

CORPORATE ASSET SUB (FINANCE) COMMITTEE

Wednesday, 17 July 2013

Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 17 July 2013 at 3.30pm

Present

Members:

Roger Chadwick (Chairman)
Ray Catt (Deputy Chairman)
Brian Harris

In Attendance

Officers:

Peter Bennett	- City Surveyor
Rob Meldrum	- City Surveyor's Department
Dianne Merrifield	- Chamberlain's Departemnt
Victor Callister	- Department of the Built Environment
Julie Mayer	- Town Clerk

1. APOLOGIES

Apologies were received from Deputy Doug Barrow, Mark Boleat and Deputy Michael Cassidy.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

Roger Chadwick declared an interest in respect of Agenda Item 11, by virtue of his Membership of the Guild Church of St Lawrence Jewry.

3. MINUTES

1. The public minutes and summary of the meeting held on 4 December 2012 were approved.
2. The public minutes and summary of the inquorate meeting held on 22 May 2013 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were no questions

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 1 of Schedule 12 A of the Local Government Act.

Item No (s)	Paragraph No (s)
7-18	3
18-21	-

7. **MINUTES**

a) The non-public minutes of the meeting held on 4 December 2012 were approved.

b) The non-public minutes of the inquorate meeting held on 22 May 2013 were approved.

8. **CITY SURVEYOR'S DEPARTMENT - REORGANISATION CHANGE MANAGEMENT PROJECT**

The Sub Committee received a report of the City Surveyor.

9. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE FEBRUARY 2012**

The Sub Committee received a report of the City Surveyor .

10. **CITIGEN - UPDATE**

The Sub Committee received a report of the City Surveyor.

11. **ST LAWRENCE JEWRY**

The City Surveyor was heard.

12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 PROGRESS REPORT**

The Chairman agreed to accept item numbers 12 – 17 collectively; item 12 having been deferred from the inquorate meeting on 22 May 2013. The Sub Committee received the first report of the City Surveyor.

13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2008/09 AND 2009/10 LATEST PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor

14. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 - PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor.

15. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 - PROGRESS REPORT**
The Sub Committee received a report of the City Surveyor.
16. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 PROGRESS REPORT**
The Sub Committee received the final report in the series.
17. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME 2014-15 - PROGRESS REPORT**
The Sub Committee received a report of the City Surveyor.
18. **GUILDHALL AREA STRATEGY**
The Sub Committee received a report of the Director of the Built Environment.
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one urgent item of business.

The Town Clerk advised that the Grand Committee on 23 July would receive a report seeking to extend the Membership of CASC, in order to mitigate the risk of future inquorate meetings.

The meeting ended at 4.30pm

Chairman

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