - 170)

22. **QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**