



Corporate Asset Sub (Finance) Committee

Date: THURSDAY, 12 DECEMBER 2013

Time: 11.00 am

Venue: ALDERMENS' COURT - MEZZANINE WEST WING, GUILDHALL

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

Enquiries: Katie Odling
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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 2 October 2013.
For Decision
(Pages 1 - 4)
4. **ORACLE PROPERTY MANAGEMENT SYSTEM**
Oral report of the City Surveyor.
5. **HERITAGE AT RISK REGISTER (HARR) ANNUAL UPDATE**
Report of the City Surveyor.
For Information
(Pages 5 - 12)
6. **CENTRAL CRIMINAL COURT BP - 2013 UPDATE REPORT**
Report of the Secondary.
For Information
(Pages 13 - 18)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 2 October 2013.
For Decision
(Pages 19 - 22)

11. **CORPORATE PROPERTY PROJECTS**
Report of the Town Clerk.
For Information
(Pages 23 - 36)
12. **ST LAWRENCE JEWRY REMIDIAL WORKS**
Oral report of the City Surveyor.
13. **TRANSPORT FOR LONDON HIGHWAYS**
Oral report of the City Surveyor.
14. **NATIONAL LOTTERY GRANT AID MONITORING**
Report of the City Surveyor.
For Information
(Pages 37 - 54)
15. **CITY SURVEYOR'S BUSINESS PLAN 2013 - 2016 QUARTER 2 - 2013 - 2016**
Report of the City Surveyor.
For Information
(Pages 55 - 72)
16. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 73 - 84)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**