



## 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  
tel. no.: 020 7332 1399  
gregory.moore@cityoflondon.gov.uk

**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**

This page is intentionally left blank

## **CAPITAL BUILDINGS COMMITTEE**

**Wednesday, 4 December 2019**

**Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 1.45 pm**

### **Present**

#### **Members:**

|                                   |                             |
|-----------------------------------|-----------------------------|
| Sir Michael Snyder (Chairman)     | Sheriff Christopher Hayward |
| Deputy Edward Lord (Deputy Chair) | Deputy Jamie Ingham Clar    |
| Douglas Barrow                    | Jeremy Mayhew               |
| Peter Bennett                     | Deputy Catherine McGuinness |
| Deputy Keith Bottomley            | Oliver Sells QC             |
| David Brooks Wilson               | Alderman Sir David Wootton  |

#### **In attendance:**

Alderman Prem Goyal

#### **Officers:**

|                     |  |
|---------------------|--|
| Peter Lisley        | - Director of Major Projects                                 |
| Caroline Al-Beyerty | - Deputy Chamberlain   |
| Cecilie Booth       | - Chief Operating & Financial Officer, City of London Police |
| Martin O'Regan      | - City of London Police                                      |
| Rachel Vipond       | - City of London Police                                      |
| Paul Wilkinson      | - City Surveyor  |
| Tim Cutter          | - City Surveyor's Department                                 |
| Philip Everett      | - City Surveyor's Department                                 |
| Ola Obadara         | - City Surveyor's Department                                 |
| Matthew Pitt        | - City Surveyor's Department                                 |
| Peter Young         | - City Surveyor's Department                                 |
| Gregory Moore       | - Town Clerk's Department                                    |

### **1. APOLOGIES**

Apologies were received from Alderman Alison Gowman, Alderman Ian Luder, and Deputy James Thomson.

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

David Brooks Wilson's standing declaration was noted in respect of all matters concerning Arcadis, Arups, Belsize Architects, and Keltbray, as an advisor to those companies.

### **3. MINUTES**

The public minutes and summary of the meeting held on 1 October 2019 were approved as a correct record.

4. **OUTSTANDING ACTIONS**

The Committee noted the outstanding actions schedule and the updates provided in respect of each item.

RESOLVED: That the report be received and its content noted.

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

There were no questions.

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

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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 Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting on held on 1 October 2019 were agreed as an accurate record.

9. **FLEET STREET ESTATE UPDATE**

The Committee considered and approved a report of the City Surveyor which provided an update on progress made on the Fleet Street Estate project since the last meeting.

10. **FLEET STREET ESTATE: VACANT POSSESSION - LEASE VARIATIONS**

The Committee considered and approved a report of the City Surveyor concerning a lease variation.

11. **BISHOPSGATE ISSUES REPORT**

The Committee considered and approved a report of the City Surveyor concerning a refurbishment and alteration project at Bishopsgate police station.

12. **NEW STREET UPDATE**

The City Surveyor provided Members with an oral update in relation to New Street police station.

13. **REPORT OF ACTION TAKEN**

The Committee received a report of the Town Clerk advising of actions taken under urgency procedures or delegated authority arrangements since the last meeting.

14. **MUSEUM OF LONDON UPDATE**

The Committee considered and approved a report of the City Surveyor concerning the Museum of London Relocation programme.

**15. POLICE ACCOMMODATION STRATEGY: MOUNTED UNIT**

This item was withdrawn.

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

There were no urgent items.

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

There were no questions.

**The meeting closed at 2.20 pm**

-----  
Chairman

**Contact Officer: Gregory Moore**  
**tel. no.: 020 7332 1399**  
**gregory.moore@cityoflondon.gov.uk**

This page is intentionally left blank



**CAPITAL BUILDINGS COMMITTEE**  
**OUTSTANDING ACTIONS LIST**

| No. | Action   | Officer Responsible  | Status  |
|-----|--|--|---|
| 1.  | <b>Planning Permissions (Fleet Street Site):</b> Officers to ensure close and ongoing dialogue with City planners to avoid the risk of any misunderstandings in relation to intended development.  | City Surveyor  | Ongoing instruction to officers.  |
| 2.  | <b>Consultant Fee Schedule:</b> Chamberlain to produce updated consultant fee schedule.  | Chamberlain  | Scheduled for March 2020 meeting.   |
| 3.  | <b>Police Accommodation Strategy:</b><br>(i) Approvals in respect of IT, Programme Management (PM) Team, Fingerprint and JCCR items to be subject to further information / delegated authority.<br><br>(ii) Update report on expenditure to date and progress against budget to be produced.<br><br>(iii) Decant Car Parking arrangements to be pursued under delegated authority. | Commissioner / City Surveyor<br><br>Chamberlain<br><br>City Surveyor | (i) See PAS General Update report on January 2020 agenda.<br><br>(ii) Scheduled for March 2020.<br><br>(iii) Complete – see Action Taken report on January 2020 agenda. |
| 4.  | <b>Fleet Street Estate:</b> Architect presentation to be arranged.   | Town Clerk / City Surveyor   | On agenda for January 2020 meeting.   |
| 5.  | <b>Museum of London:</b> Site Visit to be arranged.  | Town Clerk / City Surveyor   | In progress.  |
| 6.  | <b>Barking Reach Site Remediation:</b> Asset sales to be pursued under delegated authority.  | City Surveyor  | In progress.  |

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank