



## Barbican Estate Residents Consultation Committee

**Date:** MONDAY, 4 MARCH 2019

**Time:** 6.30 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Christopher Makin - Speed House (Chairman)	Prof. Michael Swash - Willoughby House
Gordon Griffiths - Bunyan Court	David Lawrence - Lauderdale Tower
Jane Smith - Barbican Association	Mark Bostock - Frobisher Crescent
John Taysum - Bryer Court	Heather Hawker - Speed House
Janet Wells - John Trundle House	James Undy/Vivian Fowle - Gilbert House
John Tomlinson - Cromwell Tower	Adam Hogg - Andrewes House
Mary Bonar - Wallside	Jane Samsworth - Defoe House
Fred Rodgers - Breton House	Fiona Lean - Ben Jonson House
David Graves - Seddon house	Rodney Jagelman - Thomas More House
Sandy Wilson - Shakespeare Tower	
Jim Davies - Mountjoy House	

**Enquiries:** Julie Mayer - tel.no.: 020 7332 1410  
Julie.Mayer@cityoflondon.gov.uk

**John Barradell**  
Town Clerk and Chief Executive

## **AGENDA**

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the minutes of:

1. the Barbican Residents' Consultation Committee (RCC) held on 3<sup>rd</sup> December 2018; and
2. the RCC AGM held on 28<sup>th</sup> January 2019.

**For Decision**  
(Pages 1 - 16)

4. **'YOU SAID; WE DID' - OUTSTANDING ACTIONS LIST**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 17 - 18)

5. **TO ELECT TWO DEPUTY CHAIRMEN**

Members are asked to elect two Deputy Chairmen to serve on the Barbican Residents' Consultation Committee (RCC).

**For Decision**

6. **BARBICAN RESIDENTS CONSULTATION COMMITTEE (RCC) TERMS OF REFERENCE**

Further to the suggestions (highlighted) at the RCC's AGM on 28<sup>th</sup> January 2019, Members are asked to review and approve the RCC's Terms of Reference.

**For Decision**  
(Pages 19 - 26)

7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 27 - 38)

8. **POLICY FOR MISCELLANEOUS CAR PARK CHARGES**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 39 - 44)

9. **CHARGING POLICY FOR DISABLED CAR PARK USERS**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 45 - 52)

10. **ELECTRIC VEHICLE CHARGING POLICY**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 53 - 56)
11. **BARBICAN ESTATE REDECORATIONS PROGRAMME 2020/25 - GATEWAY 3/4  
OPTIONS APPRAISAL**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 57 - 74)
12. **REPAIRS AND MAINTENANCE TO ROOFS/BALCONIES FOLLOWING WATER  
PENETRATION**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 75 - 78)
13. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 79 - 82)
14. **WORKING PARTY UPDATES**  
Members are asked to note updates from the following Working Parties:
  - Gardens Advisory
  - Asset Maintenance
  - Background Underfloor Heating
  - Leaseholder Service Charge**For Information**  
(Pages 83 - 88)
15. **UPDATE REPORT**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 89 - 96)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**