



## **Barbican Estate Residents Consultation Committee**

**Date:** MONDAY, 22 MAY 2017

**Time:** 6.30 pm

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

### **Members**

Graham Wallace - Chairman

Vacancy x 2 - Deputy Chairman

Richard Tomkins - Lauderdale

Mark Bostock - Frobisher

Gordon Griffiths - Bunyan Court

Fiona Lean - Ben Jonson House

Jane Smith - Barbican Association

John Taysum - Bryer Court

Janet Wells - John Trundle House

vacancy - Willoughby House

Averil Baldwin - Thomas More House

John Tomlinson - Cromwell Tower

Mary Bonar - Wallside

Fred Rodgers - Breton House

David Graves - Seddon House

Richard Dykes - Gilbert House

Ted Reilly - Shakespeare Tower

Christopher Makin - Speed House

Nancy Chessum - Andrewes House

Jim Davies - Mountjoy House

Sandy Wilson - Shakespeare Tower

David Kirkby - Defoe House

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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. **MINUTES**

To agree the minutes of the Barbican Residents' Consultation Committee (RCC) held on 30 January 2017 and the meeting of the RCC's AGM on 6 March 2017.

**For Decision**  
(Pages 1 - 12)

4. **'YOU SAID: WE DID' : OUTSTANDING ACTIONS LIST**

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

**For Information**  
(Pages 13 - 14)

5. **ELECTION OF DEPUTY CHAIRMAN**

*This item was deferred at the RCC's AGM on 6 March 2017.*

**For Decision**

6. **BARBICAN CHARGING POLICY FOR CAR PARKING**

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

**For Information**  
(Pages 15 - 28)

7. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION**

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

**For Information**  
(Pages 29 - 62)

8. **BARBICAN ESTATE ELECTRICAL VEHICLE CHARGING POINT PILOT**

Report of the Director of Community and Children's Services – *TO FOLLOW*

**For Information**

9. **WORKING PARTY REVIEWS**

To note the minutes of the following Working Parties:

**For Information**

a) Asset Maintenance Working Party (Pages 63 - 76)

b) Background Underfloor Heating Working Party (Pages 77 - 90)

c) Gardens Advisory Group (Pages 91 - 102)

10. **UPDATE REPORT**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 103 - 110)

11. **SERVICE LEVEL AGREEMENT (SLA) REVIEW**  
Report of the Director of Community and Children's Services

**For Information**  
(Pages 111 - 126)

12. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 127 - 130)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**