



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 25 SEPTEMBER 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
Michael Hudson
Deputy Wendy Hyde
Deputy Edward Lord
Jeremy Mayhew
Deputy Joyce Nash
James de Sausmarez
Deputy Philip Woodhouse

Enquiries: Chris Rumbles
chris.rumbles@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm
NB: Part of the 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 11th July 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. **ASSET MANAGEMENT SERVICE BASED REVIEW - UPDATE REPORT**
Report of Assistant Town Clerk and City Surveyor.

For Information
(Pages 11 - 18)
7. **CYCLICAL WORKS PROGRAMME (CWP) - PROPOSAL FOR 2020-21**
Report of the City Surveyor.

For Decision
(Pages 19 - 24)
8. **ENERGY PERFORMANCE REPORT 2019/20 QUARTER 1**
Report of the City Surveyor.

For Information
(Pages 25 - 36)
9. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER UPDATE**
Report of the City Surveyor.

For Information
(Pages 37 - 40)
10. **BUSINESS PLAN 2019-24: QUARTER 1 2019/20**
Report of the City Surveyor.

For Information
(Pages 41 - 46)

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 11th July 2019.

For Decision
(Pages 47 - 52)
15. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 53 - 56)
16. **SECURITY UPDATE**
Verbal of the City Surveyor.

For Information
17. **65 BASINGHALL STREET & FORMER GUILDHALL STAFF CAR PARK: ALLOCATION FOR CITY OF LONDON POLICE USE (TO FOLLOW)**
Report of the City Surveyor.

For Decision
18. **COMBINED HEAT AND POWER SYSTEM - FEES FOR COMMERCIAL NEGOTIATIONS**
Report of the City Surveyor.

For Decision
(Pages 57 - 60)
19. **GUILDHALL WORKPLACE UTILISATION PROGRAMME - SMART WORKING UPDATE REPORT**
Report of the City Surveyor.

For Decision
(Pages 61 - 66)

20. **ST LAWRENCE JEWRY CHURCH UPDATE - ISSUE REPORT**

Report of the City Surveyor.

For Decision
(Pages 67 - 72)

21. **OPERATIONAL PROPERTY PORTFOLIO - ANNUAL REPORT 2019**

Report of the City Surveyor.

For Information
(Pages 73 - 78)

22. **OPERATIONAL PROPERTY REVIEW - PROGRESS REPORT**

Report of the City Surveyor.

For Decision
(Pages 79 - 86)

23. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 87 - 88)

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

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