



Property Investment Board

Date: WEDNESDAY, 20 MARCH 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 meeting held on 20 February 2019.

For Decision
(Pages 1 - 4)

ALL ESTATES

4. **CSD NEW BUSINESS PLAN 2019-24**
Report of the City Surveyor.

For Decision
(Pages 5 - 12)

5. **BUSINESS PROGRESS REPORT 2018-23 - QUARTER 3 2018/19**
Report of the City Surveyor.

For Information
(Pages 13 - 24)

6. **CSD DEPARTMENTAL RISK REGISTER - 3RD QUARTER PROGRESS**
Report of the City Surveyor.

For Information
(Pages 25 - 40)

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

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

9. **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

10. NON PUBLIC MINUTES

To approve the non-public minutes of the Property Investment Board meeting held on 20 February 2019.

For Decision
(Pages 41 - 46)

ALL ESTATES

11. DELEGATIONS SOUGHT DURING APRIL - ASSET MANAGEMENT & DEVELOPMENT - THE CITY SURVEYOR TO BE HEARD.

The City Surveyor to be heard.

For Decision

BRIDGE HOUSE ESTATES

12. BRIDGE HOUSE ESTATES: 185 TOWER BRIDGE ROAD, SE1 – FREEHOLD DISPOSAL

Report of the City Surveyor.

For Decision
(Pages 47 - 58)

13. BRIDGE HOUSE ESTATES: ELECTRA HOUSE, HEADS OF TERMS FOR LEASE SURRENDER

Report of the City Surveyor.

To follow

For Decision

14. BRIDGE HOUSE ESTATES: GATEWAY 4C DETAILED DESIGN: CANDLEWICK HOUSE, 116-126 CANNON STREET, LONDON, EC4

Report of the City Surveyor.

To follow

For Decision

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

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