



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 17 JULY 2013
Time: 3.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Ray Catt (Deputy Chairman)
Deputy Douglas Barrow
Mark Boleat
Deputy Michael Cassidy
Brian Harris

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
 - (a) To agree the public minutes and summary of the meeting held on 4 December 2012 (copy attached).
 - (b) To agree the public minutes and summary of the inquorate meeting held on 22 May 2013 (copy attached).
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision
(Pages 1 - 8)

Item No.	Exempt Paragraphs
7-19	2, 3 and 4

Part 2 - Non-Public Agenda

7. **MINUTES**
 - (a) To agree the non-public minutes of the meeting held on 4 December 2012 (copy attached).
 - (b) To agree the non-public minutes of the inquorate meeting held on 22 May 2013 (copy attached).
8. **CITY SURVEYOR'S DEPARTMENT - REORGANISATION CHANGE MANAGEMENT PROJECT**

Report of the City Surveyor (copy attached).

For Decision
(Pages 9 - 16)

For Information
(Pages 17 - 26)

9. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE FEBRUARY 2012**
Joint report of the City Surveyor and Comptroller and City Solicitor (copy attached).
For Information
(Pages 27 - 34)
10. **CITIGEN - UPDATE**
Report of the City Surveyor (copy attached).
For Information
(Pages 35 - 38)
11. **ST LAWRENCE JEWRY**
City Surveyor to be heard.
12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2008/09 AND 2009/10 LATEST PROGRESS REPORT**
Report of the City Surveyor– deferred from inquorate meeting on 22 May 2013 (copy attached).
For Decision
(Pages 39 - 42)
13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2008/09 AND 2009/10 LATEST PROGRESS REPORT**
Report of the City Surveyor (copy attached).
For Information
(Pages 43 - 46)
14. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 - PROGRESS REPORT**
Report of the City Surveyor (copy attached).
For Information
(Pages 47 - 50)
15. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 - PROGRESS REPORT**
Report of the City Surveyor (copy attached).
For Information
(Pages 51 - 56)
16. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 PROGRESS REPORT**
Report of the City Surveyor (copy attached).
For Information
(Pages 57 - 62)

17. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME 2014-15 -
PROGRESS REPORT**
Report of the City Surveyor (copy attached).

For Decision
(Pages 63 - 90)
18. **GUILDHALL AREA STRATEGY**
Report of the Director of Built Environment – **deferred from the inquorate meeting
on 22 May 2013** (copy attached).

For Decision
(Pages 91 - 108)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-
COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**