



Property Investment Board

Date: WEDNESDAY, 12 SEPTEMBER 2018
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Sleigh (Chairman)
Deputy Alastair Moss (Deputy Chairman)
Chris Boden
Sir Mark Boleat
Alderman Alison Gowman
Christopher Hayward
Michael Hudson
Andrien Meyers
Dhruv Patel OBE
Deputy Philip Woodhouse
Stuart Corbyn (Co-opted)
Tony Joyce (Co-opted)
David Shaw OBE (Co-opted)
David Brooks Wilson (Co-opted)

Enquiries: John Cater
john.cater@cityoflondon.gov.uk

Breakfast will be served from 8.00am

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the Property Investment Board meeting held on 18th July 2018.

For Decision
(Pages 1 - 6)

4. **CSD RISK REPORT - 1ST QUARTER PROGRESS**
Report of the City Surveyor.

For Information
(Pages 7 - 22)

5. **REQUEST FOR FUNDS TO APPOINT EXTERNAL CONSULTANT FOR AN ENVIRONMENTAL STRATEGY**
Report of the City Surveyor.

To Follow

For Decision

6. **REVIEW OF HOUSING GOVERNANCE**
Report of the Town Clerk.

To Follow.

For Decision

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the Property Investment Board meeting held on 18th July.

For Decision
(Pages 23 - 28)

ALL ESTATES

11. **RENT REVIEWS/LEASE RENEWALS REPORT ON JUNE QUARTER DAY**

Report of the City Surveyor.

For Information
(Pages 29 - 34)

12. **CITY'S RENTAL ESTIMATES MONITORING REPORT**

Report of the City Surveyor.

For Information
(Pages 35 - 44)

13. **BUSINESS PLAN - QUARTER 1 - PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 45 - 56)

14. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY**

Report of the Town Clerk.

For Information
(Pages 57 - 64)

CITY'S ESTATE

15. **CITY'S ESTATE: GATEWAY 3/4 REPORT - 29A BROOK STREET**

Report of the City Surveyor.

For Decision
(Pages 65 - 86)

16. **CITY'S ESTATE: GATEWAY 3/4 - 6-8 EASTCHEAP - LANDLORD WORKS**

Report of the City Surveyor.

For Decision
(Pages 87 - 120)

CITY FUND ESTATE

17. **CITY FUND: 21-26 GARLICK HILL - OVERRIDING LEASE**
Report of the City Surveyor.

For Decision
(Pages 121 - 130)

18. **CITY FUND: LEADENHALL MARKET - ROOF WORKS, GATEWAY 1 - 4**
Report of the City Surveyor.

For Decision
(Pages 131 - 152)

19. **CITY FUND: 280 BISHOPSGATE - RENT REVIEW**
Report of the City Surveyor.

For Decision
(Pages 153 - 158)

20. **CITY FUND: 1 LEADENHALL STREET – GRANT OF NEW GROUND LEASE**
Report of the City Surveyor.

To Follow

For Decision

21. **STRATEGIC ESTATE (CITY FUND) 1ST FLOOR, 4 TABERNACLE STREET - LETTING**
Report of the City Surveyor.

For Decision
(Pages 159 - 166)

22. **STRATEGIC PROPERTY ESTATE (CITY FUND): 4TH FLOOR, GRANT OF NEW LEASE AT 4/14 TABERNACLE STREET**
Report of the City Surveyor.

For Decision
(Pages 167 - 174)

BRIDGE HOUSE ESTATES

23. **BRIDGE HOUSE ESTATES: CROSSRAIL SUBSOIL ACQUISITIONS**
Report of the City Surveyor.

For Decision
(Pages 175 - 178)

24. **BRIDGE HOUSE ESTATES: COLECHURCH HOUSE: UPDATE ON SALE AGREEMENT**

Report of the City Surveyor.

To Follow

For Decision

25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**