



Property Investment Board

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

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

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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. **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 9 March 2016.

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.

For Decision

Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**

To approve the non-public minutes of the Property Investment Board meeting held on 9 March 2016.

For Decision
(Pages 5 - 10)

8. **MUSEUM OF LONDON: OCCUPATION OF SMITHFIELD GENERAL MARKET - REQUEST FOR FUNDING OF REMAINING SHORT TERM PROGRAMME COSTS TO DESIGN STAGE**

Report of the Chamberlain.

For Information
(Pages 11 - 18)

9. **PUBLIC CONVENIENCES**

Report of the City Surveyor.

For Decision
(Pages 19 - 32)

CITY FUND

10. **LETTING REPORT - GRANT OF A NEW LEASE, BROAD STREET PLACE EC2**
Report of the City Surveyor.

For Decision
(Pages 33 - 38)

CITY'S ESTATE

11. **LETTING REPORT - OVERAGE PAYMENT, GILTSPUR STREET EC1**
Report of the City Surveyor.

For Decision
(Pages 39 - 44)

12. **LETTING REPORT - RENT REVIEW, STORE STREET W1**
Report of the City Surveyor.

For Decision
(Pages 45 - 50)

13. **LETTING REPORT - GRANT OF OVERRIDING LEASE, NEW BOND STREET W1**
Report of the City Surveyor.

For Decision
(Pages 51 - 58)

14. **LETTING REPORT - LEASE RENEWAL, EAST POULTRY AVENUE EC1**
Report of the City Surveyor.

For Decision
(Pages 59 - 64)

15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY SINCE THE LAST MEETING OF THE BOARD**
Report of the Town Clerk.

For Information
(Pages 65 - 66)

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

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