



Corporate Asset Sub (Finance) Committee

Date: TUESDAY, 15 SEPTEMBER 2020

Time: 1.15 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Jamie Ingham Clark (Chairman)	Michael Hudson
James de Sausmarez (Deputy Chairman)	Jeremy Mayhew
Rehana Ameer	Deputy Joyce Nash
Randall Anderson	Deputy Philip Woodhouse
Dominic Christian	Sheriff Christopher Hayward
Marianne Fredericks	Shravan Joshi
Alderman Alison Gowman	

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Accessing the virtual public meeting

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

<https://www.youtube.com/watch?v=VsGGpd9of8I&feature=youtu.be>

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

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 22nd July 2020.

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. **CLIMATE ACTION STRATEGY**

Report of the Town Clerk & Chief Executive.

For Information
(Pages 13 - 20)

7. **BUSINESS PLAN 2020-25 / QUARTER 1 2020/21**

Report of the City Surveyor.

For Information
(Pages 21 - 28)

8. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - SEPTEMBER UPDATE**

Report of the City Surveyor
(N.B. – To be read in conjunction with the non-public appendix at item 20)

For Information
(Pages 29 - 32)

9. **2019/20 ANNUAL ENERGY PERFORMANCE REPORT & 2020/21 QUARTER 1 UPDATE**

Report of the City Surveyor.

For Information
(Pages 33 - 38)

10. **THE HERITAGE ESTATE PORTFOLIO - OVERVIEW**

Report of the City Surveyor.

For Information
(Pages 39 - 42)

11. **REVIEW OF THE CYCLICAL WORKS PROGRAMME (CWP)**

Report of the City Surveyor.

For Decision
(Pages 43 - 50)

12. **BARBICAN HIGHWALKS - PLANNED MAINTENANCE OF THE PUBLIC REALM**

Report of the Director of Community and Children's Services.
(N.B. – To be read in conjunction with the non-public appendix at item 21)

For Decision
(Pages 51 - 56)

13. **SECURITY UPDATE (VERBAL UPDATE)**

Update of the City Surveyor.

For Information

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

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

16. **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

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22nd July 2020.

For Decision
(Pages 57 - 62)

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

Report of the Town Clerk.

For Information
(Pages 63 - 64)

19. **REPORT OF NON-PUBLIC ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 65 - 68)

20. **CITY SURVEYOR'S RISK REGISTER: NON-PUBLIC APPENDIX**

To be read in conjunction with item 8: City Surveyor's Department Risk Register.

For Information

21. **BARBICAN HIGHWALKS - PLANNED MAINTENANCE OF THE PUBLIC REALM: NON-PUBLIC APPENDIX**

Non-public appendix to be read in conjunction with item 12.

For Information

22. **COMBINED HEAT AND POWER SYSTEM - UPDATE ON CITIGEN COMMERCIAL NEGOTIATIONS**

Report of the City Surveyor.

For Information
(Pages 69 - 72)

23. **POWER PURCHASE AGREEMENT FOR OFFSITE RENEWABLE ELECTRICITY - CONTRACT AWARD REPORT**

Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 73 - 78)

24. **MAJOR PROJECTS - - BIDS FOR OPERATIONAL PROPERTY 2021/22 BY CITY SURVEYORS**

Report of the City Surveyor.

For Decision
(Pages 79 - 84)

25. **GUILDHALL EVENT SPACES AV REPLACEMENT / UPGRADE**

Report of the Remembrancer.

For Decision
(Pages 85 - 94)

26. **COMPUTER AIDED FACILITIES MANAGEMENT SYSTEM REPLACEMENT**

Report of the City Surveyor.

For Decision
(Pages 95 - 100)

27. **CITY OF LONDON OPERATIONAL TENANTS SEPTEMBER QUARTER (REPORT TO FOLLOW)**

For Decision

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

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