



Corporate Asset Sub (Finance) Committee

Date: MONDAY, 22 MAY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Together with three Members of the Property Investment Board, to be appointed on 24 May 2016

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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 meeting held on 10 February 2017.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 11 - 12)
6. **ANNUAL ENERGY PERFORMANCE UPDATE (2016/17)**
Report of the City Surveyor.

For Information
(Pages 13 - 16)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 10 February 2017.

For Decision
(Pages 17 - 24)

11. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 25 - 26)
12. **CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN 2017-2020**
Report of the City Surveyor.
For Decision
(Pages 27 - 54)
13. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY - PROPOSAL FOR AN INTERIM STRATEGY 2017-18**
Report of the City Surveyor.
For Decision
(Pages 55 - 64)
14. **OPERATIONAL PROPERTY REVIEW - INCENTIVISATION REVIEW**
Report of the Chamberlain and City Surveyor.
For Decision
(Pages 65 - 82)
15. **OPERATIONAL PROPERTY REVIEW - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 83 - 92)
16. **SERVICE BASED REVIEW - STRATEGIC ASSET MANAGEMENT FACILITIES MANAGEMENT REVIEW UPDATE**
Joint report of the Town Clerk, City Surveyor and Chamberlain.
For Information
(Pages 93 - 98)
17. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL COMPLEX - GATEWAY 3/4 OPTIONS APPRAISAL (COMPLEX)**
Report of the City Surveyor.
For Information
(Pages 99 - 106)
18. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**
Joint report of the City Surveyor, Chamberlain and Commissioner of the City of London Police
For Information
(Pages 107 - 114)
19. **BEECH STREET - PROPERTY USAGE**
Joint report of the Town Clerk, City Surveyor and Managing Director, Barbican Centre.
For Information
(Pages 115 - 120)

20. **CITIGEN PERFORMANCE MANAGEMENT BOARD - PROPOSED ELECTED MEMBER REPRESENTATIVE**
Joint report of the Chamberlain and City Surveyor.
For Decision
(Pages 121 - 124)
21. **SECOND FLOOR WALBROOK WHARF UTILISATION REPORT**
Report of the City Surveyor.
For Decision
(Pages 125 - 128)
22. **DISPOSAL - RABBITS ROAD BRIDGE PLOT, RABBITS ROAD, NEWHAM, LONDON, E12 5DQ (CITY FUND)**
Report of the City Surveyor.
For Decision
(Pages 129 - 132)
23. **ST LAWRENCE JEWRY CHURCH - GATEWAY 3/4 OPTIONS APPRAISAL (REGULAR)**
Report of the City Surveyor.
For Decision
(Pages 133 - 148)
24. **GUILDHALL GREAT HALL STONEMWORK DEFECT - GATEWAY 3/4/5 - OPTIONS APPRAISAL (REGULAR)**
Report of the City Surveyor.
For Decision
(Pages 149 - 154)
25. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES - PROGRESS REPORT**
Report of the City Surveyor.
For Decision
(Pages 155 - 160)
26. **BARBICAN CENTRE - UPDATE ON CAPITAL WORKS**
Report of the Managing Director, Barbican Centre.
For Information
(Pages 161 - 166)
27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Members Only Agenda

29. **MEMBERS ONLY MINUTES**
To approve the Members' Only minutes of the meeting held on 10 February 2017.
For Decision