



Corporate Asset Sub (Finance) Committee

Date: FRIDAY, 12 SEPTEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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 the 3 June 2014.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

Part 2 - Non-Public Agenda

6. **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.

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 June 2014.

For Decision
(Pages 5 - 8)

8. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 9 - 20)

9. **CITY SURVEYOR'S BUSINESS PLAN 2014-17 QUARTER 1 2014/15 PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 21 - 34)

10. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY 2012 - 2016 ANNUAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 35 - 46)

11. **65/65A BASINGHALL STREET - REDEVELOPMENT OPTIONS-GATEWAY 2**
Oral report by the City Surveyor.
For Information
12. **65A BASINGHALL STREET - SEEKING DELEGATED AUTHORITY FOR LETTING WITHIN DEFINED PARAMETERS**
Oral report by the City Surveyor.
For Information
13. **CITY'S OPERATIONAL PROPERTY PORTFOLIO - ANNUAL UPDATE**
Report by the City Surveyor.
For Information
(Pages 47 - 62)
14. **LETTING EXHIBITION HALL 1, BARBICAN CENTRE TO LONDON FILM SCHOOL**
Oral report by the City Surveyor.
For Information
15. **POLICE ACCOMMODATION STRATEGY REPORT**
Oral report by the City Surveyor.
For Information
16. **ST. LAWRENCE JEWRY MEMORANDUM OF UNDERSTANDING UPDATE**
Oral report by the Town Clerk.
For Information
17. **TFL HIGHWAY TRANSFER**
Oral update by the City Surveyor.
For Information
18. **ORACLE PROPERTY MANAGER IMPLEMENTATION UPDATE**
Oral update of the City Surveyor.
For Information
19. **OPERATIONAL PROPERTY ASSET REVIEW - NEXT STEPS**
Oral update by the Chamberlain.
For Information
20. **CABLE STRIKE AT WEST HAM PARK**
Report of the Town Clerk.
For Information
(Pages 63 - 70)
21. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ADDENDUM TO 2014 ANNUAL REPORT**
Report of the Managing Director, Barbican Centre.
For Information
(Pages 71 - 78)

22. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: DETAILED DESIGN
REPORT - FEES TO GATEWAY 5**
Report of the City Surveyor.

For Information
(Pages 79 - 86)

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**