



Barbican Residential Committee

Date: MONDAY, 14 DECEMBER 2020

Time: 1.45 pm

Venue: VIRTUAL TEAMS MEETING

Members:

Michael Hudson (Chairman)	Andrew McMurtrie
Mark Wheatley (Deputy Chairman)	Barbara Newman
Randall Anderson (Ex-Officio Member)	Susan Pearson
Adrian Bastow	William Pimlott
Mark Bostock	Stephen Quilter
Deputy David Bradshaw	Deputy John Tomlinson
Henry Colthurst	Dawn Wright
Mary Durcan	
Jeremy Mayhew	

Enquiries: Julie.Mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/ZutY-TqJdHY>

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. **PUBLIC MINUTES**

To approve the public minutes and non-public summary of the meeting held on 21st September 2020.

For Decision
(Pages 1 - 8)

4. **MINUTES OF THE BARBICAN RESIDENTS CONSULTATION COMMITTEE**

To receive the draft minutes of the meeting held on 30th November 2020.

For Information
(Pages 9 - 14)

5. **YOU SAID: WE DID**

Members are asked to note the Committee's outstanding actions list.

For Information
(Pages 15 - 16)

6. **UPDATE REPORT**

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

For Information
(Pages 17 - 24)

7. **TO APPOINT 3 RESIDENT MEMBERS TO THE CAR PARK CHARGES WORKING PARTY**

Town Clerk to be heard.

Current Membership and Terms of Reference attached.

For Decision
(Pages 25 - 26)

8. **LISTED BUILDING MANAGEMENT GUIDELINES (VOLUME 3) FOR THE BARBICAN ARTS CENTRE**

Report of the Director of the Built Environment.

The appendices to this report are very large and will therefore form part of a supplementary pack for Members. They are also available to view on the Committee's web page:

<http://democracy.cityoflondon.gov.uk/ieListMeetings.aspx?Committeeld=153>

For Decision
(Pages 27 - 30)

9. **CONSERVATION AREA APPRAISAL FOR THE BARBICAN AND GOLDEN LANE DESIGNATED AREA**

Report of the Director of the Built Environment.

The appendices to this report are very large and will therefore form part of a supplementary pack for Members. They are also available to view on the Committee's web page:

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For Decision
(Pages 31 - 34)

10. **SERVICE LEVEL AGREEMENT WORKING PARTY REVIEW - BARBICAN ESTATE OFFICE RECOVERY PLANNING COVID-19**

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

For Information
(Pages 35 - 40)

11. **FIRE SAFETY UPDATE**

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

For Information
(Pages 41 - 48)

12. **PROGRESS OF SALES AND LETTINGS**

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

For Information
(Pages 49 - 54)

13. **ARREARS REPORT**

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

Members are asked to note a non-public appendix at agenda item 18.

For Information
(Pages 55 - 58)

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

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

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

For Decision

17. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 21st September 2020.

For Decision
(Pages 59 - 62)

18. **ARREARS APPENDIX**

Members are asked to note a non-public appendix in respect of agenda item 13.

For Information
(Pages 63 - 66)

19. **BARBICAN ESTATE COMMERCIAL TENANTS AND COVID-19, PROPOSALS FOR DECEMBER QUARTER - TO FOLLOW**

For Decision

20. **POTENTIAL LOSS OF COMMERCIAL INCOME - TO FOLLOW**

For Decision

21. **LEASE RENEWAL**

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

For Decision
(Pages 67 - 70)

22. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 71 - 74)

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**