



Barbican Residential Committee

Date: MONDAY, 11 SEPTEMBER 2017
Time: *** 1.45 pm *** please note start time
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Ann Holmes (Chairman)	Jeremy Mayhew
Susan Pearson (Deputy Chairman)	Deputy Joyce Nash
Randall Anderson	Barbara Newman
Adrian Bastow	Graham Packham
Chris Boden	William Pimlott
Mark Bostock	Stephen Quilter
Deputy David Bradshaw	Deputy John Tomlinson
Mary Durcan	
Michael Hudson	
Deputy Clare James	

Enquiries: Julie Mayer
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Lunch will be served in the Guildhall Club at 1.00pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To agree the minutes of the Barbican Residents' Committee held on 5 June 2017.

For Decision
(Pages 1 - 10)

4. **'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST**

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

For Information
(Pages 11 - 16)

5. **UPDATE REPORT**

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

For Information
(Pages 17 - 28)

6. **2016/17 REVENUE OUTTURN FOR THE DWELLINGS SERVICE CHARGE ACCOUNT INCLUDING RECONCILIATION BETWEEN THE CLOSED ACCOUNTS AND THE FINAL SERVICE CHARGE.**

Report of the Chamberlain.

For Information
(Pages 29 - 34)

7. **2016/17 REVENUE OUTTURN EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT**

Joint report of the Chamberlain and Director of Community and Children's Services.

For Information
(Pages 35 - 44)

8. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**

Report of the Director of Community and Children's Services

For Information
(Pages 45 - 58)

9. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 62)
10. **LEASE ENFORCEMENTS**
Report of the Director of Community and Children's Services.
For Information
(Pages 63 - 76)
11. **BARBICAN ESTATE RESIDENTIAL BAGGAGE STORES - ISSUES REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 77 - 88)
12. **FIRE SAFETY UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 89 - 98)
13. **GENERAL DATA PROTECTION REGULATION COMPLIANCE 2018**
Report of the Town Clerk.
For Information
(Pages 99 - 102)
14. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING OF THE COMMITTEE - BARBICAN QUICK WINS**
Report of the Town Clerk.
For Information
(Pages 103 - 104)
15. **MINUTES OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE (BRCC) MEETING ON 4TH SEPTEMBER 2017**
To receive the draft minutes of the meeting held on 4th September 2017 – TO FOLLOW.
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON PUBLIC MINUTES OF THE PREVIOUS MEETING**

To approve the non-public minutes of the meeting held on 5th June 2017.

For Decision
(Pages 105 - 106)

20. **ARREARS REPORT**

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

For Decision
(Pages 107 - 112)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

22. **ITEMS OF URGENT BUSINESS WHILE THE PUBLIC ARE EXCLUDED**