



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 2 OCTOBER 2013

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Ray Catt (Deputy Chairman)
Deputy Douglas Barrow
Randall Anderson
Mark Boleat
Deputy Michael Cassidy
Brian Harris
Deputy Dr Giles Shilson

Enquiries: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS
IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 17 July 2013.

For Decision
(Pages 1 - 4)

4. **OPERATIONAL PROPERTY PORTFOLIO REPORT 2013**

Report of the City Surveyor.

For Information
(Pages 5 - 18)

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

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

7. **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.

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 July 2013.

For Decision
(Pages 19 - 24)

9. **REPORTS OF THE CITY SURVEYOR**

a) City Surveyor's Business Plan 2013-16 - Quarter 1 2013-16 Progress Report

For Information
(Pages 25 - 44)

- b) Additional Repairs and maintenance programme 2010-2011 - Progress Report

For Information
(Pages 45 - 48)

- c) Additional Repairs and maintenance programme 2011-2012 - Progress Report

For Information
(Pages 49 - 54)

- d) Additional Repairs and maintenance programme 2012-2013 - Progress Report

For Information
(Pages 55 - 60)

- e) Additional Repairs and maintenance programme 2013-2014 - Progress Report

For Information
(Pages 61 - 64)

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**