



## Barbican Residential Committee

**Date:** MONDAY, 19 MARCH 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Ann Holmes (Chairman)\*  
Susan Pearson (Deputy Chairman) \*  
Randall Anderson  
Matthew Bell\*  
Chris Boden\*  
Mark Bostock  
Deputy David Bradshaw  
Mary Durcan  
Michael Hudson\*  
Jeremy Mayhew\*  
Deputy Joyce Nash  
Barbara Newman\*  
Graham Packham\*  
William Pimlott  
Stephen Quilter  
Deputy John Tomlinson

4 x vacancies

*\*non-resident members*

**Enquiries:** Julie Mayer  
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Julie.Mayer@cityoflondon.gov.uk

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

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 the meeting held on 11 December 2017.  

**For Decision**  
(Pages 1 - 10)
4. **'YOU SAID: WE DID' - OUTSTANDING ACTIONS**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 11 - 14)
5. **UPDATE REPORT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 15 - 22)
6. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 23 - 36)
7. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 37 - 40)
8. **CONCRETE REPAIRS TO THE BARBICAN ESTATE - ISSUE REPORT**  
Report of Director of Community and Children's Services.  

**For Decision**  
(Pages 41 - 46)
9. **FIRE SAFETY UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 47 - 52)

10. **LEASE ENFORCEMENT**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 53 - 58)
11. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 59 - 74)
12. **DRAFT MINUTES OF THE MEETING OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE (RCC)**  
To receive the draft minutes of the meeting of the RCC held on 5 March 2018.
- For Information**  
(Pages 75 - 82)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.
- For Decision**
16. **NON-PUBLIC MINUTES**  
To approve the non-public minutes the meeting held on 11 December 2017.
- For Decision**  
(Pages 83 - 86)
17. **DRAFT MINUTES OF THE CAR PARK CHARGES WORKING PARTY**  
To receive the draft minutes of the meeting held on 16<sup>th</sup> January 2018.
- For Information**  
(Pages 87 - 90)
18. **RENT REVIEW**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 91 - 104)

19. **BARBICAN ARREARS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 105 - 110)

20. **URGENT RETROSPECTIVE WAIVER (RULE 25 OF THE PROCUREMENT CODE)**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 111 - 116)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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