



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 22 JULY 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Jamie Ingham Clark, Finance Committee (Deputy Chairman) (Chairman)	Alderman Alison Gowman, PIB
James de Sausmarez, Finance Committee	Michael Hudson, Finance Committee
Rehana Ameer, Finance Committee	Deputy Edward Lord, PIB
Randall Anderson, Finance Committee	Jeremy Mayhew, Finance Committee (Chairman)
John Chapman, PIB	Deputy Joyce Nash, Policy and Resources Committee
Dominic Christian, Finance Committee	Deputy Philip Woodhouse, Policy and Resources Committee
Marianne Fredericks, Policy & Resources Committee	Vacancy subject to appointment by Finance Committee
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Enquiries: Chris Rumbles
christopher.rumbles@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/Bbl_XleKfLo>

John Barradell
Town Clerk and Chief Executive

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 29th January 2020.

For Decision
(Pages 1 - 10)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

5. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 13 - 16)

6. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 17 - 18)

7. **ASSET MANAGEMENT - PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 19 - 24)

8. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY PRESENTATION**

For Information

9. **CITY SURVEYOR'S BUSINESS PLAN 2019/2020 Q4**

Report of the City Surveyor.

For Information
(Pages 25 - 30)

10. **CITY SURVEYOR'S RISK REGISTER 2019/20 Q4**
Report of the City Surveyor.
(N.B. – To be read in conjunction with the non-public appendix at item 21)

For Information
(Pages 31 - 34)
11. **SUSTAINABLE BUILDINGS STRATEGY PRESENTATION (REPORT TO FOLLOW)**

For Information
12. **CORPORATE FACILITIES MANAGEMENT - UPDATE REPORT**
Report of the City Surveyor.

For Information
(Pages 35 - 38)
13. **SECURITY UPDATE**
Report of the City Surveyor.

For Information
(Pages 39 - 40)
14. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT**
Report of the Managing Director, Barbican Centre.

For Decision
(Pages 41 - 44)
15. **GUILDHALL WEST WING BARRIERS GW6 OUTCOME REPORT**
Report of the City Surveyor.

For Decision
(Pages 45 - 50)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29th January 2020.

For Decision
(Pages 51 - 56)

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

Report of the Town Clerk.

For Information
(Pages 57 - 60)

21. **REPORT OF NON-PUBLIC ACTION BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 61 - 64)

22. **NON-PUBLIC APPENDIX: CITY SURVEYOR'S RISK REGISTER 2019/20 Q4**

To be read in conjunction with item 10.

For Information

23. **CITIGEN (VERBAL UPDATE)**

24. **20 / 21 ALDERMANBURY - ROUND 2 TENDER RETURNS UPDATE**

Report of the City Surveyor.

For Decision
(Pages 65 - 70)

25. **GSMD CAPITAL CAP UPDATE**

Report of the Managing Director, Barbican Centre.

For Decision
(Pages 71 - 74)

26. **80 FENCHURCH STREET HIGHWAY DISPOSAL**

Report of the City Surveyor.

For Decision
(Pages 75 - 76)

27. **65A BASINGHALL STREET**

Report of the City Surveyor.

For Decision
(Pages 77 - 82)

28. **GW2 GREAT HALL INTERNAL HEALTH AND SAFETY RESTORATION WORKS**
Report of the City Surveyor.
For Decision
(Pages 83 - 90)
29. **BAYNARD HOUSE CAR PARK**
Joint report of the Director of the Built Environment and City Surveyor.
For Decision
(Pages 91 - 94)
30. **POWER PURCHASE AGREEMENT (PPA) FOR OFFSITE RENEWABLE ELECTRICITY - PROCUREMENT STAGE 1A MID TENDER PROGRESS REPORT**
Joint report of the City Surveyor and Chamberlain.
For Information
(Pages 95 - 100)
31. **GUILDHALL AND WALBROOK WHARF - MAJOR PROJECTS UPDATE**
Report of the City Surveyor.
For Information
(Pages 101 - 106)
32. **COMMITTEE ROOMS AUDIO VISUAL EQUIPMENT**
Report of the Chamberlain.
For Information
(Pages 107 - 118)
33. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
34. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 Confidential Agenda

35. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting on 29th January 2020.
For Decision