



Capital Buildings Committee

Date: WEDNESDAY, 4 DECEMBER 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Sir Michael Snyder (Chairman)
Deputy Edward Lord (Deputy Chair)
Douglas Barrow
Peter Bennett
Deputy Keith Bottomley
David Brooks Wilson
Alderman Alison Gowman
Sheriff Christopher Hayward
Deputy Jamie Ingham Clark
Alderman Ian Luder
Jeremy Mayhew
Deputy Catherine McGuinness
Oliver Sells QC
Deputy James Thomson
Alderman Sir David Wootton

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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 1 October 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 1 October 2019.
For Decision
(Pages 7 - 12)
9. **FLEET STREET ESTATE UPDATE**
Report of the City Surveyor.
For Decision
(Pages 13 - 24)
10. **FLEET STREET ESTATE: VACANT POSSESSION - LEASE VARIATIONS**
Report of the City Surveyor.
For Decision
(Pages 25 - 26)
11. **BISHOPSGATE: ISSUES REPORT**
Report of the City Surveyor.
For Decision
(Pages 27 - 52)

12. **NEW STREET: UPDATE**
City Surveyor to be heard.
For Information
13. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 53 - 56)
14. **MUSEUM OF LONDON UPDATE**
Report of the City Surveyor (TO FOLLOW).
For Information
15. **POLICE ACCOMMODATION STRATEGY: MOUNTED UNIT**
Joint report of the City Surveyor and Commissioner (TO FOLLOW).
For Decision
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**