



Property Investment Board

Date: WEDNESDAY, 15 OCTOBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOM 3, 2ND FLOOR, WEST WING, GUILDHALL

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

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Lunch will be served in the Guildhall Club at 1pm

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 Wednesday 17 September 2014.
For Decision
(Pages 1 - 4)
4. **BANK STATION CAPACITY UPGRADE**
Report of the Director of the Built Environment.
For Information
(Pages 5 - 24)
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 Wednesday 17 September 2014.
For Decision
(Pages 25 - 30)
9. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 31 - 34)
10. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 JULY 2014 TO 30 SEPTEMBER 2014**
Report of the City Surveyor.
For Information
(Pages 35 - 46)

11. **CITY FUND - LETTING REPORT**
Report of the City Surveyor.

For Decision
(Pages 47 - 52)
12. **160 ALDERSGATE STREET - SURRENDER AND RE-GRANT OF HEAD LEASE**
Report of the City Surveyor.

For Decision
(Pages 53 - 60)
13. **123 NEW BOND STREET LEASE VARIATION - *TO FOLLOW***
Report of the City Surveyor.

For Decision
14. **LEADENHALL MARKET STRATEGY UPDATE - PRESENTATION**
The City Surveyor to be heard.

For Information
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**