



## Corporate Asset Sub (Finance) Committee

**Date:** THURSDAY, 11 JULY 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM 2 - 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  
Michael Hudson  
Deputy Wendy Hyde  
Deputy Edward Lord  
Jeremy Mayhew  
Deputy Joyce Nash  
James de Sausmarez  
Deputy Philip Woodhouse

**Enquiries:** Martin Newton  
[martin.newton@cityoflondon.gov.uk](mailto:martin.newton@cityoflondon.gov.uk)  
020 7332 3154

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

**NB: Part of the 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 5 June 2019.  

**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING PUBLIC 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. **GUILDHALL AND WALBROOK WHARF - MAJOR WORKS AND PRIORITISATION UPDATE**  
Report of the City Surveyor.  

**For Decision**  
(Pages 11 - 16)
7. **PROJECT PIPELINE**  
The City Surveyor to be heard.  

**For Information**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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.

**For Decision**

**Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 5 June 2019.
- For Decision**  
(Pages 17 - 20)
12. **OUTSTANDING NON PUBLIC ACTIONS FROM PREVIOUS MEETINGS**  
Report of the Town Clerk.
- For Information**  
(Pages 21 - 26)
13. **MAJOR WORKS MAINTENANCE FORECASTING AND GAP FUNDING - OPERATIONAL PROPERTY PORTFOLIO**  
Report of the City Surveyor.
- For Decision**  
(Pages 27 - 32)
14. **WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES - GATEWAY 2**  
Report of the City Surveyor.
- For Decision**  
(Pages 33 - 40)
15. **DISPOSAL OF CITY FUND HIGHWAY LAND - THE DENIZEN, 43 GOLDEN LANE**  
Report of the City Surveyor.
- For Decision**  
(Pages 41 - 48)
16. **REQUEST FOR DELEGATED AUTHORITY - ACCOMMODATION AND WAYS OF WORKING - VACATION OF WALBROOK WHARF REPORT - GATEWAY 5**  
Report of the City Surveyor.
- For Decision**  
(Pages 49 - 50)

17. **REQUEST FOR DELEGATED AUTHORITY - GUILDHALL EVENT CHAIRS - GATEWAY 5**  
Report of the City Surveyor.

**For Decision**  
(Pages 51 - 52)

18. **DELEGATED AUTHORITY - APPROVAL OF RECOMMENDED DISPOSAL OFFERS - WOOD STREET AND SNOW HILL POLICE STATIONS**

**For Information**  
(Pages 53 - 54)

19. **CITY OF LONDON POLICE - RELOCATION OF JOINT CONTRACT AND CONTROL ROOM (JCCR)**  
Report of the City Surveyor. TO FOLLOW

**For Decision**

20. **CITIGEN UPDATE**  
The City Surveyor to be heard.

**For Information**

21. **ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.

**For Information**  
(Pages 55 - 56)

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

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