

CAPITAL BUILDINGS COMMITTEE

Wednesday, 4 December 2019

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

Sir Michael Snyder (Chairman)	Sheriff Christopher Hayward
Deputy Edward Lord (Deputy Chair)	Deputy Jamie Ingham Clark
Douglas Barrow	Jeremy Mayhew
Peter Bennett	Deputy Catherine McGuinness
Deputy Keith Bottomley	Oliver Sells QC
David Brooks Wilson	Alderman Sir David Wootton

In attendance:

Alderman Prem Goyal

Officers:

Peter Lisley	- Director of Major Projects
Caroline Al-Beyerty	- Deputy Chamberlain
Cecilie Booth	- Chief Operating & Financial Officer, City of London Police
Martin O'Regan	- City of London Police
Rachel Vipond	- City of London Police
Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Philip Everett	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Matthew Pitt	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Gregory Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Alison Gowman, Alderman Ian Luder, and Deputy James Thomson.

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

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

3. MINUTES

The public minutes and summary of the meeting held on 1 October 2019 were approved as a correct record.

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 1 October 2019 were agreed as an accurate record.

9. **FLEET STREET ESTATE UPDATE**

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.

10. **FLEET STREET ESTATE: VACANT POSSESSION - LEASE VARIATIONS**

The Committee considered and approved a report of the City Surveyor concerning a lease variation.

11. **BISHOPSGATE ISSUES REPORT**

The Committee considered and approved a report of the City Surveyor concerning a refurbishment and alteration project at Bishopsgate police station.

12. **NEW STREET UPDATE**

The City Surveyor provided Members with an oral update in relation to New Street police station.

13. **REPORT OF ACTION TAKEN**

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

14. **MUSEUM OF LONDON UPDATE**

The Committee considered and approved a report of the City Surveyor concerning the Museum of London Relocation programme.

15. **POLICE ACCOMMODATION STRATEGY: MOUNTED UNIT**

This item was withdrawn.

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

There were no urgent items.

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

There were no questions.

The meeting closed at 2.20 pm

Chairman

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