



Barbican Estate Residents Consultation Committee (BRCC) ANNUAL GENERAL MEETING

Date: MONDAY, 20 JANUARY 2020

Time: 6.30 pm

Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Christopher Makin - Chairman	Mark Bostock - Frobisher Crescent
Adam Hogg - Deputy Chairman	Heather Hawker - Speed House
Ted Reilly - Deputy Chairman	Jane Samsworth - Defoe House
Gordon Griffiths - Bunyan Court	Fiona Lean - Ben Jonson House
Jane Smith - Barbican Association	Rodney Jagelman - Thomas More House
John Taysum - Bryer Court	Mike Cribb - Andrewes House
Janet Wells - John Trundle House	Nadia Bouzidi - Gilbert house
John Tomlinson - Cromwell Tower	James Ball - Brandon Mews
Mary Bonar - Wallside	Joe Reeves - Mountjoy House
Fred Rodgers - Breton House	Tim Hollaway - Lambert Jones Mews
David Graves - Seddon House	
Sandy Wilson - Shakespeare Tower	
Prof. Michael Swash - Willoughby House	
David Lawrence - Lauderdale Tower	

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**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. **TO ELECT A CHAIRMAN**
Town Clerk to be heard.

For Decision
4. **TO ELECT TWO DEPUTY CHAIRMEN**
Town Clerk to be heard.

For Decision
5. **MINUTES**
To approve the minutes of the Barbican Residents' Consultation Committee's (BRCC) AGM on 28th January 2019.

For Decision
(Pages 1 - 8)
6. **MATTERS ARISING FROM THE MINUTES**
7. **ANNUAL REVIEW OF THE RCC'S TERMS OF REFERENCE**
Members are asked to consider the Committee's Terms of Reference.

For Decision
(Pages 9 - 16)
8. **ANNUAL REVIEW OF THE RCC'S WORKING PARTIES**

For Information

 - a) **Working Parties' Membership (Pages 17 - 20)**
Members are asked to note the Memberships of the various Working Parties.
 - b) **Working Parties' Terms of Reference (Pages 21 - 26)**
Members are asked to note the Terms of Reference of the various Working Parties.
 - c) **Proposal to modify the Terms of Reference for the Background Underfloor Heating Working Party (BUHWP) (Pages 27 - 28)**
At the meeting of the BUHWP on 5 December 2019 it was agreed that a request be made to the RCC to vary the Terms of Reference of the Working Party, to incorporate investigating the potential for reducing the carbon footprint of our heating system. The proposed new Terms of Reference are attached, with a new paragraph in italics for easy reference.

9. **PROPOSAL TO INCREASE BARBICAN GARDEN FUNDING**

Document attached.

For Discussion
(Pages 29 - 42)

10. **BARBICAN FUTURE STRATEGY**

Document to follow.

For Discussion

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

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