



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 30 JANUARY 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Dominic Christian (Deputy Chairman)
Randall Anderson
John Chapman
Marianne Fredericks
Alderman Alison Gowman
Christopher Hayward
Michael Hudson
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Jeremy Mayhew
Jeremy Simons
Deputy Philip Woodhouse

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**Lunch will be served for Members in the Guildhall Club at 1pm
N.B. Part of this meeting may be subject to audio-visual recording**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS 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 November 2018.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 10)
5. **WORK PROGRAMME**
Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 11 - 12)
6. **BUSINESS PLAN 2018-23 - QUARTER 2 2018/19**
Report of the City Surveyor.

For Information
(Pages 13 - 18)
7. **DEPARTMENTAL RISK REGISTER UPDATE**
Report of the City Surveyor.

For Information
(Pages 19 - 22)
8. **ENERGY PERFORMANCE UPDATE 2018/19 Q2**
Report of the City Surveyor.

For Decision
(Pages 23 - 28)

9. **RIGHTS OF LIGHT CLAIM PROGRESS - BERNARD MORGAN HOUSE**
Report of the City Surveyor.
- For Information**
(Pages 29 - 32)
10. **PUBLIC CAR PARKS UPDATE**
Report of the Director of the Built Environment.
- For Information**
(Pages 33 - 48)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **EXCLUSION OF THE PUBLIC**
MOTION - 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 the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 1 November 2018.
- For Decision**
(Pages 49 - 54)
15. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 55 - 56)
16. **ASSET MANAGEMENT SERVICE BASED REVIEW REPORT**
Report of the City Surveyor.
- For Decision**
(Pages 57 - 66)
17. **TEMPLE BAR – LETTING**
Report of the City Surveyor.
- For Decision**
(Pages 67 - 74)

18. **MINOR WORKS FRAMEWORKS - STAGE 2 AWARD**
Joint report of the Chamberlain and the City Surveyor on behalf of the Facilities Services Category Board.
- For Information**
(Pages 75 - 80)
19. **GUILDHALL AND WALBROOK WHARF - GATEWAY PROJECTS UPDATE**
Report of the City Surveyor.
- For Decision**
(Pages 81 - 86)
20. **GUILDHALL MASTERPLAN**
Report of the City Surveyor.
- For Decision**
(Pages 87 - 94)
21. **SMART WORKING AND RELOCATION OF WALBROOK WHARF CITY TEAM**
Report of the City Surveyor.
- For Information**
(Pages 95 - 98)
22. **GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON**
Joint report of the Comptroller and City Solicitor and the City Surveyor.
- For Information**
(Pages 99 - 104)
23. **COMBINED HEAT AND POWER SYSTEM - ANNUAL REPORT 2017/18**
Report of the City Surveyor.
- For Information**
(Pages 105 - 122)
24. **CITIGEN CONTRACT - ORAL UPDATE**
The City Surveyor to be heard.
- For Information**
25. **REGISTRATION OF THE CITY'S FREEHOLD TITLES**
Report of the Comptroller and City Solicitor.
- For Information**
(Pages 123 - 128)

26. **ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 129 - 130)

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

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

Part 3 - Confidential Agenda

29. **GUILDHALL PLANT TEAM - NEW WAYS OF WORKING**

Report of the City Surveyor.

For Decision