



Corporate Asset Sub (Finance) Committee

Date: THURSDAY, 1 NOVEMBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Dominic Christian (Deputy Chairman)
Randall Anderson
Marianne Fredericks
Alderman Alison Gowman
Michael Hudson
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Jeremy Mayhew
Deputy Joyce Nash
Jeremy Simons
Deputy Philip Woodhouse

Enquiries: John Cater
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**Lunch will be served for Members in the Guildhall Club at 1pm
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**
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 5th September 2018.

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. **ENERGY PERFORMANCE 2018/19 Q1 REPORT**
Report of the City Surveyor

For Information
(Pages 13 - 16)
7. **GUILDHALL YARD REFURBISHMENT/REPLACEMENT OF PAVIOURS AND DRAINAGE**
Report of the City Surveyor

For Decision
(Pages 17 - 22)
8. **AWP PROGRESS REPORT Q2 2018/2019**
Report of the City Surveyor

For Information
(Pages 23 - 26)

9. **CWP PROGRESS REPORT Q2 2018/2019**
Report of the City Surveyor
- For Information**
(Pages 27 - 30)
10. **MANSION HOUSE EXTERNAL CLEANING AND LIGHTNING**
Report of the City Surveyor
- For Decision**
(Pages 31 - 38)
11. **TEMPLE BAR - REPORT SEEKING DELEGATED AUTHORITY**
Report of the City Surveyor
- For Decision**
(Pages 39 - 40)
12. **RIGHTS OF LIGHT CLAIM PROGRESS - BERNARD MORGAN HOUSE, EC1
(CITY FUND)**
Report of the City Surveyor
- For Information**
(Pages 41 - 44)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 5th September.
- For Decision**
(Pages 45 - 50)
17. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 51 - 52)

18. **OPERATIONAL PROPERTY: CAPITAL PROJECTS 2018/19**
Report of the Town Clerk
- For Information**
(Pages 53 - 54)
19. **OPR OVERALL PROGRAMME UPDATE REPORT**
Joint Report of the Chamberlain and the City Surveyor
- For Information**
(Pages 55 - 62)
20. **LETTING OF 2ND - 5TH FLOORS, 78-83 UPPER THAMES ST EC4 (WALBROOK WHARF OFFICES)**
Report of the City Surveyor
- For Decision**
(Pages 63 - 70)
21. **HOLLOWAY ESTATE (IAF)**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 71 - 76)
22. **GUILDHALL BUDGET 2019/20 BID**
Report of the City Surveyor
- For Decision**
(Pages 77 - 82)
23. **ACCOMMODATION AND WAYS OF WORKING GATEWAY**
Report of the City Surveyor
- To Follow*
- For Information**
24. **GUILDHALL EVENT CHAIRS**
Report of the City Surveyor
- For Decision**
(Pages 83 - 92)
25. **GSMD - CAPITAL CAP UPDATE REPORT**
Report of the Director of Operations and Buildings – Barbican Centre.
- For Information**
(Pages 93 - 98)

- 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**

Part 3 - Confidential Agenda

- 28. **REQUEST FOR MARKET FORCES SUPPLEMENT**
Report of the City Surveyor

For Decision

- 29. **REQUEST FOR MARKET FORCES SUPPLEMENT**
Report of the City Surveyor

For Decision