



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

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

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**

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CAPITAL BUILDINGS COMMITTEE

Tuesday, 1 October 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)	Alderman Alison Gowman
Deputy Edward Lord (Deputy Chairman)	Deputy Jamie Ingham Clark
Douglas Barrow	Alderman Ian Luder
Peter Bennett	Oliver Sells QC
Deputy Keith Bottomley	Alderman Sir David Wootton
David Brooks Wilson	

In attendance:

Alderman Prem Goyal

Officers:

Peter Lisley	- Director of Major Projects
Philip Gregory	- Chamberlain's Department
Alistair Sutherland	- Assistant Commissioner of the 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
Paul Friend	- 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 Sheriff Christopher Hayward, Jeremy Mayhew, Deputy Catherine McGuinness, and Deputy James Thomson.

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 public minutes and summary of the meeting held on 3 July 2019 were approved as a correct record, subject to Deputy James Thomson being marked as present.

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 3 July 2019 were agreed as an accurate record.

9. **FLEET STREET ESTATE - RIBA STAGE 2 PROGRESS UPDATE**

The Committee received 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**

The Committee considered and approved a report of the City Surveyor concerning the obtaining of vacant possession in respect of the Fleet Street Estate.

11. **65 BASINGHALL STREET & FORMER GUILDHALL STAFF CAR PARK**

The Committee received a report of the City Surveyor which provided an update on the use of 65 Basinghall Street and the former staff car park.

12. **ACTION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**

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

13. **POLICE ACCOMMODATION STRATEGY: DECANT CAR PARKING**

This item was withdrawn.

14. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

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

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

There were no questions.

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

There was one urgent item, concerning the remediation activities at the Barking Reach site.

The meeting closed at 2.35 pm

Chairman

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

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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 January 2020 meeting.
3.	Wood Street and Snow Hill: Disposal recommendations to be considered under delegated authority.	City Surveyor	Complete.
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. (iii) Decant Car Parking arrangements to be pursued under delegated authority.	Commissioner / City Surveyor Chamberlain City Surveyor	(i) Work in progress to produce requisite information for IT / PM / Fingerprint aspects; JCCR aspect complete. (ii) Scheduled for January 2020. (iii) City Surveyor to be heard in non-public.
5.	Museum of London: (i) Site Visit to be arranged. (ii) Optimism Bias – expenditure to be pursued under delegated authority following provision of further information.	Town Clerk City Surveyor	(i) In progress. (ii) See Item 14 on agenda.
6.	Barking Reach Site Remediation: Asset sales to be pursued under delegated authority.	City Surveyor	In progress.

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