



## 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**

This page is intentionally left blank

## **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 Lisley	- 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
------------	-------------------------

### **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

**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>Fleet Street Estate:</b> Provision of electrical supply/resilience query to be explored.	City Surveyor	Complete – oral update to be provided in non-public session.
3.	<b>Museum and Enabling projects:</b> (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.  In progress.
4.	<b>Barking Reach Site Remediation:</b> Asset sales to be pursued under delegated authority.	City Surveyor	In progress – some sales completed.
5.	<b>Police Accommodation Strategy: General Update Report:</b> Issues arising from 13 March 2020 Police Accommodation Working Party to be factored into urgency decision.	Town Clerk	Completed
6.	<b>Poultry Market – Parabolic Dome Repairs:</b> City Surveyor to clarify if dome is only example in UK, or if there are others.	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