



Corporate Asset Sub (Finance) Committee

Date: TUESDAY, 19 JULY 2016

Time: 3.15 pm or the rising of the Finance Committee, whichever time is later

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

Members: *Please note that the Chairmanship and Deputy Chairmanship of the Sub-Committee is subject to a report to be considered by the Finance Committee on 19 July 2016, prior to the Sub-Committee's meeting.*

Jeremy Mayhew (Chairman)
Deputy Roger Chadwick (Deputy Chairman)
Randall Anderson
Chris Boden
Deputy Brian Harris
Edward Lord
Deputy Alastair Moss
Tom Sleigh
Deputy John Tomlinson

Plus two Members of the Court of Common Council to be appointed by the Finance Committee on 19 July.

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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 non-public summary of the meeting held on 25 May 2016.

For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 5 - 8)
5. **HOUSING AND PLANNING ACT**
Report of the Remembrancer.

For Information
(Pages 9 - 12)
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 25 May 2016.

For Decision
(Pages 13 - 16)
10. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 17 - 18)

11. **OPERATIONAL PROPERTY REVIEW - PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 19 - 24)
12. **CITY SURVEYOR'S BUSINESS PLAN PROGRESS 2015-18 - QUARTER 4 2015/16**
Report of the City Surveyor.
For Information
(Pages 25 - 36)
13. **CITY SURVEYOR'S DEPARTMENT RISK REGISTER**
Report of the City Surveyor.
For Information
(Pages 37 - 40)
14. **65 AND 65A BASINGHALL STREET**
Report of the City Surveyor.
For Decision
(Pages 41 - 48)
15. **COMMUNITY SAFETY/MULTI AGENCY RESOURCE**
Report of the Town Clerk.
For Information
(Pages 49 - 52)
16. **CITY OF LONDON WIRELESS CONCESSION - REPORT SEEKING DELEGATED AUTHORITY**
Report of the City Surveyor.
For Decision
(Pages 53 - 56)
17. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT (2016)**
Report of the Managing Director, Barbican Centre.
For Decision
(Pages 57 - 68)
18. **ADDITIONAL WORKS PROGRAMME 2014/15, 2015/16 AND 2016/17 - PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 69 - 72)
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**