



Property Investment Board

Date: WEDNESDAY, 13 JANUARY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Alastair Moss (Chairman)	Roger Chadwick
Tom Sleigh (Deputy Chairman)	Deputy John Chapman
Chris Boden	George Gillon
Mark Boleat	Deputy Brian Harris
Keith Bottomley (Co-Opted Member)	Ann Holmes
Deputy Michael Cassidy	Michael Hudson
	Dhruv Patel

Enquiries: David Arnold
tel. no.: 020 7332 1174
david.arnold@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

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the Board meeting held on 9 December 2015.

For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
MOTION – 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.

Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Board meeting held on 9 December 2015.

For Decision
(Pages 5 - 10)
8. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
9. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1ST OCTOBER 2015 TO 31 DECEMBER 2015**
Report of the City Surveyor.

For Information
(Pages 15 - 30)
10. **OUTSTANDING LEASE RENEWALS AND RENT REVIEWS**
Report of the City Surveyor.

For Information
(Pages 31 - 36)

11. **EXPENDITURE TO ALLOW PRELIMINARY INVESTIGATIONS INTO SMITHFIELD GENERAL MARKET AND ANNEXE**
Report of the City Surveyor.

For Information
(Pages 37 - 44)

12. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2015**
Report of the City Surveyor.

For Information
(Pages 45 - 48)

13. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**
Report of the Comptroller and City Solicitor.

For Information
(Pages 49 - 58)

BRIDGE HOUSE ESTATES

14. **BRIDGE HOUSE ESTATES STRATEGIC UPDATE**
Report of the City Surveyor.

For Information
(Pages 59 - 86)

CITY FUND

15. **CITY FUND STRATEGIC UPDATE**
Report of the City Surveyor.

For Information
(Pages 87 - 130)

16. **LAND DISPOSAL - WOOD STREET, EC2**
Report of the City Surveyor.

For Decision
(Pages 131 - 138)

17. **LETTING REPORT - FLEET STREET, EC4**
Report of the City Surveyor.

For Decision
(Pages 139 - 144)

CITY'S ESTATE

18. **ISSUE REPORT - NEW BOND STREET, W1**
Report of the City Surveyor.

For Decision
(Pages 145 - 156)

19. **LETTING REPORT - NEW BOND STREET, W1**
Report of the City Surveyor.

For Decision
(Pages 157 - 162)
20. **LETTING REPORT - NEW BROAD STREET, EC2**
Report of the City Surveyor.

For Decision
(Pages 163 - 168)
21. **LETTING REPORT - ALFRED PLACE, WC1 (TO FOLLOW)**
Report of the City Surveyor.

For Decision
(To follow)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**