



## Barbican Residential Committee

**Date:** THURSDAY, 31 JANUARY 2019

**Time:** 3.45 pm

**Venue:** COMMITTEE ROOM 3

**Members:**

Michael Hudson (Chairman)*	Barbara Newman
Rehana Ameer*	Graham Packham*
Randall Anderson	Susan Pearson*
Chris Boden*	William Pimlott
Mark Bostock	Stephen Quilter
Deputy David Bradshaw	Deputy John Tomlinson
Mary Durcan	James Tumbridge*
Jeremy Mayhew*	Mark Wheatley*
Deputy Joyce Nash	

*\*non-resident Members*

**Enquiries:** Julie Mayer - tel.no.: 020 7332 1410  
Julie.Mayer@cityoflondon.gov.uk

**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 OF THE PREVIOUS MEETING**

To approve:

1. The public minutes and summary of the meeting held on 4<sup>th</sup> June 2018.
2. The public minutes of the special meeting held on 21<sup>st</sup> June 2018.

**For Decision**  
(Pages 1 - 14)

4. **MINUTES OF INQUORATE MEETINGS**

To approve the inquorate minutes of the meetings held on:

1. 17<sup>th</sup> September 2018
2. 10<sup>th</sup> December 2018

**For Decision**  
(Pages 15 - 28)

5. **ELECTRIC VEHICLE CHARGING**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 29 - 112)

6. **CHARGING POLICY FOR CAR PARKING AND STORES**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 113 - 130)

7. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 131 - 132)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

**For Decision**

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held 4<sup>th</sup> June 2018.

**For Decision**  
(Pages 133 - 134)

12. **MINUTES OF THE CAR PARK CHARGES WORKING PARTY**

To receive the draft minutes of the Car Park Charges Working Party meetings held on:

1. 11<sup>th</sup> June 2018
2. 23<sup>rd</sup> October 2018

**For Information**  
(Pages 135 - 142)

13. **ENFORCEMENT ACTION**

Report of the Comptroller and City Solicitor and Director of Community and Children's Services. TO FOLLOW

**For Decision**

14. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 143 - 146)

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

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