



Barbican Residential Committee

Date: MONDAY, 21 SEPTEMBER 2020

Time: 9.30 am

Venue: STREAMED LIVE TO YOUTUBE: <https://youtu.be/ZuJU1ENpe3M>

Members:

Randall Anderson	Andrew McMurtrie
Adrian Bastow	Barbara Newman
Mark Bostock	Susan Pearson
Deputy David Bradshaw	Deputy John Tomlinson
Henry Colthurst	Mark Wheatley
Mary Durcan	Dawn Wright
Michael Hudson	
Jeremy Mayhew	

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/ZuJU1ENpe3M>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council appointing the Committee and setting its Terms of Reference.

For Decision
(Pages 1 - 2)

4. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**

For Decision

5. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**

For Decision

6. **MINUTES OF THE PREVIOUS MEETING**

To approve the public minutes and non-public summary of the meeting held on 15th June 2020.

For Decision
(Pages 3 - 8)

7. **MINUTES OF THE MEETING OF THE BARBICAN RESIDENTS' CONSULTATION COMMITTEE (RCC) - WITH ESTATE OFFICERS (EMAIL REFERS)**

To note the draft minutes of the meeting held on 7th September 2020 (*to follow*).

For Information

8. **TO CONFIRM THE APPOINTMENT OF THE CHAIRMAN (OR THEIR REPRESENTATIVE) TO THE CULTURE MILE WORKING PARTY**

For Decision

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

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

For Information
(Pages 9 - 10)

10. **UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 11 - 16)
11. **2019/20 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)**
Report of the Chamberlain and Director of Community and Children's Services.

For Information
(Pages 17 - 22)
12. **RELATIONSHIP OF THE BARBICAN RESIDENTIAL COMMITTEE OUTTURN REPORT TO SERVICE CHARGE SCHEDULES**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 34)
13. **BARBICAN ESTATE OFFICE RECOVERY PLANNING COVID-19**
Report of the Director of Community and Children's Services.

For Information
(Pages 35 - 50)
14. **CONCRETE REPAIRS TO THE BARBICAN ESTATE - GATEWAY 6 - OUTCOME REPORT**
Report of the Director of Community and Children's Services.

For Decision
(Pages 51 - 60)
15. **SALES AND LETTINGS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 61 - 64)
16. **ARREARS**
Report of the Director of Community and Children's Services.
NB. There is a non-public appendix at agenda item 21.

For Information
(Pages 65 - 68)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

19. **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 of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12(A) of the Local Government Act.

For Decision

20. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 15th June 2020.

For Decision
(Pages 69 - 70)

21. **ARREARS APPENDIX**

To note a non-public appendix in respect of agenda item 16.

For Information
(Pages 71 - 74)

22. **FIRE SAFETY WORKS - FROBISHER CRESCENT RESIDENTIAL PREMISES - GATEWAY 1-4 - PROJECT PROPOSAL AND OPTIONS APPRAISAL**

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

For Decision
(Pages 75 - 96)

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

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