



Capital Buildings Committee

Date: WEDNESDAY, 18 MARCH 2020
Time: 10.00 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

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 non-public summary of the meeting held on 15 January 2020.

For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 5 - 6)
5. **CO-OPTED MEMBER TERM EXPIRY / REAPPOINTMENT**
Report of the Town Clerk.

For Decision
(Pages 7 - 8)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 January 2020.

For Decision
(Pages 9 - 14)
10. **FLEET STREET ESTATE - RIBA STAGE 3 PROGRESS REPORT**
Report of the City Surveyor.

For Decision
(Pages 15 - 24)
11. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE GENERAL UPDATE REPORT**
Report of the Commissioner.

For Decision
(Pages 25 - 32)

12. **POLICE DECANT PROGRAMME - FINANCIAL POSITION**
Report of the Chamberlain.
For Information
(Pages 33 - 36)
13. **POLICE ESTATE - FUTURE DISPOSAL AND OPTIONS FOR CONTINUED OCCUPATION**
Report of the City Surveyor.
For Decision
(Pages 37 - 48)
14. **PROFESSIONAL FEES**
Report of the Chamberlain.
For Information
(Pages 49 - 60)
15. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT UPDATE**
Report of the City Surveyor.
For Information
(Pages 61 - 62)
16. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
For Decision
(Pages 63 - 64)
17. **POULTRY MARKET - PARABOLIC DOME REPAIRS**
Report of the City Surveyor.
For Information
(Pages 65 - 72)
18. **MUSEUM OF LONDON UPDATE**
Report of the City Surveyor (TO FOLLOW).
For Decision
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**