

CAPITAL BUILDINGS COMMITTEE

Wednesday, 3 July 2019

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

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

In attendance:

Alderman Prem Goyal

Officers:

Caroline Al-Beyerty	- Chamberlain's Department
Ian Dyson	- Commissioner of the City of London Police
Paul Friend	- City Surveyor's Department
Gregory Moore	- Town Clerk's Department
Martin O'Regan	- City of London Police
Ola Obadara	-
Paul Wilkinson	- City Surveyor
Peter Young	- City Surveyor's Department

1. APOLOGIES

Apologies were received from Doug Barrow and Alderman Sir David Wootton.

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

David Brooks Wilson made a standing declaration in respect of all matters concerning Arcadis, Arups, Belsize Architects, and Keltbray, as an advisor to those companies.

3. MINUTES

The minutes of the previous meeting, held on 7 May 2019, were approved as an accurate record, subject to a correction to David Brooks Wilson's standing declaration under Item 2, which should refer to "Keltbray", not "Kenley", and should also include reference to Belsize Architects.

4. OUTSTANDING ACTIONS

The Committee noted the outstanding actions schedule and the updates provided in respect of each item.

RESOLVED: That the report be received and its content noted.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: That under Section 100(A) 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 I of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting on held on 7 May 2019 were agreed as an accurate record.

9. **WOOD STREET AND SNOW HILL POLICE STATIONS**

The Committee considered and approved a report of the City Surveyor concerning Wood Street and Snow Hill Police Stations.

10. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**

The Committee considered a report of the Commissioner which provided a general update on the Police Accommodation Strategy.

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

The Committee considered and approved a report of the Commissioner concerning the relocation of the Force Control Room, as part of the ongoing Police Accommodation Strategy decant programme.

12. **POLICE ACCOMMODATION STRATEGY: DECANT - FORENSIC SERVICES INTERIM LOCATION**

The Committee considered a report of the Commissioner concerning the interim location of the City Police's forensic services.

13. **BARKING REACH - SITE REMEDIATION**

The Committee received a report of the City Surveyor which provided an update on site remediation activities at the Barking Reach Power Station site.

14. **REPORT OF ACTION TAKEN**

The Committee received a report of the Town Clerk advising of three actions taken under urgency procedures or delegated authority arrangements since the last meeting.

15. **FLEET STREET ESTATE: START OF RIBA STAGE 2**

The Committee considered and approved a report of the City Surveyor which provided an update on progress made on the Fleet Street Estate Project since the last meeting and sought approval to progress up to the completion of RIBA Stage 2 (concept design).

16. **FLEET STREET ESTATE: VACANT POSSESSION**

The Committee considered a report of the City Surveyor updating Members in respect of the obtaining of vacant possession of the Fleet Street Estate.

17. **MUSEUM OF LONDON UPDATE REPORT**

The Committee considered a report of the City Surveyor concerning the Museum of London Relocation project and associated enabling works.

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

There were no questions.

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting closed at 12.40 pm

Chairman

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