



Property Investment Board

Date: WEDNESDAY, 21 JUNE 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Alastair Moss (Chairman)
Deputy Tom Sleigh (Deputy Chairman)
Chris Boden
Mark Boleat
Deputy Keith Bottomley
Deputy Michael Cassidy
John Chapman
Alderman Alison Gowman
Christopher Hill
Dhruv Patel
Deputy Philip Woodhouse
Tony Joyce (Co-Opted)
David Brooks Wilson (Co-Opted)
Alderman Peter Hewitt (Co-Opted)

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of meeting held on 24 May 2017.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 24 May 2017.

For Decision
(Pages 5 - 12)

ALL ESTATES

8. **ARREARS OF RENT AS AT MARCH 2017 QUARTER DAY MINUS 1**
Report of the City Surveyor.

For Information
(Pages 13 - 18)

9. **BUSINESS PLAN PROGRESS 2016-19: QUARTER 4 2016/17**
Report of the City Surveyor.

For Information
(Pages 19 - 30)

10. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**
Report of the City Surveyor.

For Information
(Pages 31 - 42)

CITY'S ESTATE

11. **CITY'S ESTATE - LETTING REPORT - FIRST FLOOR, 6-8 EASTCHEAP, LONDON, EC3 - LEASE RENEWAL - 9TH AUGUST 2017**
Report of the City Surveyor.

For Decision
(Pages 43 - 48)

12. **CITY'S ESTATE - LETTING REPORT - 140 NEW BOND STREET, W1**
Report of the City Surveyor.

For Decision
(Pages 49 - 54)

13. **CITY'S ESTATE - LETTING REPORT - KINGS OAK HOTEL, HIGH BEACH, LOUGHTON, ESSEX, IG10 4AE**
Report of the City Surveyor.

For Decision
(Pages 55 - 60)

14. **CITY'S ESTATE - TEMPLE CHAMBERS EXTERNAL REDECORATION AND REPAIRS**
Report of the City Surveyor.

For Decision
(Pages 61 - 68)

- a) **Resolution of the Projects Sub Committee regarding Temple Chambers External Decoration [6 June 2017]** (Pages 69 - 70)
To receive a resolution of the Projects Sub Committee dated 6 June 2017.

BRIDGE HOUSE ESTATES

15. **BRIDGE HOUSE ESTATES - LEASE RENEWAL REPORT - 2ND FLOOR, 24-25 NEW BOND STREET, LONDON W1**
Report of the City Surveyor.

For Decision
(Pages 71 - 74)

16. **BRIDGE HOUSE ESTATES - POTENTIAL LEGAL ACTION TO RECOVER SUMS OWED BY BARTON LYLE LIMITED**
Report of the Comptroller & City Solicitor.

For Decision
(Pages 75 - 82)

- a) **Resolution of the Finance Committee re Legal Action to Recover Sums Owed by Barton Lyle Ltd [6 June 2017]** (Pages 83 - 84)
To consider a resolution of the Finance Committee dated 6 June 2017.

17. **BRIDGE HOUSE ESTATES - UPDATE ON BRIDGE MASTER'S HOUSE PHASE II POST COMPLETION WORKS - LANDSCAPING**
Report of the City Surveyor – *to follow*.

For Information

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**