



## **Corporate Asset Sub (Finance) Committee**

**Date:** FRIDAY, 21 NOVEMBER 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  
Deputy Alastair Moss  
Deputy Dr Giles Shilson  
Deputy John Tomlinson  
Brian Harris

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 3<sup>rd</sup> June 2014.  
**For Decision**  
(Pages 1 - 4)
4. **ANIMATING GUILDHALL YARD: A PROPOSAL FOR ENHANCED PUBLIC USE**  
Report of the Director of Culture, Heritage and Libraries  
**For Decision**  
(Pages 5 - 16)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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**

8. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 3<sup>rd</sup> June 2014.  
**For Decision**  
(Pages 17 - 20)
9. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT (CARRIED FORWARD FROM SEPTEMBER 2014 COMMITTEE)**  
Report of the City Surveyor  
**For Information**  
(Pages 21 - 32)
10. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**  
Report of the City Surveyor  
**For Information**  
(Pages 33 - 44)

11. **CITY SURVEYOR'S BUSINESS PLAN 2014-17 QUARTER 1 2014/15 PROGRESS REPORT (CARRIED FORWARD FROM SEPTEMBER 2014 COMMITTEE)**  
Report of the City Surveyor  

**For Information**  
(Pages 45 - 58)
  
12. **CITY SURVEYOR'S BUSINESS PLAN 2014-17 QUARTER 2 2014/15 PROGRESS REPORT**  
Report of the City Surveyor  

**For Information**  
(Pages 59 - 72)
  
13. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY 2012-2016 ANNUAL UPDATE (CARRIED FORWARD FROM SEPTEMBER 2014 COMMITTEE)**  
Report of the City Surveyor  

**For Information**  
(Pages 73 - 84)
  
14. **65 & 65A BASINGHALL STREET (JUSTICE ROOMS) - FUTURE OPPORTUNITIES (CARRIED FORWARD FROM SEPTEMBER 2014 COMMITTEE)**  
Report of the City Surveyor  

**For Decision**  
(Pages 85 - 90)
  
15. **65A BASINGHALL STREET**  
Report of the Commissioner of Police  

**For Decision**  
(Pages 91 - 102)
  
16. **CITY OF LONDON POLICE ACCOMMODATION STRATEGY -DISPOSAL OF SURPLUS ASSETS**  
Report of the City Surveyor  

**For Decision**  
(Pages 103 - 110)
  
17. **PUBLIC CAR PARKS - REVIEW OF CAR PARK PROVISION AND ASSET MANAGEMENT STRATEGY**  
Joint Report of the Director of Built Environment and the City Surveyor  

**For Decision**  
(Pages 111 - 132)
  
18. **THE CITY'S OPERATIONAL PROPERTY PORTFOLIO - REPAIRS AND MAINTENANCE ADDITIONAL BUDGET REQUIREMENT FROM 2015/16**  
Report of the City Surveyor  

**For Decision**

19. **CORPORATE PROPERTY PROJECTS**

Report of the Town Clerk's

**For Information**  
(Pages 133 - 144)

20. **SURPLUS PROPERTIES AT THE FREEMEN'S SCHOOL**

Report of the City Surveyor

**For Decision**

21. **VERBAL UPDATE FROM THE CITY SURVEYOR**

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**Confidential Agenda**

24. **SERVICE BASED REVIEW PROPOSALS - CITY SURVEYOR'S DEPARTMENT**

Report of the City Surveyor – circulated to Members separately

**For Decision**