



Corporate Asset Sub (Finance) Committee

Date: THURSDAY, 5 OCTOBER 2017
Time: 10.00 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 Edward Lord
Deputy Jamie Ingham Clark
Jeremy Mayhew
Deputy Alastair Moss
Deputy John Tomlinson
Deputy Philip Woodhouse

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N.B. Part of this meeting may be subject to audio-visual 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 18 July 2017.
For Decision
(Pages 1 - 4)
4. **WORK PROGRAMME FOR THE SUB COMMITTEE**
Joint report of The Town Clerk and The City Surveyor.
For Information
(Pages 5 - 8)
5. **ENERGY REPORTS OF THE CITY SURVEYOR**
 - a) Annual Energy and Performance Update Report
For Information
(Pages 9 - 16)
 - b) Future Energy Performance Targets
For Information
(Pages 17 - 26)
6. **SUBSOIL LAND TRANSFER - BANK UNDERGROUND STATION - PROGRESS UPDATE**
Report of The City Surveyor.
For Information
(Pages 27 - 30)
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 OF PREVIOUS MEETINGS**
To agree the non-public minutes of the previous meeting held on 18 July 2017.
For Information
(Pages 31 - 38)
11. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER**
Report of The City Surveyor.
For Information
(Pages 39 - 50)
12. **CITY SURVEYOR'S BUSINESS PLAN 2017-18 QUARTER 1**
Report of The City Surveyor.
For Information
(Pages 51 - 60)
13. **ADDITIONAL WORKS PROGRAMME PROGRESS REPORT**
Report of The City Surveyor.
For Decision
(Pages 61 - 68)
14. **BARBICAN CENTRE CAPITAL CAP PROGRESS REPORT**
Report of the Director of Operations of the Barbican Centre.
For Information
(Pages 69 - 78)
15. **CYCLICAL WORK PROGRAMME (CWP) BID FOR 2018/19**
Report of the City Surveyor.
For Decision
(Pages 79 - 148)
16. **GUILDHALL COMPLEX AND WALBROOK WHARF FUTURE MAJOR CAPITAL PROJECTS REPORT**
Report of The City Surveyor.
For Decision
(Pages 149 - 154)

17. **ANNUAL REPORT ON OPERATIONAL PROPERTY PORTFOLIO**
Report of The City Surveyor.
- For Information**
(Pages 155 - 162)
18. **OPERATIONAL PROPERTY PORTFOLIO - THIRD PARTY AGREEMENTS**
Report of The City Surveyor.
- For Information**
(Pages 163 - 170)
19. **WALBROOK WHARF - MEDIUM TERM STRATEGY**
Report of The City Surveyor.
- For Decision**
(Pages 171 - 176)
20. **OPERATIONAL PROPERTY REVIEW/INCENTIVISATION REVIEW UPDATE
(SAVINGS AND IMPUTED RENT)**
Report of The City Surveyor. **To Follow.**
- For Decision**
21. **OLD FREEMEN'S ASSOCIATION MEMORIAL CLUBHOUSE, ASHTEAD PARK
(CITY'S ESTATE) - SURPLUS DECLARATION**
Report of The City Surveyor.
- For Decision**
(Pages 177 - 178)
22. **LICENCE FOR FRIENDS OF GUILDHALL ART GALLERY TO SITE DONATION
BOXES ON GUILDHALL ART GALLERY PREMISES**
Report of The Assistant Town Clerk and The Cultural Hub Director.
- For Decision**
(Pages 179 - 182)
23. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**
Joint Report of the Comptroller and The City Solicitor and The City Surveyor.
- For Information**
(Pages 183 - 204)
24. **LONDON WALL CAR PARK - ALLOCATION OF SURPLUS SPACE**
Report of The City Surveyor.
- For Decision**
(Pages 205 - 208)

25. **NON PUBLIC DECISIONS TAKEN UNDER URGENCY PROCEDURES SINCE THE LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 209 - 210)

26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**