



Property Investment Board

Date: WEDNESDAY, 17 JUNE 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Alastair Moss (Chairman) Deputy John Chapman
Tom Sleigh (Deputy Chairman) George Gillon
Christopher Boden Deputy Brian Harris
Mark Boleat Deputy Robert Howard
Deputy Michael Cassidy Michael Hudson
Roger Chadwick Dhruv Patel

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **COMMITTEE APPOINTMENT 2015/16**
To appoint a representative of the Property Investment Board, in addition to the Chairman and Deputy Chairman, to the Corporate Asset Sub (Finance) Committee.
For Decision
4. **MINUTES**
To approve the public minutes and summary of the Property Investment Board meeting held on 20 May 2015.
For Decision
(Pages 1 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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 12A of the Local Government Act.
For Decision

Part 2 - Non-Public Agenda

8. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 20 May 2015.
For Decision
(Pages 7 - 16)
9. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 17 - 18)
10. **PENSION FUND - INVESTMENT IN PROPERTY**
Joint report of the Chamberlain and the City Surveyor.
For Decision
(Pages 19 - 30)
11. **ANNUAL VALUATION**
Report of the City Surveyor.
For Information
(Pages 31 - 40)

12. **GATEWAY 5 AUTHORITY TO START WORK: WATER PENETRATION WORKS TO THE MUSEUM OF LONDON BUILDING**
Report of the City Surveyor.

For Decision
(Pages 41 - 54)

CITY'S ESTATE

13. **LETTING REPORT - NEW LETTING, NEW BROAD STREET**
Report of the City Surveyor.

For Decision
(Pages 55 - 60)

14. **LETTING REPORT - LEASE RENEWALS, TOTTENHAM COURT ROAD & ALFRED PLACE**
Report of the City Surveyor.

For Decision
(Pages 61 - 68)

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**