

CORPORATE ASSET SUB (FINANCE) COMMITTEE
Tuesday, 31 March 2015

Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at
Committee Room 4 - 2nd Floor West Wing, Guildhall on Tuesday, 31 March 2015 at
1.45 pm

Present

Members:

Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Deputy Michael Cassidy
Deputy Alastair Moss
Deputy Dr Giles Shilson
Deputy Brian Harris

Officers:

David Arnold	Town Clerk's Department
Barry James	Chamberlain's Department
Dianne Merrifield	Chamberlain's Department
Peter Bennett	City Surveyor
Stephen Bursi	City Surveyor's Department
Sarah Clarke	City Surveyor's Department
Andrew Crafter	City Surveyor's Department
Alison Hurley	City Surveyor's Department
Bob Meldrum	City Surveyor's Department
Jim Turner	Barbican Centre

1. **APOLOGIES**

Apologies for absence were received from Deputy Douglas Barrow and Mark Boleat.

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

There were none.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 29 January 2015 be approved.

4. **CENTRAL CRIMINAL COURT BUSINESS PLAN 2015 - 2018**

The Sub Committee considered a report of the Secondary of London that sought approval to the Central Criminal Court's Business Plan 2015-18.

RESOLVED – That the Central Criminal Court Business Plan 2015-18 be approved.

5. **ISSUES REPORT - GATEWAY 2: GUILDHALL WEST WING - PROVISION OF TOILETS AND CLOAKROOM FACILITIES FOR VISITORS**

The Sub Committee considered a report of the City Surveyor regarding the provision of toilets and cloakroom facilities in the Guildhall West Wing. Members were advised that approval was sought for funding via the Gateway process (Light Route) and to reduce the scope of the original project, which in 2008 was estimated at £1,660,000.

The Town Clerk advised that Members of the Projects Sub Committee raised concerns about the excessive cost for the scope of the works proposed and suggested that standard lockers of sufficient size should be procured, perhaps with a smaller scale company to carry out the works. As a result, the City Surveyor would be producing a revised report including a reduction in costs to be approved by the Town Clerk in consultation with the Chairman and Deputy Chairman of the Projects Sub Committee.

In response to a Member's question regarding the allocation of new lockers, the City Surveyor advised that a survey of locker use had been carried out the Town Clerk's Department and usage had also been monitored via the access system.

RESOLVED – That, in light of the comments from Members of this and the Projects Sub Committee, authority be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman of the Corporate Asset Sub Committee, to consider a revised report of the City Surveyor.

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

There were none.

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

There was none.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

Item No.

9 – 17

Paragraph No.

3

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 29 January 2015 be approved.

10. **CAPITAL CAP PROGRESS REPORT**

The Sub Committee received a report of the Principal of the Guildhall School of Music and Drama regarding the Capital/Supplementary Revenue Programmes 2009/10 – 2013/14 ('Cap 2') and 2014/15 – 2015/16.

RESOLVED – That the report be noted.

11. **NATIONAL LOTTERY FUNDING (NLF) MONITORING REPORT 2014**

The Sub Committee received a report of the City Surveyor that provided a monitoring update on City of London Corporation bids for National Lottery Funding (NLF) grant-aid and an overview of current and planned projects.

RESOLVED – That the report be noted.

12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor that provided an overview of the progress and expenditure regarding the additional works programmes for 2012/13, 2013/14, and 2014/15.

RESOLVED – That the report and overall progress be noted.

13. **CITY SURVEYOR'S BUSINESS PLAN 2015 - 2018**

The Sub-Committee considered a report of the City Surveyor that sought approval to the Departmental Business Plan 2015-18.

RESOLVED – That the City Surveyor's Business Plan 2015-18 be approved.

14. **CITIGEN - EXTENSION OF CONTRACTS**

The Sub Committee considered a report of the City Surveyor regarding a possible extension of contracts for the Citigen Combined Heat and Power (CHP) system.

15. **UPDATE ON CAPITAL WORKS**

The Sub Committee received a report of the Director of Operations and Buildings that provided an update on the Barbican Centre's Capital Cap programme and a number of non-Capital Cap projects.

RESOLVED – That the report be noted.

16. **PROPOSED BID FOR THE ADDITIONAL WORKS PROGRAMME - 2016/2017**

The Sub Committee received a presentation from the City Surveyor regarding the proposed bid for the Additional Works Programme 2016/17.

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

In response to a Member's question, the Town Clerk advised that the next Sub Committee meeting was to be held on Friday 29 May 2015.

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

There was none.

The meeting ended at 2.40 pm

Chairman

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