



Corporate Asset Sub (Finance) Committee

Date: THURSDAY, 4 APRIL 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

Enquiries: Martin Newton
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Lunch will be served for Members in the Guildhall Club at 1pm

NB: Part of this meeting could be the subject of audio or 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 30 January 2019.

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

For Information
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 9 - 10)
6. **CITY SURVEYOR'S PROPOSED BUSINESS PLAN 2019/2024**
Report of the City Surveyor.

For Decision
(Pages 11 - 14)
7. **EV CHARGE POINTS FOR TRANSITION TO A ZERO-EMISSION FLEET**
Report of the City Surveyor.

For Decision
(Pages 15 - 22)
8. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - QUARTERLY REPORT**
Report of the City Surveyor.

For Decision
(Pages 23 - 28)

9. **CITY SURVEYOR'S BUSINESS PLAN 2018/19 - Q3 OUTCOME**
Report of the City Surveyor.
- For Information**
(Pages 29 - 34)
10. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER 2018/2019 - Q3 OUTCOME**
Report of the City Surveyor.
- For Information**
(Pages 35 - 38)
11. **CORPORATE FM GENERAL UPDATE**
Report of the City Surveyor.
- For Information**
(Pages 39 - 42)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 30 January 2019.
- For Decision**
(Pages 43 - 48)
16. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 49 - 50)
17. **ASSET MANAGEMENT SERVICE BASED REVIEW**
Report of the City Surveyor.
- For Decision**
(Pages 51 - 58)

18. **ISLINGTON ARTS FACTORY**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 59 - 64)
19. **ACCOMMODATION AND WAYS OF WORKING - VACATION OF WALBROOK WHARF**
Report of the City Surveyor.
- For Decision**
(Pages 65 - 78)
20. **OLD FREEMEN'S ASSOCIATION - LEASE FOR CLUBHOUSE**
Report of the Headmaster, City of London Freemen's School.
- This report was considered by the Board of Governors of the City of London Freemen's School on 7 February 2019 when the paper was received with the Board's endorsement and agreed to be submitted to the Sub Committee for agreement of the lease length.
- For Decision**
(Pages 79 - 86)
21. **20/21 ALDERMANBURY - DELEGATED AUTHORITY**
Report of the City Surveyor.
- For Decision**
(Pages 87 - 88)
22. **WAIVER REPORT - SUBSCRIPTION CONTACT TO IHS GLOBAL LTD AS SOLE SUPPLIER**
Report of the City Surveyor and the Director of the Built Environment.
- For Decision**
(Pages 89 - 94)
23. **CITIGEN FUTURE OPTIONS**
Report of the City Surveyor.
- For Information**
(Pages 95 - 100)
24. **CITIGEN NEGOTIATIONS UPDATE**
Verbal update by the City Surveyor.
- For Information**

25. **ACTION BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 101 - 104)

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

27. **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

28. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 30 January 2019.

For Decision