



Property Investment Board

Date: WEDNESDAY, 15 NOVEMBER 2017
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: John Cater
john.cater@cityoflondon.gov.uk

Breakfast will be served from 8.00am

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the Property Investment Board meeting held on 11 October 2017.

For Decision
(Pages 1 - 4)
4. **CITY SURVEYOR'S DEPARTMENT RISK REGISTER – 2ND QUARTER PROGRESS**
Report of the City Surveyor.

For Decision
(Pages 5 - 28)
5. **MIPIM PROPERTY CONFERENCE**
Report of the City Surveyor.

For Decision
(Pages 29 - 36)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on

For Decision
(Pages 37 - 48)

ALL ESTATES

10. **CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN - 2ND QUARTER
PROGRESS**

Report of the City Surveyor.

For Information
(Pages 49 - 58)

11. **RENTAL FORECASTS QUARTERLY MONITORING REPORT**

Report of the City Surveyor.

For Information
(Pages 59 - 68)

BRIDGE HOUSE ESTATES

12. **BRIDGE HOUSE ESTATE LETTING REPORT - ELECTRA HOUSE - 84
MOORGATE, RENT REVIEW**

Report of the City Surveyor.

For Decision
(Pages 69 - 74)

13. **BRIDGE HOUSE ESTATE LETTING REPORT - 1-5 LONDON WALL BUILDINGS -
NEW LETTING - VARIOUS FLOORS**

Report of the City Surveyor.

For Decision
(Pages 75 - 90)

14. **BRIDGE HOUSE ESTATE - CROSSRAIL UPDATE REPORT**

Report of the City Surveyor.

For Decision
(Pages 91 - 94)

CITY'S ESTATE

15. **CITY'S ESTATE LETTING REPORT - 62 SOUTH MOLTON, GROUND AND
BASEMENT – SURRENDER AND RE-GRANT OF NEW LEASE**

For Decision
(Pages 95 - 100)

16. **CITY'S ESTATE LETTING REPORT -THE WINDMILL PUBLIC HOUSE, MILL
STREET - SURRENDER AND REGRANT**

Report of the City Surveyor.

For Decision
(Pages 101 - 106)

17. **CITY'S ESTATE LETTING REPORT - NEW LETTING SUITES K&L1 EAST
POULTRY AVENUE, SMITHFIELD MARKET, LONDON EC1A 9PT**
Report of the City Surveyor.

For Decision
(Pages 107 - 118)

18. **CITY'S ESTATE LETTING REPORT - 4/10 NORTH ROAD, PART FIRST FLOOR -
NEW LETTING TO AUTUMNPAPER LIMITED**
Report of the City Surveyor.

For Decision
(Pages 119 - 126)

19. **CITY'S ESTATE LETTING REPORT - 50 GRESHAM STREET - GROUND FLOOR
AND BASEMENT – RENT REVIEW, VARIATION OF LEASE AND GRANT OF
REVERSIONARY LEASE TO SOHO COFFEE SHOP LIMITED**
Report of the City Surveyor.

For Decision
(Pages 127 - 132)

CITY FUND ESTATE

20. **CITY FUND/CITY'S ESTATE - QUEENS QUAY RESIDENTIAL LEASE EXTENSION
UPDATE**
Report of the City Surveyor.

For Decision
(Pages 133 - 140)

21. **CITY FUND/CITY'S ESTATE - SALE OF 193 FLEET STREET, EC4**
Report of the City Surveyor.

To Follow.

For Decision

22. **CITY FUND - SMITHFIELD MUSEUM RELOCATION**
Report of the City Surveyor.

To Follow.

For Decision

23. **CITY FUND LETTING REPORT - NEW LEASE, 3RD FLOOR, 6 BROAD STREET
PLACE**
Report of the City Surveyor.

For Decision
(Pages 141 - 146)

24. **CITY FUND LETTING REPORT - LEASE RENEWAL, GROUND FLOOR, NEW LIVERPOOL HOUSE, 15/17 ELDON STREET**
Report of the City Surveyor.

For Decision
(Pages 147 - 152)

25. **CITY FUND LETTING REPORT - RENT REVIEW - 80/81 FLEET STREET, EC4 (RETAIL GROUND)**
Report of the City Surveyor.

For Decision
(Pages 153 - 158)

26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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