



Property Investment Board

Date: WEDNESDAY, 16 NOVEMBER 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
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 Property Investment Board meeting held on 19 October 2016.

For Decision
(Pages 1 - 4)
4. **RESOLUTION FROM FINANCE COMMITTEE**
To receive a resolution from the Finance Committee.

For Information
(Pages 5 - 6)
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 19 October 2016.

For Decision
(Pages 7 - 12)
9. **CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN 2016-19 PERIOD 2 PROGRESS**
Report of the City Surveyor.

For Information
(Pages 13 - 24)
10. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER**
Report of the City Surveyor.

For Information
(Pages 25 - 28)

11. **CITY'S RENTAL FORECASTS MONITORING REPORT**

Report of the City Surveyor.

For Information
(Pages 29 - 36)

CITY'S ESTATE

12. **LEASE RENEWAL - SUITE P, EAST POULTRY AVENUE, SMITHFIELD MARKET EC1**

Report of the City Surveyor.

For Decision
(Pages 37 - 42)

13. **RENT REVIEW - CONDUIT STREET & ST GEORGE STREET, W1**

Report of the City Surveyor.

For Decision
(Pages 43 - 48)

14. **RENT REVIEW - BROOK STREET, W1**

Report of the City Surveyor.

For Decision
(Pages 49 - 54)

CITY FUND

15. **CITY FUND & CITY'S ESTATE HIGHWAY DISPOSAL - FENCHURCH STREET, BILLITER STREET & LEADENHALL STREET, EC3**

Report of the City Surveyor.

For Decision
(Pages 55 - 64)

16. **GATEWAY 4 ISSUE REPORT: REFURBISHMENT OF 3RD FLOOR AND RECEPTION AREA, WHITEFRIARS STREET EC4**

Report of the City Surveyor.

For Decision
(Pages 65 - 68)

17. **MUSEUM OF LONDON PROPOSED RELOCATION - WORKS UPDATE AND HEADS OF TERMS (TO FOLLOW)**

Report of the City Surveyor.

For Information

18. **ADDITIONAL STAFF TO INVESTMENT PROPERTY GROUP (TO FOLLOW)**

Report of the City Surveyor.

For Decision

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**