

PROPERTY INVESTMENT BOARD

Wednesday, 20 February 2019

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 20 February 2019 at 8.30 am

Present

Members:

Deputy Alastair Moss (Deputy Chairman)
John Chapman
Alderman Alison Gowman
Michael Hudson
Andrien Meyers
Dhruv Patel OBE
Stuart Corbyn

Officers:

Richard Holt	- Town Clerk's department
Andrew Little	- Chamberlain's Department
John Seeley	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Paul Wilkinson	- City Surveyor
Andrew Cross	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Neil Robbie	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Chairman Deputy Tom Sleigh, Sir Mark Boleat, Christopher Hayward, Deputy Phillip Woodhouse and Tony Joyce.

In the absence of the Chairman Deputy Tom Sleigh the Deputy Chairman Alastair Moss took the Chair for the meeting.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the meeting held on xxx be approved.

3.1 Draft public minutes and non public summary of the meeting held on the 12th of December 2018

3.2 **Draft public minutes and non public summary of the meeting held on the 23rd of January 2019**

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

There were no questions.

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

There was no other business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

Item No.

7-14

Paragraph No.

3

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meetings held on the 12th of December 2019 and the 23rd of January 2019 be approved.

7.1 **Draft non-public minutes of the meeting held on the 12th of December 2018**

A Member highlighted a error in the wording of the item 10 of the Non-public Minutes of the meeting held on the 12th of December.

7.2 **Draft non-public minutes of the meeting held on the 23rd of January 2019**

8. **ALL FUNDS - RENTAL ESTIMATES MONITORING REPORT**

The Board received a report of the City Surveyor which provided Members on Rental Estimates Monitoring for all funds.

RESOLVED- that the report be noted.

9. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**

The Board received a joint report of the Comptroller and City Solicitor and City Surveyor on the Land Dispute with Transport of London.

RESOLVED-that the report be noted.

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

The Board received a report of the Town Clerk on the actions taken between meetings.

RESOLVED- that the report be noted.

11. **CITY FUND (SPE) : FIRST FLOOR, 9 BONHILL STREET - LEASE RENEWAL**

The Board considered a report of the City Surveyor regarding the lease renewal at 9 Bonhill Street.

RESOLVED- that the report be agreed.

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

The Board considered a report of the City Surveyor regarding a grant of New Lease to WPP for the Southwark Bridge Arches 1-12 & and 15 & 16.

RESOLVED- that the report be agreed.

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

There were no questions.

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

There were three items of urgent business considered in the non-public session.

The meeting ended at 9.20 am

Chairman

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