



Capital Buildings Committee

Date: WEDNESDAY, 11 NOVEMBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

Enquiries: Chris Rumbles
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Accessing the virtual public meeting

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

<https://youtu.be/lIsGwJ-loKM>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 9th September 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 9th September 2020.

For Decision
(Pages 7 - 10)

9. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 11 - 14)

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

Report of the City Surveyor.

For Decision
(Pages 15 - 38)

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

Report of the Commissioner.

For Decision
(Pages 39 - 120)

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

Report of the City Surveyor.

For Decision
(Pages 121 - 142)

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

Report of the City Surveyor.

For Information
(Pages 143 - 146)

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

15. **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, 9 September 2020

Minutes of the meeting of the Capital Buildings Committee held on Microsoft Teams at 11.00 am

Present

Members:

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

Officers:

Matt Pitt	- Town Clerk's Department
Shani Anand-Baron	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department
Chloe Rew	- Town Clerk's Department
Caroline Al-Beyerty	- Deputy Chamberlain
Nicholas Richmond-Smith	- Chamberlain's Department
Nick Gill	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Martin O'Regan	- City of London Police

In Attendance:

Eric Parry	- Eric Parry Architects
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1. APOLOGIES

Alderman Ian Luder was in the Chair.

Apologies were received from Alderman Sir David Wootton.

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. **COURT ORDER 2020**
RESOLVED, that the Court Order dated 16 July 2020 appointing the Committee and setting its terms of reference for the ensuing year be received.
4. **ELECTION OF CHAIRMAN**
An election was held to elect a Chairman in line with Standing Order 29. Sir Michael Snyder, being the only Member willing to serve, was elected Chairman for the ensuing year. Sir Michael Snyder took the Chair and thanked Members for their support.
5. **ELECTION OF DEPUTY CHAIRMAN**
An election of Deputy Chairman was held in line with Standing Order 30. Deputy Edward Lord, being the only Member willing to serve, was elected Deputy Chair for the ensuing year.
6. **MINUTES**
RESOLVED, that the public minutes and non-public summary of the meeting held on 15 July 2020 be approved.
7. **OUTSTANDING ACTIONS**
Members considered a report of the Town Clerk regarding outstanding actions.

RESOLVED, that the report be received.
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
10. **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.
11. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 15 July 2020 be approved as a correct record.
12. **PRESENTATION - ERIC PARRY ARCHITECTS**
A presentation from Eric Parry Architects was heard in non-public session.
13. **FLEET STREET ESTATE - RIBA STAGE 3 PROGRESS REPORT**
Members considered a report of the City Surveyor regarding the Fleet Street Estate – RIBA Stage 3 Progress.

14. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT UPDATE & REQUEST FOR DELEGATED AUTHORITY**
Members considered a report of the City Surveyor regarding Barking Reach Power Station – Site Remediation Project Update & Request for Delegated Authority.
15. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
Members considered an update report of the City Surveyor regarding the Museum of London Relocation Programme.
16. **REPORT ON ACTION TAKEN**
Members considered a report of the Town Clerk regarding action taken since the last meeting.
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 12.29 pm

Chairman

**Contact Officer: Alistair MacLellan / 020 7332 1416 /
alistair.maclellan@cityoflondon.gov.uk**

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**CAPITAL BUILDINGS COMMITTEE
OUTSTANDING ACTIONS LIST**

Action Number	Date	Action	Responsible Office	Status
1.	1 May 2018	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.	N/A	Museum and Enabling projects (i) Chairman / Deputy Chair to be advised when end-date for planning application to be considered expired. (ii) Further detail to be provided concerning level of Poultry Market floor.	City Surveyor City Surveyor	In progress. In progress.
3.	1 October 2019	Barking Reach Site Remediation Asset sales to be pursued under delegated authority.	City Surveyor	In progress – some sales completed.
4.	13 May 2020	Fleet Street Estate Outline of scheme to be shared with wider Court of Common Council close to planning application stage.	City Surveyor	In progress
2/2020/NP	15 July 2020	Museum of London Authority delegated to Town Clerk to consider a report regarding proposed works to Vaults and Ground Floor Areas of the Poultry Market.	City Surveyor / Town Clerk	Not yet exercised
3/2020/NP	20 September 2020	Barking Power Station Site Remediation Project Authority be delegated to the Town Clerk to consider a report relating to proposed works and appointment of contract.	City surveyor / Town Clerk	Delegated approval sought and granted. An update is included within reporting on the Capital Buildings Committee agenda 11.11.20.

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