



Barbican Residential Committee

Date: MONDAY, 14 MARCH 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Gareth Moore (Chairman)	Jeremy Mayhew
Ann Holmes (Deputy Chairman)	Deputy Joyce Nash
Randall Anderson	Graham Packham
Alex Bain-Stewart	Chris Punter
Deputy John Barker	Stephen Quilter
Chris Boden	Angela Starling
David Bradshaw	Deputy John Tomlinson
Deputy Billy Dove	Philip Woodhouse
Deputy Stanley Ginsburg	Dhruv Patel (Ex-Officio Member)
Michael Hudson	
Vivienne Littlechild	
Professor John Lumley	

** indicates non-resident Members*

Enquiries: Julie Mayer
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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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To approve the public minutes and summaries of the meetings held on:
 - 14 December 2015
 - 14 January 2016 (Special Meeting)

For Decision
(Pages 1 - 8)
4. **'YOU SAID; WE DID' ACTIONS UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 10)
5. **UPDATE REPORT**
Report of the Director of Community and Children's Services

For Information
(Pages 11 - 16)
6. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services

For Information
(Pages 17 - 20)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services

For Information
(Pages 21 - 38)
8. **SERVICE BASED REVIEW - GENERATING INCOME FOR CAR PARKING AND BAGGAGE STORES FOR 2017/18**
Report of the Director of Community and Children's Services.

For Decision
(Pages 39 - 52)
9. **CAR PARK CHARGING**
Report of the Director of Community and Children's Services

For Decision
(Pages 53 - 62)

10. **DRAFT MINUTES OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE (RCC)**

To receive the draft minutes of the RCC Meeting held on 29th February 2016

For Information
(Pages 63 - 68)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

For Decision

13. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

For Decision

14. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meetings held on:

- 14 December 2015
- 14 January 2016 (Special Meeting)

For Decision
(Pages 69 - 72)

15. **ARREARS UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 73 - 82)

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

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