



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 29 JANUARY 2020
Time: 1.45 pm
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS 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 7th November 2019.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 11 - 12)
6. **ANNUAL REVIEW OF THE SUB COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)
7. **THE GUILDHALL CONSERVATION MANAGEMENT PLAN**
Report of the City Surveyor.

For Decision

(Pages 17 - 24)

8. **WALBROOK WHARF REPLACEMENT ROOF**

Report of the City Surveyor.

For Decision
(Pages 25 - 46)

9. **FUTURE LOCATION FOR FIXED STONE BENCH SEATING IN/NEAR GUILDHALL YARD.**

Report of City Surveyor.

For Decision
(Pages 47 - 50)

10. **CENTRAL CRIMINAL COURT - EXTERNAL AND INTERNAL FABRIC REPAIRS**

Report of the City Surveyor.

For Decision
(Pages 51 - 60)

11. **RESOLUTION OF BARBICAN RESIDENTIAL COMMITTEE 16.12.19**

For Decision
(Pages 61 - 74)

12. **CITY SURVEYOR'S BUSINESS PLAN 2019-24 QUARTER 2 2019/20**

Report of the City Surveyor.

For Information
(Pages 75 - 78)

13. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER UPDATE**

Report of the City Surveyor.

For Information
(Pages 79 - 82)

14. **CITY SURVEYOR'S HIGH-LEVEL SUMMARY BUSINESS PLAN 2020/21**

For Decision
(Pages 83 - 86)

15. **FM ARRANGEMENTS FOR GUILDHALL EVENTS**

Joint report of the Remembrancer, Chamberlain and City Surveyor.

For Information
(Pages 87 - 88)

16. **CYCLICAL MAINTENANCE BACK LOG**

Report of City Surveyor.

For Information
(Pages 89 - 92)

17. **2019/20 QUARTER 3 ENERGY PERFORMANCE**
Report of the City Surveyor.

For Information
(Pages 93 - 98)

18. **EXTREME WEATHER IMPLICATIONS**
Report of the City Surveyor.

For Information
(Pages 99 - 102)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

21. **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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

22. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7th November 2019.

For Decision
(Pages 103 - 108)

23. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 109 - 112)

24. **ADDITIONAL CAPITAL FUNDS FOR CITY FUND PROPERTIES UPDATE REPORT**

Report of the City Surveyor.

For Decision
(Pages 113 - 116)

25. **20 21 ALDERMANBURY - FUTURE USE AND BUILDING OPPORTUNITIES**
Report of the City Surveyor.
- For Decision**
(Pages 117 - 124)
26. **WAIVER CITY CENTRE CONTRACT**
Report of the City Surveyor.
- For Decision**
(Pages 125 - 134)
27. **PROCESS FOR PROVIDING WIRELESS AND MOBILE EQUIPMENT ON COLC ROOFTOPS**
Report of the City Surveyor.
- For Decision**
(Pages 135 - 138)
28. **ASSET MANAGEMENT SERVICE BASED REVIEW - VERBAL UPDATE.**
Update of the City Surveyor.
- For Information**
29. **POWER PURCHASE AGREEMENT**
Report of the City Surveyor.
- For Information**
(Pages 139 - 142)
30. **CITIGEN UPDATE**
Report of the City Surveyor.
- For Information**
(Pages 143 - 146)
31. **GUILDHALL - WEST WING MEMBERS ACCOMMODATION**
Report of the City Surveyor.
- For Information**
(Pages 147 - 150)
32. **ST. LAWRENCE JEWRY CHURCH - OUTLINE FIRE RISK ASSESSMENT DURING CONSTRUCTION**
Report of City Surveyor.
- For Information**
(Pages 151 - 154)
33. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2019**

Report of the City Surveyor.

For Information
(Pages 155 - 158)

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

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

36. **FACILITIES MANGEMENT**
Report of the City Surveyor.

For Decision

37. **GUILDHALL SECURITY**
Report of the City Surveyor.

For Decision