



Barbican Residential Committee

Date: MONDAY, 5 JUNE 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Randall Anderson
Adrian Bastow*
Chris Boden*
Mark Bostock
Deputy David Bradshaw
Mary Durcan
Ann Holmes*
Michael Hudson*
Deputy Clare James*
Jeremy Mayhew*
Deputy Joyce Nash
Barbara Newman
Susan Pearson*
William Pimlott
Stephen Quilter
Deputy John Tomlinson

4 x vacancies

** indicates non-resident Member*

Enquiries: Julie Mayer
tel.no.: 020 7332 1410
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. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of Common Council dated 27 April 2017, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 1 - 2)
4. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**
Town Clerk to be heard.

For Decision
5. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**
Town Clerk to be heard.

For Decision
6. **REPRESENTATIVE ON THE CULTURAL HUB WORKING PARTY**
Chairman to be heard.

For Decision
7. **MINUTES OF THE PREVIOUS MEETING**
To approve the public minutes and summary of the meeting held on 13 February 2017.

For Decision
(Pages 3 - 8)
8. **'YOU SAID: WE DID' OUTSTANDING ACTIONS LIST**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 10)
9. **BARBICAN CHARGING POLICY FOR CAR PARKING**
Report of the Director of Community and Children's Services.

For Decision
(Pages 11 - 26)
10. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION**
Report of the Director of Community and Children's Services.

For Information
(Pages 27 - 60)

11. **ELECTRIC VEHICLE CHARGING POINTS PILOT PROJECT**

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

For Decision
(Pages 61 - 68)

12. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW (JANUARY - MARCH 2017)**

Report of the Director of Community and Children's Services

For Information
(Pages 69 - 84)

13. **UPDATE REPORT**

Report of the Director of Community and Children's Services

For Information
(Pages 85 - 92)

14. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services

For Information
(Pages 93 - 96)

15. **DRAFT MINUTES OF THE RCC MEETING HELD ON 22 MAY 2017**

To receive the draft minutes of the above meeting. TO FOLLOW

Members are asked to note that the draft minute from this meeting, in respect of Barbican Charging Policy for Car Park Charging, has been appended to item 9 on the Agenda (of the same title).

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 6 February 2017.

For Decision
(Pages 97 - 98)

20. **ARREARS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 99 - 104)

21. **LEASE RENEWALS**
Two reports of the Director of Community and Children's Services.

For Decision
(Pages 105 - 112)

22. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY/URGENCY SINCE THE
LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 113 - 114)

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

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