



Property Investment Board

Date: WEDNESDAY, 11 NOVEMBER 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
Chris Boden Deputy Brian Harris
Mark Boleat Ann Holmes
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**
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 14 October 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 14 October 2015.

For Decision
(Pages 5 - 10)
8. **SERVICE BASED REVIEW: DEPARTMENTAL MONITORING – CITY SURVEYOR'S DEPARTMENT**
Joint report of the City Surveyor and the Chamberlain.

For Information
(Pages 11 - 24)
9. **PERFORMANCE METRICS USED IN PROPERTY REPORTS**
Joint report of the City Surveyor and the Chamberlain.

For Information
(Pages 25 - 34)
10. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 2015-18 QUARTER 2 PROGRESS**
Report of the City Surveyor.

For Information
(Pages 35 - 50)

11. **CITY SURVEYOR'S DEPARTMENTAL RISK REPORT**

Report of the City Surveyor.

For Information
(Pages 51 - 76)

12. **CITY'S RENTAL FORECASTS MONITORING REPORT**

Report of the City Surveyor.

For Information
(Pages 77 - 84)

CITY'S ESTATE LETTING REPORTS

13. **NEW LETTING – LINDSEY STREET, SMITHFIELD MARKET, EC1**

Report of the City Surveyor.

For Decision
(Pages 85 - 90)

14. **NEW LETTING – NEW BROAD STREET, EC2**

Report of the City Surveyor.

For Decision
(Pages 91 - 96)

15. **RENT REVIEW – CHARTERHOUSE STREET, EC1**

Report of the City Surveyor.

For Decision
(Pages 97 - 100)

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

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