



Barbican Residential Committee

Date: MONDAY, 4 JUNE 2018

Time: 1.45 pm

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

Members:

Rehana Ameer	Jeremy Mayhew
Randall Anderson	Deputy Joyce Nash
Matthew Bell	Barbara Newman
Chris Boden	Graham Packham
Mark Bostock	Susan Pearson
Deputy David Bradshaw	William Pimlott
Mary Durcan	Stephen Quilter
Ann Holmes	Deputy John Tomlinson
Michael Hudson	

Enquiries: Julie Mayer - tel.no.: 020 7332 1410
Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm

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 OF THE PREVIOUS MEETING**
To approve the public minutes and non-public summary of the meeting on 19 March 2018.

For Decision
(Pages 1 - 6)
4. **ORDER OF THE COURT**
To receive the Order of the Court dated 19 April 2018.

For Information
(Pages 7 - 8)
5. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**
6. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**
7. **MINUTES OF THE MEETING OF THE BARBICAN RESIDENTS CONSULTATION COMMITTEE (BRCC)**
To receive the minutes of the meeting of the BRCC on 21 May 2018 - TO FOLLOW

For Information
8. **CAR PARK CHARGING POLICY**
Report of the Director of Community and Children's Services.

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

For Decision
(Pages 47 - 94)
10. **UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 95 - 100)
11. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services

For Information
(Pages 101 - 116)

12. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services

For Information
(Pages 117 - 120)

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 and summary of the meeting held on 19 March 2018.

For Decision
(Pages 121 - 124)

17. **DRAFT MINUTES OF THE CAR PARK CHARGES WORKING PARTY**

To receive the draft minutes of the Car Park Charges Working Party held on 13 April 2018.

For Information
(Pages 125 - 128)

18. **BRANDON MEWS LEASE VARIATION**

Report of the Director of Community and Children's Services.

For Decision
(Pages 129 - 142)

19. **ARREARS UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 143 - 148)

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

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