



## Property Investment Board

**Date:** WEDNESDAY, 16 SEPTEMBER 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  
Chris Boden Ann Holmes  
Mark Boleat Deputy Robert Howard  
Deputy Michael Cassidy Michael Hudson  
Roger Chadwick 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 22 July 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 22 July 2015.  
**For Decision**  
(Pages 5 - 14)
8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.  
**For Information**  
(Pages 15 - 20)
9. **OUTSTANDING LEASE RENEWALS & RENT REVIEWS**  
Report of the City Surveyor.  
**For Information**  
(Pages 21 - 26)
10. **CITY'S RENTAL FORECASTS MONITORING REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 27 - 34)

11. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 2015-18 QUARTER ONE  
PROGRESS REPORT**  
Report of the City Surveyor.

**For Information**  
(Pages 35 - 50)

12. **DEPARTMENTAL RISK REPORT**  
Report of the City Surveyor.

**For Information**  
(Pages 51 - 70)

**CITY'S ESTATE**

13. **RENT REVIEW - SOUTH MOLTON STREET, W1**  
Report of the City Surveyor.

**For Decision**  
(Pages 71 - 76)

**BRIDGE HOUSE ESTATES**

14. **LETTING REPORT - NEW BRIDGE STREET, EC4**  
Report of the City Surveyor.

**For Decision**  
(Pages 77 - 82)

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**