



Capital Buildings Committee

Date: WEDNESDAY, 15 JANUARY 2020
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Michael Snyder (Chairman)
Deputy Edward Lord (Deputy Chair)
Douglas Barrow
Peter Bennett
Deputy Keith Bottomley
David Brooks Wilson
Alderman Alison Gowman
Sheriff Christopher Hayward
Deputy Jamie Ingham Clark
Alderman Ian Luder
Jeremy Mayhew
Deputy Catherine McGuinness
Oliver Sells QC
Deputy James Thomson
Alderman Sir David Wootton

Enquiries: Gregory Moore
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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

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 agree the public minutes and summary of the meeting held on 4 December 2019.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 5 - 6)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A 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 1 of Schedule 12A of the Local Government Act.

For Decision

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 December 2019.

For Decision
(Pages 7 - 10)

9. **PRESENTATION: ERIC PARRY ARCHITECTS**

Eric Parry to be heard.

For Information

10. **FLEET STREET ESTATE UPDATE**

Report of the City Surveyor (TO FOLLOW).

For Decision

11. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE GENERAL UPDATE**

Report of the Commissioner (TO FOLLOW).

For Decision

12. **MUSEUM OF LONDON UPDATE**

Report of the City Surveyor (TO FOLLOW).

For Decision

13. **BARKING SITE REMEDIATION - GROUND INVESTIGATION WORKS**
Report of the City Surveyor (TO FOLLOW).
For Decision
14. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 11 - 14)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**