

Capital Buildings Committee

Date: WEDNESDAY, 3 JULY 2019

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Gregory Moore tel. no.: 020 7332 1399 gregory.moore@cityoflondon.gov.uk

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

John Barradell Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. MINUTES

To agree the public minutes and summary of the meeting held on 7 May 2019.

For Decision

(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information

(Pages 5 - 6)

5 QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. **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

8. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 7 May 2019.

For Decision

(Pages 7 - 10)

WOOD STREET AND SNOW HILL POLICE STATIONS 9. Report of the City Surveyor.

For Decision

(Pages 11 - 12)

10. POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT Report of the Commissioner.

For Decision

(Pages 13 - 20)

POLICE ACCOMMODATION STRATEGY: DECANT - RELOCATION OF 11. CONTROL ROOM

Report of the Commissioner.

For Decision (Pages 21 - 26)

For Information (Pages 31 - 38)

REPORT OF ACTION TAKEN 14. Report of the Town Clerk.

Report of the City Surveyor.

13.

15. FLEET STREET ESTATE: START OF RIBA STAGE 2 Report of the City Surveyor (TO FOLLOW).

BARKING REACH - SITE REMEDIATION

- FLEET STREET ESTATE: VACANT POSSESSION 16. Report of the City Surveyor (TO FOLLOW).
- 17. MUSEUM OF LONDON UPDATE REPORT Report of the City Surveyor (TO FOLLOW).
- 18. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND 19. WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

POLICE ACCOMMODATION STRATEGY: DECANT - FORENSIC SERVICES 12. INTERIM LOCATION Report of the Commissioner.

> For Decision (Pages 27 - 30)

For Information (Pages 39 - 42)

For Decision

For Decision

For Decision