

Barbican Residential Committee

Date: MONDAY, 16 SEPTEMBER 2019

Time: ** 2 pm **

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Michael Hudson (Chairman)*

Mark Wheatley (Deputy Chairman)*

Randall Anderson Adrian Bastow Chris Boden* Mark Bostock

Deputy David Bradshaw

Mary Durcan Jeremy Mayhew* Barbara Newman Susan Pearson* William Pimlott Stephen Quilter

Deputy John Tomlinson

*non-resident Members

Enquiries: Julie Mayer

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N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

John Barradell
Town Clerk

AGENDA

1. **APOLOGIES**

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

3. MINUTES OF THE PREVIOUS MEETING

To approve the public minutes and non-public summary of the meeting held on 17th June 2019.

For Decision

(Pages 1 - 6)

4. 'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST

Members are asked to note the Committee's Outstanding Actions list.

For Information

(Pages 7 - 8)

5. MINUTES OF THE BARBICAN RESIDENTS CONSULTATION COMMITTEE (RCC) - TO FOLLOW

To receive the draft minutes of the Barbican RCC held on 2nd September 2019.

For Information

6. A RESOLUTION FROM THE BARBICAN RESIDENTS CONSULTATION COMMITTEE IN RESPECT OF THE PUBLIC REALM AROUND THE BARBICAN ESTATE - TO FOLLOW

Town Clerk to be heard.

For Decision

7. BREXIT PLANNING: VERBAL UPDATE

For Information

8. 2018/19 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)

Joint report of the Director of Community and Children's Services and the Chamberlain.

For Information

(Pages 9 - 14)

9. 218/19 REVENUE OUTTURN FOR THE DWELLINGS SERVICE CHARGE ACCOUNT

Joint report of the Director of Community and Children's Services and the Chamberlain.

For Information

(Pages 15 - 20)

10. SERVICE LEVEL AGREEMENT QUARTERLY REVIEW: APRIL - JUNE 2019

Report of the Director of Community and Children's Services.

For Information

(Pages 21 - 34)

11. RESIDENTS' SURVEY 2019

Report of the Director of Community and Children's Services.

For Information

(Pages 35 - 56)

12. PROGRESS OF SALES AND LETTINGS

Report of the Director of Community and Children's Services.

For Information

(Pages 57 - 60)

13. FIRE SAFETY UPDATE

Report of the Director of Community and Children's Services.

For Information (Pages 61 - 68)

14. UPDATE REPORT

Report of the Director of Community and Children's Services.

For Information (Pages 69 - 74)

15. **BARBICAN ARREARS**

Report of the Director of Community and Children's Services.

Members are asked to note a non-public appendix in Part 2 of this agenda, at item 21.

For Information (Pages 75 - 78)

16. BLAKE TOWER: VERBAL UPDATE

For Information

17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

19. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

For Decision

20. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 17th June 2019.

For Decision (Pages 79 - 82)

21. BARBICAN ARREARS - NON-PUBLIC APPENDIX

A non-public appendix in respect of agenda item 15.

For Information (Pages 83 - 86)

22. REPORT OF ACTION TAKEN

Report of the Town Clerk.

For Decision (Pages 87 - 88)

- 23. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 24. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED