



## Property Investment Board

**Date:** WEDNESDAY, 19 OCTOBER 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Alastair Moss (Chairman)	George Gillon
Tom Sleigh (Deputy Chairman)	Deputy Brian Harris
Chris Boden	Alderman Peter Hewitt
Mark Boleat	Ann Holmes
Keith Bottomley	Tony Joyce (Co-Opted Member)
David Brooks Wilson (Co-Opted Member)	Edward Lord
Deputy Michael Cassidy	Dhruv Patel
Deputy Roger Chadwick	Liz Peace (Co-Opted Member)

**Enquiries:** David Arnold  
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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 14 September 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 14 September 2016.  

**For Decision**  
(Pages 5 - 10)
8. **ACTION TAKEN UNDER URGENCY OR DELEGATED AUTHORITY SINCE THE LAST MEETING OF THE BOARD**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 14)
9. **QUARTERLY DELEGATED AUTHORITIES UPDATE - 1 JULY TO 30 SEPTEMBER 2016**  
Report of the City Surveyor.  

**For Information**  
(Pages 15 - 30)

10. **POLICE ACCOMMODATION STRATEGY: OVERVIEW & PROGRAMME UPDATE REPORT**  
Joint report of the City Surveyor, the Chamberlain, and the Commissioner of the City of London Police.

**For Decision**  
(Pages 31 - 42)

#### **CITY FUND**

11. **LETTING REPORT - GRANT OF A NEW LEASE, WORSHIP STREET EC2**  
Report of the City Surveyor.

**For Decision**  
(Pages 43 - 48)

#### **BRIDGE HOUSE ESTATES**

12. **FORMER COMMERCIAL TENANT - RECOMMENDATION TO COMMENCE LITIGATION**  
Joint report of the Comptroller & City Solicitor and the City Surveyor.

**For Decision**  
(Pages 49 - 54)

13. **LETTING REPORT - GRANT OF A NEW LEASE, 1-5 LONDON WALL BUILDINGS EC2**  
Report of the City Surveyor.

**For Decision**  
(Pages 55 - 60)

#### **CITY'S ESTATE**

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

**For Decision**  
(Pages 61 - 66)

15. **LETTING REPORT - RENT REVIEW, SOUTH MOLTON STREET W1**  
Report of the City Surveyor.

**For Decision**  
(Pages 67 - 72)

16. **LAND AT VINE STREET, EC3 - LAND REGISTRY RESOLUTION (TO FOLLOW)**  
Report of the City Surveyor.

**For Decision**  
(To follow)

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

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