

## CORPORATE ASSET SUB (FINANCE) COMMITTEE

Wednesday, 7 October 2015

**Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at the Guildhall EC2 at 11.30 am**

### **Present**

#### **Members:**

Roger Chadwick (Chairman)	Deputy Brian Harris
Jeremy Mayhew (Deputy Chairman)	Tom Sleigh
Randall Anderson	Deputy John Tomlinson
Deputy John Chapman	

#### **Officers:**

Dianne Merrifield	- Chamberlain's Department
Toni Peters	- Chamberlain's Department
Peter Bennett	- City Surveyor
Peter Collinson	- City Surveyor's Department
Andrew Crafter	- City Surveyor's Department
Chris Hartwell	- City Surveyor's Department
Alison Hurley	- City Surveyor's Department
Dorian Price	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Michael Dick	- Barbican Centre

#### **1. APOLOGIES**

Apologies were received from Mark Boleat and Deputy Alastair Moss.

#### **2. DECLARATIONS OF INTERESTS**

Roger Chadwick declared an interest in Item 16 ("Gateway 1/2 – Authority to Submit Project Proposal – St Lawrence Jewry Church) by virtue of being the Treasurer of the Church.

#### **3. MINUTES**

**RESOLVED** – That the Committee approves the minutes of the last meeting held on 28 July 2015 as an accurate record.

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

There were no questions.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

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.

**Item No.**

**Paragraphs in Schedule 12A**

7-18

3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting held on 28 July 2015 were approved as an accurate record.

8. **CITIGEN COMBINED HEAT AND POWER SYSTEM - EXTENSION OF CONTRACTS UPDATE**

The Sub-Committee received a presentation from the Chamberlain and City Surveyor which provided an update in relation to the extension of the current Citigen contract.

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

The Committee noted a report of the City Surveyor which set out the Quarter 1 Progress Report for the City Surveyor's Departmental Business Plan 2015-2018.

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

The Sub-Committee noted a report of the City Surveyor which provided the quarterly update regarding the City Surveyor's Departmental Risk Register.

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

The Committee considered and approved a report of the City Surveyor which provided an overview of the progress and expenditure on the three Additional Works Programmes (AWP) which were currently running.

12. **ADDITIONAL WORKS PROGRAMME - BID REPORT 2016/17**

The Committee considered and approved a report of the City Surveyor which set out a draft programme of work for 2016/17 in priority order for cyclical repairs and maintenance of the operational property portfolio excluding the three independent schools, Spitalfields and Billingsgate markets and the Police.

13. **REPORTING THE FINDINGS FROM THE OPERATIONAL PROPERTY REVIEW**

The Sub-Committee noted a report of the City Surveyor which advised on the changes that have taken place across the City's operational property portfolio within the last 12 months.

14. **OPERATIONAL PROPERTY PORTFOLIO - UPDATE REPORT 2015**

The Sub-Committee noted a report of the Chamberlain which provided clarification regarding the reporting process for the Operational Property Review.

15. **UPDATE ON CAPITAL WORKS - BARBICAN CENTRE**

The Committee noted a report of the Managing Director of the Barbican Centre which provided an update on the Centre's Capital Cap programme and provided summary information regarding a number of non-Capital Cap projects related to the Centre.

16. **GATEWAY 1/2 - AUTHORITY TO SUBMIT PROJECT PROPOSAL - ST LAWRENCE JEWRY CHURCH**

The Deputy Chairman took the chair for this item.

The Committee noted a report of the City Surveyor providing the Gateway 1/2 report (Authority to Submit Project proposal) for works at St Lawrence Jewry Church.

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

There were no questions.

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

There were no items of urgent business.

**The meeting closed at 12.50 pm**

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Chairman

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