



## Barbican Estate Residents Consultation Committee

**Date:** MONDAY, 24 NOVEMBER 2014  
**Time:** 6.30 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

|   |   |
|---|---|
| Tim Macer - Willoughby House<br>(Chairman)                  | John Tomlinson - Cromwell Tower               |
| Professor Chris Mounsey - Breton<br>House (Deputy Chairman) | Gillian Laidlaw - Mountjoy House              |
| Randall Anderson - Shakespeare<br>Tower                     | Fiona Lean - Ben Jonson House                 |
| Averil Baldwin - Thomas More House                          | Natalie Robinson - Andrewes House             |
| Robert Barker - Lauderdale Tower                            | Professor Michael Swash - Willoughby<br>House |
| Mary Bonar - Wallside                                       | Jane Smith - Barbican Association             |
| Gordon Griffiths - Bunyan Court                             | John Taysum - Bryer Court                     |
| Helen Wilkinson - Speed House                               | Janet Wells - John Trundle House              |
| Robin Gough – Defoe House                                   | Mark Bostock – Frobisher Crescent             |
| Dr Gianetta Corley – Gilbert House                          |   |

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**NB: Part of this meeting could be the subject of audio video recording**

**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 1<sup>st</sup> September 2014  

**For Decision**  
(Pages 1 - 8)
4. **BARBICAN LISTED BUILDING MANAGEMENT GUIDELINES - VOLUME IV - LANDSCAPE SPD**  
Report of the Director of the Built Environment  

**For Information**  
(Pages 9 - 52)
5. **SERVICE LEVEL AGREEMENT (SLA) QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services  

**For Information**  
(Pages 53 - 64)
6. **PHYSIOTHERAPIST: 1, THE POSTERN, BARBICAN ESTATE - LEASE SURRENDER AND NEW LETTING**  
Report of the Director of Community and Children's Services  

**For Information**  
(Pages 65 - 68)
7. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services  

**For Information**  
(Pages 69 - 72)
8. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2014/15 AND ORIGINAL BUDGET 2015/16**  
Joint Report of the Chamberlain and the Director of Community and Children's Services  

**For Information**  
(Pages 73 - 80)
9. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2014/15 AND ORIGINAL 2015/16 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**  
Joint Report of the Chamberlain and the Director of Community and Children's Services  

**For Information**  
(Pages 81 - 92)

10. **COMMUNAL REPAIRS AND REDECORATIONS PROGRAMME**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 93 - 98)
11. **WATER SYSTEM TESTING AND ASSOCIATED SAFETY WORKS**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 99 - 106)
12. **CAR PARK AND BAGGAGE STORES CHARGING POLICY**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 107 - 118)
13. **WORKING PARTIES - FORMATION AND REVIEW**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 119 - 126)
14. **WORKING PARTY REVIEW - MINUTES OF ASSET MAINTENANCE WORKING PARTY**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 127 - 128)
15. **WORKING PARTY REVIEW - MINUTES OF THE PARCEL TRACKING SYSTEM WORKING PARTY**  
Report of the Director of Community and Children's Services  
**For Information**  
(Pages 129 - 130)
16. **ANNUAL REVIEW OF RTA'S**  
Report of the Town Clerk  
**For Information**  
(Pages 131 - 136)
17. **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 137 - 154)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**