



Barbican Residential Committee

Date: MONDAY, 10 DECEMBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**non-resident Members*

Enquiries: Julie Mayer
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N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
 1. To approve the public minutes and non-public summary of the meeting held on 4th June 2018.
 2. To approve the public minutes of the special meeting held on 21st June 2018.
 3. To approve the minutes of the inquorate meeting held on 17th September 2018.

For Decision
(Pages 1 - 20)
4. **BREXIT UPDATE**

Members will receive a verbal update on any aspects of Brexit affecting the service.

For Information
5. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2018/19 AND ORIGINAL 2019/20 (EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE)**

Joint report of the Chamberlain and Director of Community & Children's Services.

For Decision
(Pages 21 - 32)
6. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2018/19 AND ORIGINAL BUDGET 2019/20**

Joint report of the Chamberlain and Director of Community & Children's Services.

For Decision
(Pages 33 - 40)
7. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION: VERBAL UPDATE**

Assistant Director, Barbican and Property Services to be heard.

For Information
8. **CHARGING POLICY FOR CAR PARKING AND STORES**

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

For Decision
(Pages 41 - 56)
9. **LANDLORD'S APPROVAL PROCESS - SIX-MONTH REVIEW**

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

For Information
(Pages 57 - 62)
10. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW JULY - SEPTEMBER 2018**

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

For Information
(Pages 63 - 74)

11. **PROGRESS OF SALES & LETTINGS**
Report of the Director of Community and Children's Services.
For Information
(Pages 75 - 78)
12. **BARBICAN ARREARS**
Report of the Director of Community and Children's Services.
Please note there is a non-public appendix to this report at agenda item 23.
For Information
(Pages 79 - 82)
13. **BARBICAN COMMERCIAL ARREARS**
Report of the Director of Community and Children's Services.
Please note there is a non-public appendix to this report at agenda item 24.
For Information
(Pages 83 - 84)
14. **UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 85 - 94)
15. **ACTION TAKEN SINCE THE LAST MEETING OF THE COMMITTEE UNDER URGENCY**
Report of the Town Clerk.
For Information
(Pages 95 - 96)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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
19. **MINUTES OF THE PREVIOUS MEETING**
To approve the non-public minutes of the meeting held on 4th June 2018.
For Decision
(Pages 97 - 98)
20. **MINUTES OF THE CAR PARK CHARGES WORKING PARTY**
To receive the draft minutes of the Car Park Charges Working Party meeting held on 23rd October 2018.
For Information
(Pages 99 - 102)

21. **HOUSING AND BARBICAN RESPONSIVE REPAIRS, MAINTENANCE AND VOIDS SERVICE**
Report of the Director of Community and Children's Services.
For Information
(Pages 103 - 108)
22. **HOUSING MANAGEMENT SYSTEM UPGRADE**
Report of the Director of Community and Children's Services.
For Information
(Pages 109 - 124)
23. **BARBICAN ARREARS**
An appendix in respect of agenda item 12.
For Information
(Pages 125 - 128)
24. **BARBICAN COMMERCIAL ARREARS**
An appendix to agenda item 13.
For Information
(Pages 129 - 130)
25. **LEASE RENEWAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 131 - 134)
26. **LEASE RENEWAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 135 - 138)
27. **ACTION TAKEN SINCE THE LAST MEETING OF THE COMMITTEE UNDER URGENCY**
Report of the Town Clerk.
For Information
(Pages 139 - 140)
28. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
29. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**