

CAPITAL BUILDINGS COMMITTEE

Wednesday, 11 November 2020

Minutes of the meeting of Capital Buildings Committee held virtually through Microsoft Teams on Wednesday, 11 November 11.00 am.

Present

Members:

Sir Michael Snyder (Chairman)	Deputy Tom Sleigh (Ex-Officio Member)
Deputy Edward Lord (Deputy Chair)	Deputy James Thomson (Ex-Officio Member)
Peter Bennett	Douglas Barrow (Ex-Officio Member)
Deputy Keith Bottomley	Jeremy Mayhew (Ex-Officio Member)
Alderman Alison Gowman	Deputy Jamie Ingham Clark (Ex-Officio Member)
Sheriff Christopher Hayward	Alderman Sir David Wootton (Ex-Officio Member)
Alderman Ian Luder	David Brooks Wilson
Deputy Catherine McGuinness (Ex-Officio Member)	Oliver Sells QC

Officers:

Cecilie Booth	- City of London Police
Tim Cutter	- City Surveyor's Department
Aqib Hassan	- Chamberlain's Department
Simon Latham	- Town Clerk's Department
Peter Lisley	- Town Clerk's Department
Mark Lowman	- City Surveyor's Department
Greg Moore	- Town Clerk's Department
Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Matthew Pitt	- City Surveyor's Department
Chloe Rew	- Town Clerk's Department
Nicholas Richmond-Smith	- Chamberlain's Department
Chris Rumbles	- Town Clerk's Department
Alistair Sutherland	- City of London Police
Rachel Vipond	- City of London Police
Paul Wilkinson	- City Surveyor

In Attendance

Eric Parry	- Eric Parry Architects
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The Chairman welcomed all to the meeting and confirmed a two-minute silence would be held at 11.00am to mark Armistice Day.

1. **APOLOGIES**

There were no apologies for the meeting.

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

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

Mr Ingham Clark declared an interest as a Member of the Honourable Artillery Company.

3. **MINUTES**

RESOLVED, that the public minutes and non-public summary of the meeting held on 9 September 2020 be approved.

4. **OUTSTANDING ACTIONS**

Members considered a report of the Town Clerk regarding outstanding actions.

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**

Term of Membership David Brooks Wilson

Mr Brooks Wilson was absent from the meeting for this item.

The Chairman referred to Mr Brooks Wilson's two-year term of membership on the Committee being due to expire on 1st January 2021 and proposed this be extended for a further two-year period.

RESOLVED, that Mr Brooks Wilson be a reappointed to Capital Buildings Committee for a further two-year term expiring on 1st January 2023.

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 I of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 9 September 2020 be approved as a correct record.

9. **REPORT OF ACTION TAKEN**

Members considered a report of the Town Clerk regarding action taken since the last meeting.

10. **SALISBURY SQUARE DEVELOPMENT (FORMERLY FLEET STREET ESTATE) RIBA STAGE 3 PROGRESS REPORT**

Members considered an update report of the City Surveyor regarding the Salisbury Square Development RIBA Stage 3 Progress.

A presentation from Eric Parry Architects was heard as part of this item.

11. **POLICE ACCOMMODATION STRATEGY: PHASE 3G MOUNTED UNIT**

Members considered a report of the Commissioner regarding the Police Accommodation Strategy: Phase 3G Mounted Unit.

12. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

Members considered a report of the City Surveyor regarding the Museum of London Relocation Programme.

13. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

Members considered a report of the City Surveyor regarding Barking Reach Power Station – Site Remediation Project.

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

There were no non-public questions.

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

There were no additional items of business.

The meeting closed at 12.25pm.

Chairman

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