



Property Investment Board

Date: WEDNESDAY, 6 NOVEMBER 2019
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Part 1 - Public Agenda

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1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**

For Decision
(Pages 1 - 4)

For Decision

Part 2 - Non-Public Agenda

Part 2 - Non-Public Agenda

7. **NON PUBLIC MINUTES**
8. **NON-PUBLIC ACTIONS**

For Decision
(Pages 5 - 10)

For Information
(Pages 11 - 12)

ALL ESTATES

9. **CITY'S ESTATE, CITY FUND & BRIDGE HOUSE ESTATES PROPERTY PERFORMANCE DASHBOARDS**
- For Information**
(Pages 13 - 18)
10. **ALL FUNDS - RENTAL ESTIMATES MONITORING REPORT**
- For Information**
(Pages 19 - 28)
11. **FORMER TENANTS RENT ETC. ARREARS WRITE OFFS**
- For Decision**
(Pages 29 - 34)

CITY'S ESTATE

12. **CITY'S ESTATE: GATEWAY 6 OUTCOME REPORT - 21 WHITEFRIARS STREET**
- For Decision**
(Pages 35 - 44)
13. **CITY'S ESTATE: LEASE RE-STRUCTURE FOR A PREMIUM & LEASEHOLD PURCHASE**
- For Decision**
(Pages 45 - 56)
14. **CITY'S ESTATE LETTING REPORT: SHOP ON GROUND, BASEMENT AND THREE UPPER FLOORS, 148 NEW BOND STREET, LONDON W1 - RENT REVIEW - 24TH JUNE 2019**
- For Decision**
(Pages 57 - 62)
15. **CITY'S ESTATE: SURRENDER OF EXISTING LEASE, AGREEMENT FOR LEASE AND GRANT OF A NEW LEASE AND TENANCY AT WILL AT THE COURTYARD, 220-226 TOTTENHAM COURT ROAD AND 1-7 ALFRED PLACE, WC1**
- For Decision**
(Pages 63 - 72)

CITY FUND

CITY FUND

16. **CITY FUND : LONDON WALL PLACE, EC2 - OVERAGESETTLEMENT/GEARING BUY-DOWN**

BRIDGE HOUSE ESTATES

17. **BRIDGE HOUSE ESTATES: GATEWAY 6 OUTCOME REPORT : FINSBURY HOUSE**

For Decision
(Pages 77 - 84)

18. **BRIDGE HOUSE ESTATES: GATEWAY 1-2 - REFURBISHMENT OF ELECTRA HOUSE, 84 MOORGATE EC2**

For Decision

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

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

Item received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive