



## Barbican Residential Committee

**Date:** MONDAY, 11 DECEMBER 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Ann Holmes (Chairman)\*  
Susan Pearson (Deputy Chairman) \*  
Randall Anderson  
Chris Boden\*  
Mark Bostock  
Deputy David Bradshaw  
Mary Durcan  
Michael Hudson\*  
Jeremy Mayhew\*  
Deputy Joyce Nash  
Barbara Newman  
Graham Packham\*  
William Pimlott  
Stephen Quilter  
Deputy John Tomlinson

*\*non-resident Members*

**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. **MINUTES OF THE PREVIOUS MEETING**  
To approve the public minutes and non-public summary of the meeting held on 5<sup>th</sup> June 2017.  
  
*Members are asked to note that the meeting of the BRC scheduled for 11 September 2017 was inquorate and did not go ahead.*  
  
**For Decision**  
(Pages 1 - 10)
4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 11 - 14)
5. **LEASE ENFORCEMENT**  
Report of the Director of Community and Children's Services.  
  
**For Decision**  
(Pages 15 - 38)
6. **FIRE SAFETY**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 39 - 48)
7. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2017/18 AND ORIGINAL BUDGET 2018/19 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**  
Report of the Chamberlain and the Director of Community and Children's Services.  
  
**For Decision**  
(Pages 49 - 60)
8. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2017/18 AND ORIGINAL BUDGET 2018/19**  
Report of the Chamberlain and Director of Community and Children's Services.  
  
**For Decision**  
(Pages 61 - 68)
9. **GENERAL DATA PROTECTION REGULATIONS 2018**  
City Solicitor to be heard.  
  
**For Information**

10. **UPDATE REPORT**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 69 - 82)
11. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 83 - 102)
12. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 103 - 106)
13. **DECISIONS TAKEN UNDER URGENCY/DELEGATED AUTHORITY SINCE THE LAST MEETING**  
Report of the Town Clerk.  
**For Information**  
(Pages 107 - 108)
14. **MINUTES OF THE MEETING OF THE BARBICAN RESIDENTS' CONSULTATION COMMITTEE (RCC) - TO FOLLOW**  
To receive the draft minutes of the Barbican RCC held on 27 November 2017.
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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**
18. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 5<sup>th</sup> June 2017.  
**For Decision**  
(Pages 109 - 110)
19. **MINUTES OF THE CAR PARK CHARGES WORKING PARTY**
  - To receive the minutes of the meeting held on 20<sup>th</sup> July 2017.
  - To receive the DRAFT minutes of the meeting held on 22nd November 2017.**For Information**  
(Pages 111 - 120)

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

**For Information**  
(Pages 121 - 126)

21. **COMMERCIAL ARREARS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 127 - 132)

22. **BARBICAN WRITE OFFS**  
Two reports of the Director of Community and Children's Services.

*The report in respect of the higher amount will also be presented to the Finance Committee on 12<sup>th</sup> December 2017.*

**For Decision**  
(Pages 133 - 136)

23. **DECISION TAKEN UNDER DELEGATED AUTHORITY/ URGENCY PROCEDURES  
THE LAST MEETING OF THE COMMITTEE**  
Report of the Town Clerk.

**For Information**  
(Pages 137 - 138)

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

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