



Capital Buildings Committee

Date: TUESDAY, 1 OCTOBER 2019
Time: 1.45 pm
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
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Lunch will be served in Guildhall Club at 1PM
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 public minutes and summary of the meeting held on 3 July 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 3 July 2019.
For Decision
(Pages 7 - 14)
9. **FLEET STREET ESTATE - RIBA STAGE 2 PROGRESS UPDATE**
Report of the City Surveyor.
For Information
(Pages 15 - 26)
10. **FLEET STREET ESTATE: VACANT POSSESSION**
Report of the City Surveyor.
For Decision
(Pages 27 - 40)
11. **65 BASINGHALL STREET & FORMER GUILDHALL STAFF CAR PARK**
Report of the City Surveyor.
For Information
(Pages 41 - 46)

12. **ACTION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**
Report of the Town Clerk.

For Information
(Pages 47 - 50)
13. **POLICE ACCOMMODATION STRATEGY: DECANT CAR PARKING**
Report of the City Surveyor (TO FOLLOW).

For Decision
14. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
Report of the City Surveyor (TO FOLLOW).

For Decision
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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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
Lee Higson, Eric Parry Architects

Officers:

| | |
|---------------------|---|
| Caroline Al-Beyerty | - Chamberlain's Department |
| Ian Dyson | - Commissioner of the City of London Police |
| Martin O'Regan | - City of London Police |
| Paul Wilkinson | - City Surveyor |
| Philip Everett | - City Surveyor's Department |
| Paul Friend | - City Surveyor's Department |
| Ola Obadara | - City Surveyor's Department |
| Peter Young | - City Surveyor's Department |
| Gregory Moore | - Town Clerk'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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**CAPITAL BUILDINGS COMMITTEE
OUTSTANDING ACTIONS LIST**

| No. | Action | Officer Responsible | Status |
|-----|--|---|---|
| 1. | Planning Permissions (Fleet Street Site): Officers to ensure close and ongoing dialogue with City planners to avoid the risk of any misunderstandings in relation to intended development. | City Surveyor | Ongoing instruction to officers. |
| 2. | Consultant Fee Schedule: Chamberlain to produce updated consultant fee schedule. | Chamberlain | Scheduled for 4 December 2019 meeting. |
| 3. | Wood Street and Snow Hill: Disposal recommendations to be considered under delegated authority. | City Surveyor | Report expected w/c 7 October 2019 for consideration. |
| 4. | Police Accommodation Strategy: (i) Approvals in respect of IT, Programme Management (PM) Team, Fingerprint and JCCR items to be subject to further information / delegated authority. (ii) Update report on expenditure to date and progress against budget to be produced. | Commissioner / City Surveyor Chamberlain | (i) Work in progress to produce requisite information for IT / PM / Fingerprint aspects; see item 11 on agenda for JCCR. (ii) Scheduled for 4 December 2019. |
| 5. | Fleet Street Estate: (i) Various minor appointments of specialist consultants and surveys in line with the approval of RIBA Stage 2 in July. (ii) Delegated authority provided in respect of an element of Vacant Possession to be pursued. | City Surveyor City Surveyor | (i) In progress; see "Report of Action Taken" item on agenda. (ii) See item 10 on agenda. |
| 6. | Museum of London: Delegation to be sought from P&R / Court in respect of budget envelope approvals. | Town Clerk | Complete July 2019. |

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