



Corporate Asset Sub (Finance) Committee

Date: THURSDAY, 7 NOVEMBER 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 in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of 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 25th September 2019.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 9 - 12)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.
For Information
(Pages 13 - 14)
6. **GUILDHALL COMPLEX ACCESSIBILITY AUDIT**
Report of the City Surveyor.
For Decision
(Pages 15 - 18)
7. **CYCLICAL WORKS PROGRAMME - PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 19 - 24)
8. **BRIDGE HOUSE ESTATES CYCLICAL WORKS 2020-21**
Report of the City Surveyor.
For Information
(Pages 25 - 26)
9. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY - REVIEW UPDATE**
Report of the City Surveyor.
For Information
(Pages 27 - 28)

10. **CORPORATE FACILITIES MANAGEMENT - UPDATE REPORT**
Report of the City Surveyor.
- For Information**
(Pages 29 - 34)
11. **2019/20 QUARTER 2 ENERGY PERFORMANCE REPORT**
Report of the City Surveyor.
- For Information**
(Pages 35 - 38)
12. **NATIONAL LOTTERY FUNDING - BID CO-ORDINATION PROPOSAL AND UPDATE**
Report of the Town Clerk.
- For Information**
(Pages 39 - 40)
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 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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 25th September 2019.
- For Decision**
(Pages 41 - 44)
17. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 45 - 48)
18. **WEST HAM PARK NURSERY – GW4**
Joint report of the Director of Open Spaces and City Surveyor.
- For Decision**
(Pages 49 - 68)

19. **BARBICAN TURRET JOHN WESLEY HIGH WALK GW3**
Report of the Director of Community & Children's Services.

For Decision
(Pages 69 - 72)

20. **COMBINED HEAT AND POWER SYSTEM - ANNUAL REPORT 2018/19**
Report of the City Surveyor.

For Information
(Pages 73 - 78)

21. **GUILDHALL COMPLEX BUDGET PERFORMANCE 2019/20 UPDATE REPORT**
Report of the the City Surveyor.

For Information
(Pages 79 - 82)

22. **REPORT OF ACTION TAKEN 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**