



## Barbican Estate Residents Consultation Committee

**Date:** MONDAY, 7 SEPTEMBER 2015

**Time:** 7.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Tim Macer - Willoughby House - Chairman (Chairman)	Averil Baldwin - Thomas More House
Robert Barker - Lauderdale Tower - Deputy Chairman	Robin Gough - Defoe House
Graham Wallace - Andrewes House (Deputy Chairman)	Randall Keith Anderson
Mark Bostock - Frobisher Crescent	John Tomlinson, Deputy
Gordon Griffiths - Bunyan Court	Mary Bonar - Wallside
Gillian Laidlaw - Mountjoy House	Fred Rodgers - Breton House
Fiona Lean - Ben Jonson House	David Andrew Graves (Alderman)
Jane Smith - Barbican Association	Richard Dykes - Gilbert House
John Taysum - Bryer Court	Brian Parkes – Speed House
Janet Wells - John Trundle House	
Professor Michael Swash - Willoughby House	

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**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the Minutes of the Barbican Residents' Consultation Committee (RCC)  
Meeting held on 18<sup>th</sup> May 2015.

**For Decision**  
(Pages 1 - 6)

4. **"YOU SAID; WE DID" : ACTIONS AUGUST 2015**

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

**For Information**  
(Pages 7 - 8)

5. **SLA REVIEW: APRIL - JUNE 2015**

Report of the Director of Community and Children's Services

**For Information**  
(Pages 9 - 22)

6. **INSURANCE - PROTOCOL AND PROCESSES - SEPTEMBER 2015**

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

**For Information**  
(Pages 23 - 32)

7. **RESIDENTS' SURVEY**

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

**For Information**  
(Pages 33 - 54)

8. **LEASE ENFORCEMENT ISSUES - SHORT TERM HOLIDAY LETS**

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

**For Information**  
(Pages 55 - 68)

9. **PROGRESS OF SALES AND LETTINGS**

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

**For Information**  
(Pages 69 - 72)

10. **2014/15 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)**

Joint report of the Director of Community and Children's Services and the Chamberlain.

**For Information**  
(Pages 73 - 78)

11. **2014/15 REVENUE OUTTURN FOR RESIDENTIAL SERVICE CHARGE ACCOUNT (INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND AMOUNT TO BE CHARGED TO LONG LEASHOLDERS)**

Report of the Chamberlain.

**For Decision**  
(Pages 79 - 84)

12. **RELATIONSHIP OF BARBICAN RESIDENTIAL COMMITTEE (BRC) OUTTURN REPORT TO SERVICE CHARGE SCHEDULES**

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

**For Information**  
(Pages 85 - 108)

13. **UPDATE REPORT**

Report of the Director of Community and Children's Services

**For Information**  
(Pages 109 - 116)

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

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