



## **Barbican Estate Residents Consultation Committee**

**Date:** MONDAY, 1 SEPTEMBER 2014

**Time:** 6.30 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Enquiries:** Julie Mayer  
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**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the minutes of the Barbican Residents' Consultation Committee (RCC) held on 2<sup>nd</sup> June 2014.

**For Decision**  
(Pages 1 - 8)

4. **2013/14 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)**

Joint Report of the Chamberlain and the Director of Community and Children's Services.

**For Information**  
(Pages 9 - 14)

5. **2013/14 REVENUE OUTTURN FOR THE RESIDENTIAL SERVICE CHARGE ACCOUNT INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND AMOUNT TO BE CHARGED TO LONG LEASEHOLDERS**

Joint Report of the Chamberlain and the Director of Community and Children's Services.

**For Information**  
(Pages 15 - 20)

6. **RELATIONSHIP OF BRC OUTTURN REPORT TO SERVICE CHARGE SCHEDULES**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 21 - 44)

7. **SERVICE LEVEL AGREEMENT (SLA) REVIEW**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 45 - 56)

8. **REVIEW OF WORKING PARTIES**

Report of the Director of Community and Children's Services.

**For Decision**

(Pages 57 - 64)

9. **AUTOMATED PAYMENT SYSTEM FOR TEMPORARY CAR PARKING REVIEW**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 65 - 78)

10. **BACKGROUND UNDERFLOOR HEATING UPDATE**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 79 - 88)

11. **ROOF APPORTIONMENT FOR SHAKESPEARE TOWER**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 89 - 98)

12. **BEECH GARDENS PODIUM WORKS UPDATE**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 99 - 110)

13. **WORKING PARTY REVIEW - MINUTES OF BEECH GARDENS FUTURE LANDSCAPING WORKING PARTY**

To note the Minutes of the Beech Gardens Future Landscaping Working Party.

**For Information**  
(Pages 111 - 120)

14. **WORKING PARTY REVIEW - MINUTES OF BEECH GARDENS PROJECT BOARD**

To note the Minutes of the Beech Gardens Project Board.

**For Information**  
(Pages 121 - 142)

15. **ANNUAL RESIDENTS SURVEY**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 143 - 158)

16. **53 FORE STREET - WOOD STREET BAR AND RESTAURANT - NEW LEASE**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 159 - 162)

17. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 163 - 166)

18. **UPDATE REPORT**

- Agenda Plan 2014
- 'You Said, We Did'
- Property Services Update
- City Surveyors Update

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 167 - 182)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE -  
INCLUDING QUESTIONS SUBMITTED IN ADVANCE**

(Pages 183 - 186)

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**