



## Corporate Asset Sub (Finance) Committee

**Date:** TUESDAY, 31 MARCH 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

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Lunch will be served for Members in the Guildhall Club at 1pm  
N.B: Part of this meeting may be subject to audio visual 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 29 January 2015.  

**For Decision**  
(Pages 1 - 4)
4. **CENTRAL CRIMINAL COURT BUSINESS PLAN 2015 - 2018**  
Report of the Secondary of London.  

**For Decision**  
(Pages 5 - 24)
5. **ISSUES REPORT - GATEWAY 2: GUILDHALL WEST WING - PROVISION OF TOILETS AND CLOAKROOM FACILITIES FOR VISITORS**  
Report of the City Surveyor.  

**For Decision**  
(Pages 25 - 28)
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 29 January 2015.  

**For Decision**  
(Pages 29 - 32)
10. **CAPITAL CAP PROGRESS REPORT**  
Report from the Principal of the Guildhall School of Music and Drama.

**For Information**  
(Pages 33 - 42)

11. **NATIONAL LOTTERY FUNDING (NLF) MONITORING REPORT 2014**  
Report of the City Surveyor

**For Information**  
(Pages 43 - 54)

12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**  
Report of the City Surveyor.

**For Information**  
(Pages 55 - 64)

13. **CITY SURVEYOR'S BUSINESS PLAN 2015 - 2018**  
Report of the City Surveyor.

**For Decision**  
(Pages 65 - 114)

14. **CITIGEN - EXTENSION OF CONTRACTS**  
Report of the City Surveyor.

**For Decision**  
(Pages 115 - 122)

15. **UPDATE ON CAPITAL WORKS**  
Report from the Director of Operations & Buildings – Barbican Centre.

**For Information**  
(Pages 123 - 132)

16. **PROPOSED BID FOR THE ADDITIONAL WORKS PROGRAMME - 2016/2017**  
To receive a presentation from the City Surveyor.

**For Information**

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

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