



## **Corporate Asset Sub (Finance) Committee**

**Date:** WEDNESDAY, 22 MAY 2013  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Deputy Douglas Barrow  
Mark Boleat  
Ray Catt  
Chairman of Property Investment Board  
Deputy Chairman of Property Investment Board

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**Lunch will be served for Members in the Guildhall Club at 12.30pm**

**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 ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 4 December 2012 (copy attached).

**For Decision**  
(Pages 1 - 4)
4. **APPOINTMENT OF A REPRESENTATIVE ON THE GUILDHALL IMPROVEMENT COMMITTEE**

**For Decision**
5. **WALBROOK WHARF - TRANSFER OF RESPONSIBILITIES**  
Report of the City Surveyor (copy attached).

**For Information**  
(Pages 5 - 8)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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.

Item No.  
9-19

Paragraphs in Schedule 12A  
3

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 4 December 2012 (copy attached).

**For Decision**  
(Pages 9 - 12)
10. **CITY SURVEYOR'S BUSINESS PLAN 2012-15 QUARTER 3 2012-13 UPDATE**  
Report of the City Surveyor (copy attached).

**For Information**  
(Pages 13 - 28)

11. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2008/09 AND 2009/10 LATEST PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  

**For Information**  
(Pages 29 - 32)
12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 - PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  

**For Decision**  
(Pages 33 - 36)
13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 - PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  

**For Decision**  
(Pages 37 - 42)
14. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 - PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  

**For Information**  
(Pages 43 - 48)
15. **CORPORATE FM CONTRACTS PERFORMANCE REPORT**  
Report of the City Surveyor (copy attached).  

**For Information**  
(Pages 49 - 86)
16. **GUILDHALL AREA STRATEGY - UPDATE**  
Report of the Director of Built Environment (copy attached).  

**For Decision**  
(Pages 87 - 102)
17. **PROGRESS REPORT CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME 2009/10-2013/14 AND PROPOSALS FOR CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME 2014/15-2016/17**  
Report of the Principal of the Guildhall School of Music & Drama (copy attached).  

**For Information**  
(Pages 103 - 126)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**