



Property Investment Board

Date: WEDNESDAY, 16 DECEMBER 2020
Time: 8.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Tom Sleigh (Chair)
Andrien Meyers (Deputy Chairman)
Tijs Broeke
Alderman Prem Goyal
Alderman Alison Gowman
Sheriff Christopher Hayward
Michael Hudson
Deputy Jamie Ingham Clark
Shravan Joshi
Dhruv Patel
Deputy Philip Woodhouse
Stuart Corbyn (Co-opted Member)
Tony Joyce (Co-opted Member)
David Shaw OBE (Co-opted Member)
David Brooks Wilson (Co-opted Member)
Deputy Alastair Moss (Co-opted Member)
Claudine Blamey (Co-opted Member)
Deputy Edward Lord (Co-opted Member)
Karina Dostalova (Co-opted Member)

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:
<https://www.youtube.com/watch?v=FITHAKqZaEs>

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 FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of the Property Investment Board meeting held on 11th of November 2020.

For Decision
(Pages 1 - 6)
4. **BRIDGE HOUSE ESTATES, COLECHURCH HOUSE, SE1 – PROPOSED REMOVAL OF THE ELEVATED WALKWAY**
Report of the City Surveyor.

For Decision
(Pages 7 - 16)
5. **DRAFT CITY SURVEYOR'S BUSINESS PLAN 2021/22**
Report of the City Surveyor.

For Decision
(Pages 17 - 24)
6. **CULTURE MILE UPDATE**
The Town Clerk to be heard.

For Information
7. **CITY SURVEYOR'S BUSINESS PLAN 2020/21 QUARTER 2 UPDATE**
Report of the City Surveyor.

For Information
(Pages 25 - 36)
8. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER -UPDATE**
Report of the City Surveyor.

To be read in conjunction with a non-public appendix at item 16.

For Information
(Pages 37 - 62)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the Property Investment Board meeting held on 11th of November 2020.

For Decision
(Pages 63 - 72)

ALL ESTATES

13. **CITY SURVEYOR REVENUE BUDGETS - LATEST APPROVED 2020/21 AND ORIGINAL ESTIMATES 2021/22**

Joint report of the City Surveyor and Chamberlain.

For Decision
(Pages 73 - 104)

14. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 105 - 108)

15. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES: ARREARS OF RENT AS AT SEPTEMBER 2020 QUARTER DAY MINUS 1**

Report of the City Surveyor.

For Information
(Pages 109 - 118)

16. **NON-PUBLIC APPENDIX**

Non-public appendix for item 8.

For Information
(Pages 119 - 120)

CITY'S ESTATE

17. **CITY'S ESTATE: ANNUAL UPDATE & 2021 STRATEGY**

Report of the City Surveyor.

For Decision
(Pages 121 - 134)

18. **CITY'S ESTATE - CREECHURCH HOUSE AND JOHN STOW HOUSE, LONDON EC3 - INITIAL DEVELOPMENT STUDY UPDATE**
Report of the City Surveyor.

For Decision
(Pages 135 - 144)

19. **CITY'S ESTATE 25 & 26/27 STORE STREET, WC1 - STRATEGY REPORT**
Report of the City Surveyor.

For Decision
(Pages 145 - 158)

CITY FUND ESTATE

20. **CITY FUND, CALCUTTA HOUSE AND 133 WHITECHAPEL HIGH STREET DEVELOPMENT SITE- MEMORANDUM OF UNDERSTANDING**
Report of the City Surveyor.

For Decision
(Pages 159 - 166)

BRIDGE HOUSE ESTATES

21. **BRIDGE HOUSE ESTATES: ANNUAL UPDATE & 2021 STRATEGY**
Report of the City Surveyor.

For Decision
(Pages 167 - 178)

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

23. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**