



## **Corporate Asset Sub (Finance) Committee**

**Date:** FRIDAY, 29 JANUARY 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Roger Chadwick (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Mark Boleat  
Deputy John Chapman  
Deputy Brian Harris  
Deputy Alastair Moss  
Tom Sleigh  
Deputy John Tomlinson

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**Lunch will be served in the 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**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and summary of the meeting held on 24 November 2015.  
**For Decision**  
(Pages 1 - 4)
4. **HOUSING AND PLANNING BILL**  
Report of the Remembrancer.  
**For Information**  
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

## **Part 2 - Non-Public Agenda**

8. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 24 November 2015.  
**For Decision**  
(Pages 9 - 14)
9. **GUILDHALL WEST WING STAIRCASE REPAIRS**  
Report of the City Surveyor.  
**For Decision**  
(Pages 15 - 18)
10. **BARBICAN CENTRE - UPDATE ON CAPITAL WORKS - JANUARY 2016**  
Report of the Managing Director, Barbican Centre. This report was considered by the Barbican Centre Board on 9 December 2015.  
**For Information**  
(Pages 19 - 28)

11. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 29 - 40)
12. **ADDITIONAL WORKS PROGRAMME 2016/17 - REFERRAL FROM RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE**  
The City Surveyor to be heard. The draft minute of the Resource Allocation Sub-Committee meeting on 14 January 2016 and the report of the Chamberlain regarding this item are included for information.  
**For Discussion**  
(Pages 41 - 98)
13. **BARBICAN CENTRE AND GUILDHALL SCHOOL OF MUSIC AND DRAMA CAPITAL CAP REPLACEMENT - DETAILED ARRANGEMENTS**  
Report of the Chamberlain.  
**For Decision**  
(Pages 99 - 122)
14. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**  
Report of the Comptroller and City Solicitor.  
**For Information**  
(Pages 123 - 132)
15. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2015**  
Report of the City Surveyor.  
**For Information**  
(Pages 133 - 136)
16. **THE WARREN HOUSE - DECLARATION OF PROPERTY AS SURPLUS TO OPERATIONAL REQUIREMENTS**  
Report of the Director of Open Spaces. This report will also be considered by the Epping Forest and Commons Committee on 26 January 2016.  
**For Decision**  
(Pages 137 - 144)
17. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  
**For Information**  
(Pages 145 - 146)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**