



## Barbican Residential Committee

**Date:** MONDAY, 14 DECEMBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Gareth Moore (Chairman)	Jeremy Mayhew
Ann Holmes (Deputy Chairman)	Deputy Joyce Nash
Randall Anderson	Graham Packham
Alex Bain-Stewart	Chris Punter
Deputy John Barker	Stephen Quilter
Chris Boden	Angela Starling
David Bradshaw	Deputy John Tomlinson
Deputy Billy Dove	Philip Woodhouse
Deputy Stanley Ginsburg	Dhruv Patel (Ex-Officio Member)
Michael Hudson	
Vivienne Littlechild	
Professor John Lumley	

**Enquiries:** Julie Mayer  
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Julie.Mayer@cityoflondon.gov.uk

**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**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To approve the public minutes and non-public summary of the meeting held on 14<sup>th</sup> September 2015.

**For Decision**  
(Pages 1 - 6)
4. **"YOU SAID: WE DID" - ACTIONS LIST OCTOBER 2015**  
The Committee is asked to note its outstanding actions list.

**For Information**  
(Pages 7 - 8)
5. **UPDATE REPORT**  
Report of the Director of Community and Children's Services

**For Information**  
(Pages 9 - 14)
6. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BARBICAN RESIDENTIAL COMMITTEE**  
Report of the Town Clerk.

**For Decision**  
(Pages 15 - 18)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services

**For Information**  
(Pages 19 - 34)
8. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services

**For Information**  
(Pages 35 - 38)
9. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2015/16 AND ORIGINAL BUDGET 2016/17**  
Report of the Chamberlain and the Director of Community and Children's Services.

**For Decision**  
(Pages 39 - 46)

10. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2015/16 AND ORIGINAL 2016/17 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**  
Report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**  
(Pages 47 - 58)
11. **CONCRETE TESTING AND REPAIRS**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 59 - 66)
12. **ASSET MAINTENANCE PLAN**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 67 - 72)
13. **CAR PARKING CHARGING**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 73 - 84)
14. **ANNUAL REVIEW OF RECOGNISED TENANT ASSOCIATIONS (RTAS) 2015**  
Report of the Town Clerk.
- For Information**  
(Pages 85 - 90)
15. **BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE - DRAFT MINUTES**  
To note the draft minutes of the RCC Meeting held on 30<sup>th</sup> November 2015.
- For Information**  
(Pages 91 - 100)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.
- For Decision**

19. **NON-PUBLIC MINUTES**  
To approve the non-public minutes and of the meeting held on 14<sup>th</sup> September 2015.  
**For Decision**  
(Pages 101 - 102)
20. **ARREARS UPDATE**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 103 - 110)
21. **WRITE OFF APPROVAL**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 111 - 114)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**