



Barbican Residential Committee

Date: MONDAY, 19 SEPTEMBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

*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 summary of the meeting held on 13th June 2016.
For Decision
(Pages 1 - 8)
4. **DRAFT MINUTES OF THE BARBICAN RESIDENTS CONSULTATION COMMITTEE**
To receive the draft minutes of the meeting held on 5th September 2016.
For Information
(Pages 9 - 14)
5. **UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 15 - 22)
6. **'YOU SAID: WE DID' - OUTSTANDING ACTIONS LIST**
Report of the Director of Community and Children's Services.
For Information
(Pages 23 - 24)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services.
For Information
(Pages 25 - 40)
8. **2015/16 REVENUE OUTTURN - EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT**
Joint Report of the Chamberlain and the Director of Community and Children's Services.
For Information
(Pages 41 - 46)
9. **2015/16 REVENUE OUTTURN FOR THE RESIDENTIAL SERVICE CHARGE ACCOUNT - INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND THE AMOUNT TO BE CHARGED TO LONG LEASEHOLDERS**
Report of the Chamberlain.
For Information
(Pages 47 - 52)
10. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.
For Information
(Pages 53 - 56)

11. **2016 RESIDENTS' SURVEY**
Report of the Director of Community and Children's Services.
For Information
(Pages 57 - 78)
12. **FUNDING FOR A LOW EMISSIONS NEIGHBOURHOOD**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 79 - 82)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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
16. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 13th June 2016.
For Decision
(Pages 83 - 84)
17. **BRANDON MEWS LEASE VARIATION**
Report of the Director of Community and Children's Services.
For Decision
(Pages 85 - 92)
18. **BARBICAL ARREARS UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 93 - 102)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**