



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

**Date:** THURSDAY, 29 JANUARY 2015  
**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

**Enquiries:** Chris Bartson-Umuliisa tel. no.: 020 7332 1408  
Chris.Bartson-Umuliisa@cityoflondon.gov.uk

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

**N.B. Part of this meeting may be subject to 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 21<sup>st</sup> November 2014.

**For Decision**  
(Pages 1 - 6)
4. **HERITAGE AT RISK REGISTER UPDATE REPORT**  
Report of the City Surveyor

**For Information**  
(Pages 7 - 14)
5. **CITY MARKETING SUITE UPDATE REPORT**  
Report of the City Surveyor

**For Decision**  
(Pages 15 - 20)
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 21<sup>st</sup> November 2014.

**For Decision**  
(Pages 21 - 28)
10. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**

Report of the City Surveyor

**For Decision**  
(Pages 29 - 42)

11. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2014**

Report of the City Surveyor and the Comptroller & City Solicitor

**For Information**  
(Pages 43 - 52)

12. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT PHASE 1**

Report of the City Surveyor

**For Information**  
(Pages 53 - 74)

13. **CITY SURVEYOR'S BUSINESS PLAN 2014-17 - QUARTER 3 2014/15 PROGRESS REPORT**

Report of the City Surveyor

**For Information**  
(Pages 75 - 90)

14. **COMBINED HEAT AND POWER SYSTEM - ANNUAL REPORT 2013/14**

Report of the City Surveyor

**For Information**  
(Pages 91 - 106)

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**