



## Capital Buildings Committee

**Date:** TUESDAY, 7 MAY 2019  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Douglas Barrow  
Peter Bennett  
Deputy Keith Bottomley  
David Brooks Wilson  
Alderman Alison Gowman  
Christopher Hayward  
Deputy Jamie Ingham Clark  
Deputy Edward Lord  
Alderman Ian Luder  
Jeremy Mayhew  
Deputy Catherine McGuinness  
Oliver Sells QC  
Sir Michael Snyder  
Deputy James Thomson  
Alderman Sir David Wootton

**Enquiries:** Gregory Moore  
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gregory.moore@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 12.30pm**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council, dated 25 April 2019, appointing the Committee and setting its Terms of Reference.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  
**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 21 March 2019.  
**For Decision**  
(Pages 3 - 6)
7. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 7 - 8)
8. **RESOLUTION**  
To note a resolution from the Magistracy and Livery Sub-Committee.  
**For Information**  
(Pages 9 - 10)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100A 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**

12. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 21 March 2019.  
**For Decision**  
(Pages 11 - 16)

## **Part 2 - Non-Public**

13. **FLEET STREET ESTATE UPDATE**  
Report of the City Surveyor.  
**For Decision**  
(Pages 17 - 26)
14. **MoU WITH HMCTS**  
The Director of Major Projects to be heard.  
**For Information**
15. **NEW STREET AND COCK HILL**  
Report of the City Surveyor.  
**For Decision**  
(Pages 27 - 32)
16. **POLICE ACCOMMODATION STRATEGY (DECANT): HIGHLIGHT REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 33 - 40)
17. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk.  
**For Information**  
(Pages 41 - 42)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

## **Part 3 - Confidential**

20. **MUSEUM OF LONDON ENABLING WORKS UPDATE**  
Report of the City Surveyor.  
**For Decision**