



Barbican Residential Committee

Date: MONDAY, 16 DECEMBER 2019
Time: 1.45 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
Henry Colthurst *
Mary Durcan
Dawn Wright *
Jeremy Mayhew *
Barbara Newman
Susan Pearson *
William Pimlott
Stephen Quilter
Deputy John Tomlinson

**non-resident Members*

Enquiries: Julie Mayer
tel.no.: 020 7332 1410
Julie.Mayer@cityoflondon.gov.uk

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 summary of the meeting held on 16th September 2019.

For Decision
(Pages 1 - 8)
- 4. DRAFT MINUTES OF THE RESIDENTS CONSULTATION COMMITTEE (RCC) ON 2ND DECEMBER 2019 TO FOLLOW**
To receive the draft minutes of the RCC Meeting held on 2nd December 2019.

For Information
- 5. 'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 10)
- 6. UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 11 - 16)
- 7. PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.

For Information
(Pages 17 - 20)
- 8. FIRE SAFETY UPDATE**
The Assistant Director, Barbican and Property Services to be heard.

For Information
- 9. SERVICE LEVEL AGREEMENT (SLA) QUARTERLY REVIEW: JULY-SEPTEMBER 2019**
Report of the Director of Community and Children's Services

For Information
(Pages 21 - 34)

- 10. SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2019/20 AND ORIGINAL BUDGET 2020/21**
Report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**
(Pages 35 - 42)
- 11. REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2019/20 AND ORIGINAL 2020/21 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**
Report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**
(Pages 43 - 54)
- 12. A RESOLUTION FROM THE COMMUNITY AND CHILDREN'S SERVICES COMMITTEE**
Members are asked to note a Resolution from the meeting of the Community and Children's Services Committee on 7 November 2019.
- For Information**
(Pages 55 - 56)
- 13. BARBICAN RESIDENTIAL ARREARS**
Report of the Director of Community and Children's Services.
Members are asked to note a non-public appendix to this report at agenda item 19.
- For Information**
(Pages 57 - 60)
- 14. BARBICAN COMMERCIAL ARREARS**
Report of the Director of Community and Children's Services.
Members are asked to note a non-public appendix to this report at agenda item 20.
- For Information**
(Pages 61 - 62)
- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
- 17. 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**

18. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 16th September 2019.

For Decision
(Pages 63 - 64)

19. BARBICAN RESIDENTIAL ARREARS APPENDIX

Report of the Director of Community and Children's Services.
Members are asked to note the report at agenda item 13.

For Information
(Pages 65 - 68)

20. BARBICAN COMMERCIAL ARREARS APPENDIX

Report of the Director of Community and Children's Services.
Members are asked to note the report at agenda item 14.

For Information
(Pages 69 - 70)

21. BARBICAN TURRET JOHN WESLEY HIGH WALK - GATEWAY 3 - ISSUE REPORT

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

For Decision
(Pages 71 - 76)

22. BLAKE TOWER

Assistant Director, Barbican and Property Services to be heard.

For Information

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

Confidential Agenda

25. A RESOLUTION FROM THE ESTABLISHMENT COMMITTEE

Members are asked to note a Resolution from the meeting of the Establishment Committee on 29 October 2019.

For Information

26. RESTRUCTURE OF THE BARBICAN ESTATE OFFICE

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

For Decision