



Barbican Estate Residents Consultation Committee ANNUAL GENERAL MEETING

Date: MONDAY, 3 FEBRUARY 2014

Time: 6.30 pm

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

Members:

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

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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. **TO ELECT A CHAIRMAN**
4. **TO ELECT A DEPUTY CHAIRMAN**
For Decision
For Decision
5. **BA/RCC CONSULTATION WITH RESIDENTS ON THE CITY'S NEW RESIDENT CONSULTATION MODEL**
For Discussion
(Pages 1 - 16)
6. **COMMITTEE'S TERMS OF REFERENCE**
For Discussion
(Pages 17 - 18)
7. **MEMBERS INFORMATION PACK - ATTACHED SEPARATELY**
For Discussion
(Pages 19 - 36)
8. **PROPOSED RESOLUTION IN RESPECT OF BEECH GARDENS**
For Discussion
(Pages 37 - 40)
9. **REVIEW OF WORKING PARTIES AND SUB COMMITTEES**
For Discussion
(Pages 41 - 44)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**