



Property Investment Board

Date: WEDNESDAY, 14 OCTOBER 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

Enquiries: David Arnold
tel. no.: 020 7332 1174
david.arnold@cityoflondon.gov.uk

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 16 September 2015.

For Decision
(Pages 1 - 4)
4. **INCREASING THE SUPPLY OF HOMES - THE ROLE OF THE CITY OF LONDON CORPORATION**
Joint report of the Director of Community and Children's Services and the City Surveyor, approved by the Policy and Resources Committee on 24 September 2015.

For Information
(Pages 5 - 14)
5. **CHAMBERLAIN'S FINANCIAL APPRAISALS OF THIRD PARTY ENTITIES**
Report of the Chamberlain, approved by the Finance Committee on 21 July 2015.

For Information
(Pages 15 - 38)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 16 September 2015.

For Decision
(Pages 39 - 44)

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 45 - 46)
11. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 JULY TO 30 SEPTEMBER 2015**
Report of the City Surveyor.
For Information
(Pages 47 - 54)

CITY FUND

12. **QUEEN VICTORIA STREET - TRANSFER OF CAR PARK FROM CITY FUND TO BRIDGE HOUSE ESTATES**
Report of the City Surveyor.
For Decision
(Pages 55 - 58)
13. **LETTING REPORT: GRANT OF NEW LEASE - 2ND FLOOR, BONHILL STREET, EC2**
Report of the City Surveyor.
For Decision
(Pages 59 - 62)

CITY'S ESTATE

14. **LETTING REPORT: SURRENDER & GRANT OF NEW LEASE, NEW BOND STREET W1**
Report of the City Surveyor.
For Decision
(Pages 63 - 70)
15. **LETTING REPORT: RENT REVIEW - NEW BOND STREET, W1**
Report of the City Surveyor.
For Decision
(Pages 71 - 76)
16. **ACQUISITION OF LEASEHOLD INTEREST, BREWERY ROAD N7 (TO FOLLOW)**
Report of the City Surveyor.
For Decision
(To Follow)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**