



Corporate Asset Sub (Finance) Committee

Date: TUESDAY, 24 NOVEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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Lunch will be served in the 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 BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 7 October 2015.
For Decision
(Pages 1 - 4)
4. **CENTRAL CRIMINAL COURT - 6 MONTHLY BUSINESS PLAN UPDATE**
Report of the Under-Sheriff and Secondary of London.
For Information
(Pages 5 - 10)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 7 October 2015.
For Decision
(Pages 11 - 14)
9. **CITY SURVEYOR'S BUSINESS PLAN 2015-18 - QUARTER 2 2015/16 PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 15 - 30)
10. **CITY SURVEYOR'S DEPARTMENTAL RISK REPORT**
Report of the City Surveyor.
For Information
(Pages 31 - 58)

11. **SERVICE BASED REVIEW - DEPARTMENTAL MONITORING - CITY SURVEYOR'S DEPARTMENTAL UPDATE**
Joint report of the Chamberlain and City Surveyor.
For Information
(Pages 59 - 72)
12. **OPERATIONAL ASSET REVIEW PROGRAMME**
Joint report of the Chamberlain and City Surveyor.
For Decision
(Pages 73 - 86)
13. **CITIGEN CONTRACT RENEWAL - NEGOTIATION STRATEGY**
Joint report of the Chamberlain and City Surveyor.
For Decision
(Pages 87 - 98)
14. **PUBLIC CAR PARKS - PROVISION OF LIFE CARE PLANS FOR EACH MULTI STOREY CAR PARK STRUCTURE**
Joint report of the City Surveyor and the Director of the Built Environment.
For Decision
(Pages 99 - 132)
15. **ADDITIONAL WORKS PROGRAMME 2013/14, 2014/15 AND 2015/16 - PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 133 - 144)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**