



## **Corporate Asset Sub (Finance) Committee**

**Date:** TUESDAY, 18 JULY 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith (Chairman)  
Dominic Christian (Deputy Chairman)  
Randall Anderson  
Mark Bostock  
John Chapman  
Henry Colthurst  
Karina Dostalova  
Alderman Alison Gowman  
Michael Hudson  
Deputy Jamie Ingham Clark  
Deputy Edward Lord  
Jeremy Mayhew  
Deputy Alastair Moss  
Deputy John Tomlinson  
Deputy Philip Woodhouse

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**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**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the previous meeting.  
  
**For Decision**  
(Pages 1 - 6)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting.  
  
**For Decision**  
(Pages 7 - 16)
8. **BUSINESS PLAN PROGRESS 2016-19 QUARTER 3 2016/17**  
Report of the City Surveyor.  
  
**For Information**  
(Pages 17 - 28)
9. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**  
Report of the City Surveyor.  
  
**For Information**  
(Pages 29 - 40)
10. **LONDON WALL CAR PARK**  
Report of the City Surveyor.

**For Decision**

(Pages 41 - 42)

11. **POTENTIAL ACQUISITION OF CII BUILDING - TO FOLLOW**

*This report was not available at the time of agenda dispatch and will be circulated separately.*

**For Decision**

12. **OPERATIONAL PROPERTY CAPITAL PROJECTS OVERVIEW**

Report of the City Surveyor.

**For Information**  
(Pages 43 - 46)

13. **FIRE ALARM REFURBISHMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 47 - 54)

14. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 55 - 66)

15. **GUILDHALL WEST WING - PROVISION OF UPGRADED LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS**

Report of the City Surveyor.

**For Information**  
(Pages 67 - 88)

16. **ENERGY EFFICIENCY LOAN SCHEME UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 89 - 110)

17. **CITY FUND HIGHWAY LAND DISPOSAL**

Report of the City Surveyor.

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

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

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