



Property Investment Board

Date: WEDNESDAY, 9 OCTOBER 2019
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Sleigh (Chair)
Andrien Meyers (Deputy Chairman)
Chris Boden
John Chapman
Alderman Alison Gowman
Christopher Hayward
Michael Hudson
Deputy Jamie Ingham Clark
Shravan Joshi
Deputy Edward Lord
Dhruv Patel
Deputy Philip Woodhouse
Stuart Corbyn (Co-opted Member)
Tony Joyce (Co-opted Member)
David Shaw OBE (Co-opted Member)
David Brooks Wilson (Co-opted Member)
Deputy Alastair Moss (Co-opted Member)
Claudine Blamey (Co-opted Member)

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Breakfast will be served from 8.00am

N.B. Part of this meeting could be the subject of audio video recording

**John Barradell
Town Clerk and Chief Executive**

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of the Property Investment Board meeting held on 11 September.
4. **ACTIONS**
Report of the Town Clerk.
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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
(Pages 1 - 6)

For Information
(Pages 7 - 8)

For Decision

Part 2 - Non-Public Agenda

8. **PRESENTATION BY GROSVENOR ESTATES "PROGRESS ON BUILDING UP THE MARKETING CAMPAIGN AND THE PUBLIC REALM IMPROVEMENTS FOR SOUTH MOLTON STREET".**
Member of staff from the Grosvenor Estate to be heard.
9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 11 September.
10. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.

For Information

For Decision
(Pages 9 - 12)

For Information
(Pages 13 - 14)

ALL ESTATES

11. **DELEGATED AUTHORITIES - DECISIONS AS AT 30TH SEPTEMBER**
Report of the City Surveyor.

For Information
(Pages 15 - 26)

12. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 27 - 28)

CITY'S ESTATE

13. **CITY'S ESTATE – LEASE RE-STRUCTURE FOR A PREMIUM & LEASEHOLD PURCHASE**
Report of the City Surveyor.

To follow.

For Decision

CITY FUND ESTATE

14. **FLEET STREET ESTATE: VACANT POSSESSION**
Report of the City Surveyor.

For Information
(Pages 29 - 42)

15. **CITY FUND : LEADENHALL MARKET – PHASE 6 CYCLICAL EXTERNAL/ INTERNAL REPAIRS & REDECORATIONS – GATEWAY 5 AUTHORITY TO START WORK**
Report of the City Surveyor.

For Decision
(Pages 43 - 60)

BRIDGE HOUSE ESTATES

16. **BRIDGE HOUSE ESTATES - GATEWAY 1-2 : TOWER CHAMBERS REFURBISHMENT, TOWER CHAMBERS, 74 MOORGATE & 115-116 LONDON WALL, EC2.**
Report of the City Surveyor.

For Decision
(Pages 61 - 76)

17. **BRIDGE HOUSE ESTATES - PURCHASE OF 30 ENGATE STREET**
Report of the City Surveyor.

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
19. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**