



# **Barbican Estate Residents Consultation Committee ANNUAL GENERAL MEETING**

**Date:** MONDAY, 6 MARCH 2017

**Time:** 6.30 pm

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

**Members:**

Tim Macer - Willoughby House	Graham Wallace - Andrewes House
Robert Barker - Lauderdale Tower	Mary Bonar - Wallside
Mark Bostock - Frobisher	Fred Rodgers - Breton House
Gordon Griffiths - Bunyan Court	David Graves - Seddon House
Fiona Lean - Ben Jonson House	Richard Dykes - Gilbert House
John Taysum - Bryer Court	Ted Reilly - Shakespeare Tower
Janet Wells - John Trundle House	Christopher Makin - Speed House
Prof. Michael Swash - Willoughby	Nancy Chessum - Andrewes House
Averil Baldwin - Thomas More	Sandy Wilson - Shakespeare Tower
John Tomlinson - Cromwell Tower	David Kirkby - Defoe House
	Jim Davies - Mountjoy House
	Jane Smith - Barbican Association

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**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TO ELECT A CHAIRMAN**  
Town Clerk to be heard.  
**For Decision**
4. **TO ELECT TWO DEPUTY CHAIRMAN**  
Town Clerk to be heard.  
**For Decision**
5. **MINUTES**  
To agree the minutes of the Barbican Residents' Consultation Committee's AGM held on 8<sup>th</sup> February 2016.  
**For Decision**  
(Pages 1 - 4)
6. **COMMITTEE'S TERMS OF REFERENCE**  
Members are asked to consider the Committee's Terms of Reference.  
**For Discussion**  
(Pages 5 - 6)
7. **REVIEW OF WORKING PARTIES**  
Members are asked to review the activities of the Committee's Working Parties.  
**For Discussion**  
(Pages 7 - 16)
8. **GARDENS ADVISORY GROUP**  
Members to receive a presentation from the Gardens Advisory Group.  
**For Discussion**  
(Pages 17 - 38)
9. **BARBICAN RESIDENTS' CONSULTATION COMMITTEE (RCC) MEMBERS' INFORMATION PACK**  
Members are asked to review the Committee's Information Pack.  
**For Discussion**  
(Pages 39 - 60)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**