



## Capital Buildings Committee

**Date:** WEDNESDAY, 13 MAY 2020  
**Time:** 9.45 am  
**Venue:** VIRTUAL PUBLIC MEETING (ACCSSIBLE REMOTELY)  
**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

### **Accessing the virtual public meeting**

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

<https://youtu.be/dlz1pknaFCM>

**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 15 January 2020.  
**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 15 January 2020.  
**For Decision**  
(Pages 7 - 12)
9. **FLEET STREET ESTATE - ARCHITECTS' PRESENTATION**  
Eric Parry to be heard.  
**For Discussion**
10. **FLEET STREET ESTATE - RIBA STAGE 3 PROGRESS REPORT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 13 - 24)
11. **MUSEUM OF LONDON UPDATE**  
Report of the City Surveyor (TO FOLLOW).  
**For Decision**
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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