



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 18 NOVEMBER 2020

Time: 1.45 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	

Enquiries: Chris Rumbles
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Accessing the virtual public meeting

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

<https://youtu.be/p6mm20LkxiU>

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 15th September 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. **GUILDHALL COMPLEX - ROAD MAP FOR RETURN TO THE OFFICE**

Joint report of the City Surveyor, Chamberlain and Town Clerk.

For Information
(Pages 13 - 18)

7. **SECURITY UPDATE**

Oral update of the City Surveyor.

For Information

8. **2020/21 ENERGY PERFORMANCE Q2 UPDATE**

Report of the City Surveyor.

For Decision
(Pages 19 - 24)

9. **COMBINED PRE-GATEWAY 5 PROJECT CLOSURES**

Report of the Town Clerk.

For Decision
(Pages 25 - 26)

10. **CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY 2020-25**

Report of the City Surveyor.

For Decision
(Pages 27 - 32)

11. **CYCLICAL WORKS PROGRAMME - PROGRESS REPORT Q1/Q2 AND PROGRAMME LEVELLING RECOMMENDATIONS**

Report of the City Surveyor.

For Decision
(Pages 33 - 40)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15th September 2020.

For Decision
(Pages 41 - 46)

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

Report of the Town Clerk.

For Information
(Pages 47 - 50)

17. **ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 51 - 54)

18. **CITIGEN UPDATE**

Oral update of the City Surveyor.

For Information

19. **ANNUAL REPORT ON OPERATIONAL PROPERTY PORTFOLIO**

Report of the City Surveyor.

For Information
(Pages 55 - 64)

20. **GUILDHALL WEST WING - PROVISION OF UPGRADED LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS**

Report of the City Surveyor.

For Decision
(Pages 65 - 72)

21. **ORACLE PROPERTY MANAGER (OPN) REPLACEMENT**

For Decision
(Pages 73 - 82)

22. **ST LAWRENCE JEWRY CHURCH UPDATE - ISSUES REPORT (REPORT TO FOLLOW)**

Report of the City Surveyor.

For Decision

23. **WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES (REPORT TO FOLLOW)**

Report of the City Surveyor.

For Decision

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

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