



Property Investment Board

Date: WEDNESDAY, 7 NOVEMBER 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
John Chapman
Alderman Alison Gowman
Christopher Hayward
Michael Hudson
Andrien Meyers
Dhruv Patel OBE
Deputy Philip Woodhouse
Stuart Corbyn
Tony Joyce
David Shaw OBE
David Brooks Wilson

Enquiries: John Cater
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Breakfast will be served from 8.00am
N.B. Part of this meeting could be the subject of audio video recording

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 10th October 2018

For Decision
(Pages 1 - 4)

4. **APPOINTMENTS TO CORPORATE ASSET SUB-COMMITTEE**
The Town Clerk to be heard.

For Decision

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**
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

8. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 10th October

For Decision
(Pages 5 - 12)

ALL ESTATES

9. **RENTAL FORECASTS QUARTERLY MONITORING REPORT**
Report of the City Surveyor

For Information
(Pages 13 - 20)

10. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk

For Information
(Pages 21 - 22)

CITY'S ESTATE

11. **CITY'S ESTATE: SOUTH MOLTON STREET - COLLABORATION WITH GROSVENOR ESTATE**
Report of the City Surveyor

For Decision
(Pages 23 - 28)

12. **CITY'S ESTATE – LETTING REPORT – FIRST, GROUND & BASEMENT, 13 SOUTH MOLTON STREET – GRANT OF NEW LEASE TO VENUS ET FLEUR LTD**
Report of the City Surveyor

For Decision
(Pages 29 - 34)

13. **RESOLUTION OF PROJECT SUB (POLICY & RESOURCES) COMMITTEE: 29 BROOK STREET (CITY'S ESTATE)**

For Decision
(Pages 35 - 36)

CITY FUND ESTATE

14. **CITY FUND: CHRONICLE HOUSE, 5TH FLOOR MAIN - NEW LETTING**
Report of the City Surveyor

For Decision
(Pages 37 - 44)

BRIDGE HOUSE ESTATES

15. **BRIDGE HOUSE ESTATES: RENNIE GARDENS - GRANT OF 150 YEAR INTEREST**
Report of the City Surveyor

For Decision
(Pages 45 - 58)

16. **BRIDGE HOUSE ESTATES: 185 TOWER BRIDGE ROAD, 201 TOOLEY STREET - REQUEST FOR DISPOSAL**
Report of the City Surveyor

For Decision
(Pages 59 - 66)

17. **BRIDGE HOUSE ESTATES: 1ST FLOOR, 35-38 NEW BRIDGE STREET - LEASE RENEWAL**
Report of the City Surveyor

For Decision
(Pages 67 - 74)

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**