



Property Investment Board

Date: WEDNESDAY, 9 MARCH 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Alastair Moss (Chairman)	Deputy 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
David Brooks Wilson (Co-Opted Member)	Michael Hudson
Deputy Michael Cassidy	Tony Joyce (Co-Opted Member)
	Dhruv Patel

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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. **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 Property Investment Board meeting held on 10 February 2016.

For Decision
(Pages 1 - 4)

4. **INCOME GENERATION - REPORT OF A CROSS-CUTTING SERVICE BASED REVIEW**

Report of the Chamberlain, approved by the Finance Committee on 16 February 2016 and the Policy & Resources Committee on 18 February 2016 and to be considered by the Education Board on 3 March 2016, the Epping Forest & Commons, Culture Heritage & Libraries, and Efficiency & Performance Sub- Committees on 7 March 2016, and the Port Health & Environmental Services Committee on 8 March 2016.

For Decision
(Pages 5 - 16)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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.

For Decision

Part 2 - Non-Public Agenda

8. **NON PUBLIC MINUTES**

To approve the non-public minutes of the Property Investment Board meeting held on 10 February 2016.

For Decision
(Pages 17 - 24)

9. **THE CITY SURVEYOR'S BUSINESS PLAN 2016-2020**

Report of the City Surveyor.

For Decision
(Pages 25 - 80)

10. **BARBICAN EXHIBITION HALL 1**
Report of the City Surveyor.
For Decision
(Pages 81 - 84)
11. **BRIDGE MASTER'S HOUSE PHASE II - GATEWAY 5 ISSUE REPORT**
Report of the City Surveyor, approved by the Projects Sub-Committee on 25 February 2016.
For Decision
(Pages 85 - 94)

CITY FUND

12. **LETTING REPORT - GRANT OF A NEW LEASE, BROAD STREET PLACE EC2**
Report of the City Surveyor.
For Decision
(Pages 95 - 100)
13. **LETTING REPORT - GRANT OF A NEW LEASE, LEADENHALL MARKET EC3**
Report of the City Surveyor.
For Decision
(Pages 101 - 104)
14. **LETTING REPORT - GRANT OF A NEW LEASE, TABERNACLE STREET EC2 (TO FOLLOW)**
Report of the City Surveyor.
For Decision
(To follow)

CITY'S ESTATE

15. **LETTING REPORT - LEASE RENEWAL, TOTTENHAM COURT ROAD W1**
Report of the City Surveyor.
For Decision
(Pages 105 - 110)
16. **RENT REVIEW - CHARTERHOUSE STREET, EC1**
Report of the City Surveyor.
For Decision
(Pages 111 - 114)
17. **ISSUE REPORT - NEW BROAD STREET, EC2 (TO FOLLOW)**
Report of the City Surveyor.
For Decision
(To follow)

BRIDGE HOUSE ESTATES

18. **SURRENDER AND RE-GRANT OF NEW HEAD LEASE TO FACILITATE DEVELOPMENT - GRESHAM STREET, EC2 (TO FOLLOW)**

Report of the City Surveyor.

For Decision
(To follow)

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**