



## **Corporate Asset Sub (Finance) Committee**

**Date:** WEDNESDAY, 5 JUNE 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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**Lunch will be served for Members in the Guildhall Club at 1pm**

**NB: Part of this meeting may be subject to 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 4 April 2019.  

**For Decision**  
(Pages 1 - 6)
4. **SUB COMMITTEE TERMS OF REFERENCE**  
To note the Sub Committee's terms of reference.  

**For Information**  
(Pages 7 - 8)
5. **PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 9 - 12)
6. **WORK PROGRAMME FOR FUTURE MEETINGS**  
Joint report of the Town Clerk and City Surveyor.  

**For Information**  
(Pages 13 - 14)
7. **CYCLICAL WORKS PROGRAMME 2018/19 QUARTER 4**  
Report of the City Surveyor.  

**For Information**  
(Pages 15 - 20)
8. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME 2018/19 QUARTER 4**  
Report of the City Surveyor.  

**For Decision**  
(Pages 21 - 24)

9. **CITY SURVEYOR'S BUSINESS PLAN 2018/19 QUARTER 4**  
Report of the City Surveyor.
- For Information**  
(Pages 25 - 32)
10. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER 2018/19 QUARTER 4**  
Report of the City Surveyor.
- For Information**  
(Pages 33 - 36)
11. **ANNUAL ENERGY PERFORMANCE REPORT 2018/19**  
Report of the City Surveyor.
- For Information**  
(Pages 37 - 42)
12. **HERITAGE AT RISK REGISTER ANNUAL REPORT**  
Report of the City Surveyor.
- For Information**  
(Pages 43 - 46)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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 remaining 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.

**For Decision**

**Part 2 - Non-Public Agenda**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 4 April 2019.
- For Decision**  
(Pages 47 - 52)
17. **NON PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk.
- For Information**  
(Pages 53 - 54)

18. **WALBROOK WHARF ELECTRICAL INFRASTRUCTURE UPGRADE**  
Report of the City Surveyor.
- For Decision**  
(Pages 55 - 66)
19. **APPENDIX 5 TO CITY SURVEYOR'S BUSINESS PLAN 2018/19 QUARTER 4 (SEE ITEM 9)**
- For Information**
20. **POWER PURCHASE AGREEMENT FOR OFFSITE RENEWABLE ENERGY**  
Joint report of the City Surveyor and the Chamberlain.
- For Information**  
(Pages 67 - 74)
21. **LONDON GATEWAY ACCOMMODATION**  
Report of the Interim Director of Consumer Protection and Markets Operations.
- For Information**  
(Pages 75 - 82)
22. **URGENT ACTION BETWEEN MEETINGS**  
Report of the Town Clerk.
- For Information**  
(Pages 83 - 84)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
24. **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**

25. **CITY SURVEYOR'S STAFFING MATTERS**  
Report of the City Surveyor.
- For Information**