



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
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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**

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CAPITAL BUILDINGS COMMITTEE

Wednesday, 15 January 2020

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

Sir Michael Snyder (Chairman)	Sheriff Christopher Hayward
Deputy Edward Lord (Deputy Chairman)	Deputy Jamie Ingham Clark
Douglas Barrow	Alderman Ian Luder
Peter Bennett	Jeremy Mayhew
Deputy Keith Bottomley	Deputy Catherine McGuinness
Alderman Alison Gowman	Oliver Sells QC

Officers:

Peter Lisle	- Assistant Town Clerk & Director of Major Projects
Greg Moore	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department
Caroline Al-Beyerty	- Deputy Chamberlain
John James	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Philip Everett	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Matt Pitt	- City Surveyor's Department
Martin O'Regan	- City of London Police

In Attendance:

Eric Parry	- Eric Parry Architects
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1. APOLOGIES

Apologies were received from Deputy James Thomson, David Brooks Wilson and Alderman Sir David Wootton. The Town Clerk noted that Alderman Alison Gowman would be arriving late.

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

RESOLVED, that the public minutes and summary of the meeting held on 4 December 2019 be approved as a correct record.

4. **OUTSTANDING ACTIONS**

Members considered a report of the Town Clerk regarding outstanding actions and the following points were made.

Action 3 (ii) – Report on spend to date and progress against budget – Police Accommodation Strategy

- The Chairman noted that this report had been deferred until the March 2020 meeting.

RESOLVED, that the report be received.

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 was no other business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED, that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 4 December 2019 be approved as a correct record.

9. **PRESENTATION: ERIC PARRY ARCHITECTS**

Members received a presentation delivered by Eric Parry.

10. **FLEET STREET ESTATE UPDATE**

Members considered an update report of the City Surveyor regarding the Fleet Street Estate.

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

The Town Clerk advised that this report had been withdrawn.

12. **MUSEUM OF LONDON UPDATE**

Members considered an update report of the City Surveyor regarding the Museum of London.

13. **BARKING SITE REMEDIATION - GROUND INVESTIGATION WORKS**

The Town Clerk advised that this report had been withdrawn.

14. **REPORT OF ACTION TAKEN**

Members considered a report of the Town Clerk regarding action taken under urgency procedures or delegated authority.

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

There were no non-public questions.

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

There was one item of other business.

The meeting closed at 12.33 pm

Chairman

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**CAPITAL BUILDINGS COMMITTEE
OUTSTANDING ACTIONS LIST**

No.	Action	Officer Responsible	Status
1.	Planning Permissions (Fleet Street Site): 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.	Consultant Fee Schedule: Chamberlain to produce updated consultant fee schedule and analysis.	Chamberlain	On agenda for March 2020 meeting.
3.	Police Accommodation Strategy: (i) Approvals in respect of Programme Management (PM) Team spend to be subject to further information / delegated authority. (ii) Update report on expenditure to date and progress against budget to be produced.	Commissioner / City Surveyor Chamberlain	(i) See PAS General Update report on March 2020 agenda. (ii) On agenda for March 2020 meeting.
4.	Fleet Street Estate: Provision of electrical supply/resilience query to be explored.	City Surveyor	In progress.
5.	Museum and Enabling projects: (i) Chairman / Deputy Chair to be advised when end-date for planning application to be considered expired. (ii) Approval for commencement of above-ground works to be considered under delegated authority. (iii) Further detail to be provided concerning level of Poultry Market floor.	City Surveyor City Surveyor City Surveyor	In progress. Complete - see report of action taken item on agenda. In progress.
6.	Barking Reach Site Remediation: Asset sales to be pursued under delegated authority.	City Surveyor	In progress.

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Committee(s) Capital Buildings Committee	Date(s): 18 March 2020
Subject: Co-opted Member Term Expiry / Reappointment	Public
Report of: Town Clerk	For Information
Report author: Greg Moore	

Summary and Report

1. In March 2019, the Capital Buildings Committee co-opted Oliver Sells Q.C. to the Committee for a one-year term, to expire at the end of March 2020.
2. This was in view of ongoing discussions with Her Majesty's Courts & Tribunals Service (HMCTS) and the Ministry of Justice in respect of the new Courts building and the City Corporation's involvement, where it was felt that Mr Sells' background and extensive experience with the judiciary would be beneficial to the Committee.
3. The current term of the appointment is now due to expire and the Committee is asked to consider whether it would wish to reappoint Mr Sells for a further period. Mr Sells has indicated his willingness to serve if the Committee would so wish.

Recommendation:

4. That consideration be given to the position of Oliver Sells Q.C. on the Committee and any prospective reappointment.

Greg Moore

Town Clerk's Department

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