



Barbican Estate Residents Consultation Committee

Date: MONDAY, 3 DECEMBER 2018
Time: 6.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Christopher Makin - Chairman	David Andrew Graves – Seddon House
Graham Wallace - Deputy Chairman	Sandy Wilson - Shakespeare Tower
Jim Davies - Deputy Chairman	Prof. Michael Swash – Willoughby House
Gordon Griffiths - Bunyan Court	David Lawrence - Lauderdale Tower
Jane Smith - Barbican Association	Mark Bostock - Frobisher Crescent
John Taysum - Bryer Court	Heather Hawker - Speed House
Janet Wells - John Trundle House	Vivian Fowle - Gilbert House
Averil Baldwin - Thomas More House	James Wilson Undy - Gilbert House
John Tomlinson - Cromwell Tower	Adam Hogg - Andrewes House
Mary Bonar - Wallside	Jane Samsworth - Defoe House
Fred Rodgers - Breton House	Fiona Lean - Ben Jonson House

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

NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the Barbican Residents' Consultation Committee (RCC) held on 10 September 2018.

For Decision
(Pages 1 - 8)
4. **'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 10)
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 11 - 20)
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 21 - 28)
7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW JULY - SEPTEMBER 2018**
Report of the Director of Community and Children's Services.

For Information
(Pages 29 - 42)
8. **CHARGING POLICY FOR CAR PARKING AND STORES**
Report of the Director of Community and Children's Services.

For Information
(Pages 43 - 58)
9. **REPAIRS & MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER PENETRATION**
The Assistant Director of Barbican & Property Services to be heard.

For Information

10. **PROGRESS OF SALES & LETTINGS**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 62)
11. **LANDLORD'S APPROVAL PROCESS - SIX-MONTH REVIEW**
Report of the Director of Community and Children's Services.
For Information
(Pages 63 - 68)
12. **WORKING PARTY UPDATES**
Report of the Leaseholder Service Charges Working Party.
For Information
(Pages 69 - 74)
13. **UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 75 - 82)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**