



Property Investment Board

Date: WEDNESDAY, 20 FEBRUARY 2019
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: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Breakfast will be served from 8.00am
N.B. Part of this meeting could be subject to audio or 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 and non-public summary of the Property Investment Board meetings held on the 12th of December 2018 and the 23rd of January 2019.

For Decision

a) Draft public minutes and non public summary of the meeting held on the 12th of December 2018 (Pages 1 - 6)

b) Draft public minutes and non public summary of the meeting held on the 23rd of January 2019 (Pages 7 - 10)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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

7. **NON PUBLIC MINUTES**

To approve the non-public minutes of the Property Investment Board meetings held on the 12th of December 2018 and the 23rd of January 2019.

For Decision

a) Draft non public minutes of the meeting held on the 12th of December 2018 (Pages 11 - 20)

b) Draft non public minutes of the meeting held on the 23rd of January 2019 (Pages 21 - 32)

ALL ESTATES

8. **ALL FUNDS - RENTAL ESTIMATES MONITORING REPORT**
Report of the City Surveyor.

For Information
(Pages 33 - 40)

9. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**
Joint report of the Comptroller and City Solicitor and the City Surveyor.

For Information
(Pages 41 - 54)

CITY'S ESTATE

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

For Information
(Pages 55 - 56)

CITY FUND ESTATE

11. **CITY FUND (SPE) : FIRST FLOOR, 9 BONHILL STREET - LEASE RENEWAL**
Report of the City Surveyor.

For Decision
(Pages 57 - 64)

BRIDGE HOUSE ESTATES

12. **BRIDGE HOUSE ESTATES - THE LETTING OF ARCHES 1-16 (EXCL. 13-14) AT SOUTHWARK BRIDGE**
Report of the City Surveyor.

For Decision
(Pages 65 - 72)

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

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