



Property Investment Board

Date: WEDNESDAY, 22 JULY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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. **MINUTES**
To approve the public minutes and summary of the Property Investment Board meeting held on 17 June 2015.

For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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

7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 17 June 2015.

For Decision
(Pages 5 - 10)
8. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY SINCE THE LAST MEETING OF THE BOARD**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
9. **THAMES TIDEWAY TUNNEL - LAND DISPOSAL AT VICTORIA EMBANKMENT/BLACKFRIARS BRIDGE FORESHORE**
Report of the Comptroller and City Solicitor.

For Decision
(Pages 15 - 36)
10. **REVENUE OUTTURN 2014/15**
Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 37 - 44)

11. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 APRIL 2015 TO 30 JUNE 2015**
Report of the City Surveyor.
For Information
(Pages 45 - 56)
12. **ARREARS OF RENT**
Report of the City Surveyor.
For Information
(Pages 57 - 60)
13. **VACANT ACCOMMODATION UPDATE AS AT 1 JUNE 2015**
Report of the City Surveyor.
For Information
(Pages 61 - 100)
14. **FUND PERFORMANCE MONITORING TO 31 MARCH 2015**
Report of the City Surveyor.
For Information
(Pages 101 - 112)
15. **GATEWAY 5 - AUTHORITY TO START WORK: ENABLING WORKS FOR THE LONDON FILM SCHOOL TENANCY AT THE BARBICAN EXHIBITION HALL 1**
Report of the City Surveyor.
For Decision
(Pages 113 - 128)
16. **GATEWAY 7 OUTCOME REPORT: NORTH ROAD**
Report of the City Surveyor.
For Decision
(Pages 129 - 134)
17. **GLA ROADS - PROGRESS UPDATE WITH TRANSPORT FOR LONDON**
Report of the City Surveyor.
For Information
(Pages 135 - 136)
18. **CITY FUND & CITY'S ESTATE HIGHWAY DISPOSAL - 100 MINORIES, EC3**
Report of the City Surveyor.
For Decision
(Pages 137 - 150)

CITY'S ESTATE

19. **LETTING REPORT - RENEWAL OF LEASE AT SUITE D, EAST MARKET BUILDING, LINDSEY STREET, SMITHFIELD MARKET, LONDON EC1**
Report of the City Surveyor.
For Decision
(Pages 151 - 156)

20. **LETTING REPORT - RENT REVIEWS, SOUTH MOLTON STREET, W1**
Report of the City Surveyor.
- For Decision**
(Pages 157 - 162)

CITY FUND ESTATE

21. **LETTING REPORT - GRANT OF NEW LEASE, LEADENHALL MARKET**
Report of the City Surveyor.
- For Decision**
(Pages 163 - 168)

22. **LETTING REPORT - SECOND FLOOR, WORSHIP STREET - GRANT OF NEW LEASE**
Report of the City Surveyor.
- For Decision**
(Pages 169 - 174)

23. **LETTING REPORT - THIRD FLOOR, WORSHIP STREET - GRANT OF NEW LEASE**
Report of the City Surveyor.
- For Decision**
(Pages 175 - 180)

24. **LETTING REPORT - SURRENDER OF CURRENT LEASE AND GRANT OF NEW LEASE, BASEMENT SUBSTATION, TABERNACLE STREET EC2**
Report of the City Surveyor.
- For Decision**
(Pages 181 - 184)

BRIDGE HOUSE ESTATES

25. **LETTING REPORT - RENT REVIEW, GRACECHURCH STREET, EC3**
Report of the City Surveyor.
- For Decision**
(Pages 185 - 190)

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

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