

Barbican Residential Committee

Date: MONDAY, 28 JUNE 2021

Time: 1.45 pm

Venue: INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Randall Anderson Deputy Barbara Newman

Mark Bostock Susan Pearson

Deputy David Bradshaw Ruby Sayed (Ex-Officio Member)

Mary Durcan Jeremy Simons

Michael Hudson (Deputy Deputy John Tomlinson Chairman)

Mark Wheatley (Chairman)

Jeremy Mayhew Dawn Wright

Enquiries: Julie Mayer

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Andrew McMurtrie

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Accessing the virtual public meeting

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

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by *[insert officer title]* after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

- a) To approve the public minutes and non-public summary of the meeting held on Monday, 15th March 2021 (Pages 9 16)
- b) To approve the minutes of the special meeting held on Wednesday, 5th May 2021 (Pages 17 18)
- c) To receive the draft minutes of the Residents' Consultation Committee held on Monday, 14th June 2021 (Pages 19 26)

4. TO APPOINT A MEMBER TO THE CULTURE MILE WORKING PARTY

Town Clerk to be heard – Terms of Reference attached.

For Decision (Pages 27 - 28)

5. TO APPOINT A MEMBER TO THE CAR PARK CHARGES WORKING PARTY

Town Clerk to be heard – Terms of Reference attached.

For Decision (Pages 29 - 30)

6. 'YOU SAID:WE DID' - OUTSTANDING ACTIONS

The Committee is asked to note the outstanding actions list.

For Information (Pages 31 - 32)

7. FIRE SAFETY UPDATE

Report of the Director of Community and Children's Services.

For Information (Pages 33 - 42)

8. BARBICAN FIRE DOOR REPLACEMENT PROGRAMME - PROGRESS REPORT (GATEWAY 2)

Report of the Director of Community and Children's Services.

For Information

(Pages 43 - 46)

9. COMMUNAL REPAIRS & REDECORATION PROGRAMME FOR THE BARBICAN ESTATE (2015-2020) - OUTCOME REPORT (GATEWAY 6)

Report of the Director of Community and Children's Services.

For Decision

(Pages 47 - 56)

10. BARBICAN ESTATE REDECORATION PROGRAMME (2020-2025) - PROGRESS REPORT (GATEWAY 5)

Report of the Director of Community and Children's Services Committee.

For Information

(Pages 57 - 60)

11. CHARGING POLICY FOR CAR PARK AND STORES - ANNUAL REVIEW

Report of the Director of Community and Children's Services.

For Decision

(Pages 61 - 72)

12. **ELECTRIC VEHICLE CHARGING UPDATE**

Report of the Director of Community and Children's Services.

For Decision

(Pages 73 - 88)

13. **CLIMATE ACTION STRATEGY**

Report of the Director of Community and Children's Services.

For Information

(Pages 89 - 124)

14. SERVICE LEVEL AGREEMENT WORKING PARTY QUARTERLY REVIEW - JANUARY - MARCH 2021

Report of the Director of Community and Children's Services.

For Information

(Pages 125 - 134)

15. PROGRESS OF SALES AND LETTINGS

Report of the Director of Community and Children's Services.

For Information

(Pages 135 - 140)

16. UPDATE REPORT

Report of the Director of Community and Children's Services.

For Information

(Pages 141 - 146)

17. BARBICAN ARREARS

Report of the Director of Community and Children's Services.

For Information

(Pages 147 - 150)

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

20. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

For Decision

21. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 15th March 2021.

For Decision

(Pages 151 - 154)

22. BARBICAN RESIDENTIAL ARREARS NON- PUBLIC APPENDIX

Report of the Director of Community and Children's Services.

For Information

(Pages 155 - 158)

23. BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) - PHASE 2 - 1ST PRIORITY ZONE

Report of the Director of Community and Children's Services,

For Information

(Pages 159 - 186)

24. BARBICAN ESTATE COMMERCIAL PROPERTIES, RENTAL SUPPORT - REPAYMENT PLANS FROM JUNE 2021

Report of the Director of Community and Children's Services.

For Information

(Pages 187 - 198)

25. **COMMERCIAL LETTING: SHAKESPEARE TOWER**

Report of the Director of Community and Children's Services.

For Decision

(Pages 199 - 202)

26. PENDING URGENT DECISION REQUIRED FOR A RENT FREE CONSIDERATION FOR COMMERCIAL TENANT - VERBAL UPDATE

For Information

27. BLAKE TOWER - VERBAL UPDATE

For Information

- 28. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 29. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Confidential

30. MINUTES

a) To approve the confidential minutes of the meeting held on Monday, 15th March 2021

To approve the confidential minutes of the meeting held on 15th March 2021.

b) To receive the confidential minutes of the Car Park Charges Working Party held on Monday, 29th March 2021

c) To receive the confidential minutes of the Car Park Charges Working Party held on Wednesday, 26th May 2021

32. PROPOSALS FOR THE IMPLEMENTATION OF THE 12% EFFICIENCY SAVINGS FOR 2021-22

Report of the Director of Community and Children's Services.

For Decision

33. COMMUNITY AND CHILDREN'S SERVICES – TARGET OPERATING MODEL (TOM) PROPOSALS

Report of the Director of Community and Children's Services,

For Decision