



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 7 OCTOBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman) Deputy Brian Harris
Jeremy Mayhew (Deputy Chairman) Deputy Alastair Moss
Randall Anderson Tom Sleigh
Mark Boleat Deputy John Tomlinson
Deputy John Chapman

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

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS OF INTERESTS**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 28 July 2015.

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**

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.

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 July 2015.

For Decision
(Pages 5 - 8)

8. **CITY SURVEYOR'S BUSINESS PLAN - QUARTER 1 2015/16**

Report of the City Surveyor.

For Information
(Pages 9 - 24)

9. **CITY SURVEYOR'S DEPARTMENTAL RISK REPORT**

Report of the City Surveyor.

For Information
(Pages 25 - 46)

10. **ADDITIONAL WORKS PROGRAMME 2013/14, 2014/15 & 2015/16 - PROGRESS REPORT**

Report of the City Surveyor.

For Decision
(Pages 47 - 56)

11. **ADDITIONAL WORKS PROGRAMME - BID REPORT 2016/17**
Report of the City Surveyor.

For Decision
(Pages 57 - 114)
12. **REPORTING THE FINDINGS FROM THE OPERATIONAL PROPERTY REVIEW**
Report of the Chamberlain.

For Information
(Pages 115 - 118)
13. **OPERATIONAL PROPERTY PORTFOLIO - UPDATE REPORT 2015**
Report of the City Surveyor.

For Information
(Pages 119 - 122)
14. **UPDATE ON CAPITAL WORKS - BARBICAN CENTRE**
Report of the Managing Director of the Barbican Centre.

For Information
(Pages 123 - 132)
15. **CITIGEN COMBINED HEAT AND POWER SYSTEM - EXTENSION OF CONTRACTS UPDATE**
The City Surveyor to be heard.

For Information
16. **GATEWAY 1/2 - AUTHORITY TO SUBMIT PROJECT PROPOSAL - ST LAWRENCE JEWRY CHURCH**
Report of the City Surveyor.

For Information
(Pages 133 - 140)
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**