



Barbican Residential Committee

Date: MONDAY, 12 DECEMBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

* *non-resident of the Barbican Estate*

Enquiries: Julie Mayer
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Julie.Mayer@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

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 non-public summary of the meeting held on 19 September 2016.

For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
5. **UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 11 - 20)
6. **'YOU SAID:WE DID' - ACTIONS LIST NOVEMBER 2016**
Report of the Director of Community and Children's Services.

For Information
(Pages 21 - 22)
7. **RECOGNISED TENANT ASSOCIATIONS (RTAS) - ANNUAL REVIEW 2016**
Report of the Town Clerk.

For Decision
(Pages 23 - 26)
8. **SERVICE LEVEL AGREEMENT (SLA) QUARTERLY REVIEW: JULY - SEPTEMBER 2016**
Report of the Director of Community and Children's Services.

For Information
(Pages 27 - 42)
9. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION**
Report of the Director of Community and Children's Services.

For Information
(Pages 43 - 52)

10. **BARBICAN ESTATE RESIDENTIAL BAGGAGE STORE/STORAGE SPACE INSTALLATION - GATEWAY 3/4 - OPTIONS APPRAISAL (REGULAR)**
Report of the Director of Community and Children's Services.
This report was approved by the Projects Sub Committee on 23rd November 2016.

For Decision
(Pages 53 - 62)
11. **CHARGING POLICY FOR CAR PARKING AND STORES**
Report of the Director of Community and Children's Services.

For Decision
(Pages 63 - 74)
12. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2016/17 AND ORIGINAL BUDGET 2017/18**
Report of the Chamberlain and the Director of Community and Children's Services.

For Decision
(Pages 75 - 82)
13. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGETS 2016/17 AND ORIGINAL 2017/18 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**
Report of the Chamberlain and the Director of Community and Children's Services.

For Decision
(Pages 83 - 94)
14. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services

For Information
(Pages 95 - 98)
15. **DRAFT MINUTES OF THE BARBICAN RESIDENTS (RCC) MEETING ON 28 NOVEMBER 2016**
To receive the draft minutes of the RCC meeting of 28 November 2016.

For Information
(Pages 99 - 106)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 19th September 2016.

For Decision
(Pages 107 - 108)

20. **BARBICAN ARREARS**

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

For Information
(Pages 109 - 116)

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

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