



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 26 MARCH 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Douglas Barrow
Randall Anderson
Mark Boleat
Deputy Michael Cassidy
Brian Harris
Alastair Moss
Deputy Dr Giles Shilson

Enquiries: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm

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 agree the public minutes and summary of the meeting held on 12 December 2012.
For Decision
(Pages 1 - 4)
4. **THE GOVERNMENT'S TRANSPARENCY AGENDA - IMPLICATIONS FOR THE COLC**
Report of the City Surveyor.
For Information
(Pages 5 - 10)
5. **CENTRAL CRIMINAL COURT BUSINESS PLAN 2014-17**
Report of the Secondary.
For Decision
(Pages 11 - 32)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 12 December 2013.
For Decision
(Pages 33 - 38)
10. **MAINTAINING THE CITY'S OPERATIONAL ASSET PORTFOLIO**
Report of the Chamberlain.
For Decision
(circulated separately)

11. **CITY SURVEYOR'S BUSINESS PLAN 2013-16 - QUARTER 3 2013/14 PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 39 - 62)
12. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE FEBRUARY 2013**
Report of the City Surveyor.
For Information
(Pages 63 - 68)
13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 69 - 82)
14. **VERBAL UPDATES FROM THE CITY SURVEYOR**
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**