



Corporate Asset Sub (Finance) Committee

Date: FRIDAY, 11 MARCH 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 29 January 2016.
For Decision
(Pages 1 - 4)
4. **HERITAGE AT RISK REGISTER - ANNUAL REPORT FOR 2015**
Report of the City Surveyor.
For Information
(Pages 5 - 12)
5. **OPERATIONAL PROPERTY REVIEW - CEMETERY AND CREMATORIUM -
DECLARATION OF RABBITS ROAD BRIDGE PLOT AS SURPLUS**
Report of the Director of Open Spaces. This report will also be considered by the Port Health and Environmental Services Committee on 8 March 2016.
For Decision
(Pages 13 - 20)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 January 2016.
For Decision
(Pages 21 - 26)
10. **CITY SURVEYOR'S BUSINESS PLAN 2015-18 QUARTER 3 2015/16 PROGRESS REPORT**
Report of the City Surveyor. This report was also considered by the Property Investment Board at its meeting on 10 February 2016.
For Information
(Pages 27 - 46)

11. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - QUARTERLY UPDATE**
Report of City Surveyor. This report was also considered by the Property Investment Board at its meeting on 10 February 2016.
For Information
(Pages 47 - 80)
12. **CITY SURVEYOR'S BUSINESS PLAN 2016-2020**
Report of the City Surveyor. This report will also be considered by the Property Investment Board at its meeting on 9 March 2016.
For Decision
(Pages 81 - 136)
13. **NATIONAL LOTTERY FUNDING (NLF) MONITORING REPORT 2016**
Report of the City Surveyor. This report will also be considered by the Resource Allocation Sub-Committee on 17 March 2016.
For Decision
(Pages 137 - 150)
14. **FORMER PUBLIC CONVENIENCES - PROPOSED DECLARATION AS SURPLUS TO THE CITY'S OPERATIONAL REQUIREMENTS**
Report of the City Surveyor.
For Decision
(Pages 151 - 156)
15. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT - PHASE 1 - GATEWAY 6 PROGRESS REPORT**
Report of the City Surveyor. This report was also considered by the Finance Committee on 16 February 2016 and the Projects Sub-Committee on 11 March 2016.
For Information
(Pages 157 - 166)
16. **SECURITY ENHANCEMENTS AT GUILDHALL COMPLEX, MANSION HOUSE AND THE CENTRAL CRIMINAL COURT**
Joint report of the Town Clerk and the City Surveyor.
For Information
(Pages 167 - 170)
17. **OPERATIONAL PROPERTY REVIEW - PROGRESS UPDATE**
The City Surveyor to be heard.
For Information
18. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 171 - 182)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

Part 3 - Members Only Agenda

21. **CITY SURVEYOR'S DEPARTMENTAL RESTRUCTURE**
Report of City Surveyor.

For Information