

PROPERTY INVESTMENT BOARD

Wednesday, 13 June 2018

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 13 June 2018 at 8.30 am**

Present

Members:

Deputy Alastair Moss (Deputy Chairman)
Sir Mark Boleat
Alderman Alison Gowman
Christopher Hayward
Alderman Peter Hewitt
Deputy Philip Woodhouse
Stuart Corbyn
Tony Joyce
David Brooks Wilson

Officers:

John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Ola Obadara	-
Nicholas Gill	- City Surveyor's Department
Fiona Pearson	- City Surveyor's
Tom Leathart	- City Surveyor's Department
Neil Robbie	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Deputy Tom Sleight (Chairman) and Mr David Shaw, OBE.

Members noted three observers at this morning's meetings, whose appointments had not been confirmed by the Investment Committee: Mr Hudson, Mr Boden and Mr Meyers. The Chairman agreed to these Members participating in today's meeting.

The Chairman also welcomed Mr Michael Graham, the Head of Corporate Governance at Spellthorne District Council. Mr Graham had signed an NDA and would be in attendance for the entire meeting.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

4. CITY SURVEYOR'S DEPARTMENT QUARTERLY RISK REGISTER UPDATE
5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
7. EXCLUSION OF THE PUBLIC
8. NON PUBLIC MINUTES
9. ACTIONS BETWEEN MEETINGS
10. CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN PROGRESS 2017-20 - 4TH QUARTER 2017-18
11. CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES: ARREARS OF RENT AS AT MARCH 2018 (QUARTER DAY MINUS 1)
12. CITY'S ESTATE: 123/124 NEW BOND STREET - GATEWAY 5 REPORT - AUTHORITY TO START WORK
13. CITY'S ESTATE - LETTING REPORT - PART GROUND, MEZZANINE & BASEMENT, 57 - 61 CHARTERHOUSE STREET, LONDON, EC1
14. CITY'S ESTATE: LETTING REPORT - NEW LEASE - FOGO ASSOCIATES - TO FOLLOW
15. CITY FUND - STRATEGIC ESTATE PORTFOLIO, NFRC LTD, 31 WORSHIP STREET, LONDON EC2 - RENT REVIEW
16. CITY FUND NEW LETTING REPORT - 4TH FLOOR, 6 BROAD STREET PLACE, LONDON EC2M
17. BRIDGE HOUSE ESTATES - BRIDGE MASTER'S CAR PARK, TOWER BRIDGE ROAD, LONDON, SE1 4TW
18. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

The meeting ended at 10.00 am

Chairman

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