



Barbican Estate Residents Consultation Committee

ANNUAL GENERAL MEETING

Date: MONDAY, 25 JANUARY 2021

Time: 5.30 pm

Venue: VIRTUAL TEAMS MEETING. ***NB. THIS MEETING IS NOT CONNECTED TO THE REGULAR BARBICAN RESIDENTIAL COMMITTEE MEETINGS***

Members:

Christopher Makin - Chairman	Jane Samsworth - Defoe House
Ted Reilly - Deputy Chairman	Fiona Lean - Ben Jonson House
Gordon Griffiths - Bunyan Court	Rodney Jagelman - Thomas More House
Jane Smith - Seddon House	Mike Cribb - Andrewes House
John Taysum - Bryer Court	James Ball - Brandon Mews
John Tomlinson - Cromwell Tower	Joe Reeves - Mountjoy House
Mary Bonar - Wallside	Tim Hollaway - Lambert Jones Mews
Fred Rodgers - Breton House	Guy Nisbett - Speed House
Sandy Wilson - Shakespeare Tower	Helen Hudson - John Trundle House
Professor Michael Swash - Willoughby House	Ian Dixon - Gilbert House
David Lawrence - Lauderdale Tower	
Mark Bostock - Frobisher Crescent	
Adam Hogg - Barbican Association (Chairman)	

Contact – Christopher Makin - Chairman: Chairspeedhouse@outlook.com

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TO ELECT A CHAIRMAN**
4. **TO ELECT TWO DEPUTY CHAIRMEN**

For Decision
5. **ELECTRIC VEHICLES UPDATE: BRIEFING NOTE**

For Decision
6. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2020/21 AND ORIGINAL BUDGET 2021/22**

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

For Information
(Pages 1 - 2)
7. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2020/21 AND ORIGINAL 2021/22 EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE**

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

For Information
(Pages 3 - 10)
8. **MINUTES**

To agree the minutes of last Annual General Meeting held on 20th January 2020.

For Decision
(Pages 21 - 26)
9. **MATTERS ARISING FROM THE MINUTES**
10. **ANNUAL REVIEW OF THE RCC'S TERMS OF REFERENCE**

Members are asked to consider the Committee's Terms of Reference.

For Discussion

For Decision
(Pages 27 - 34)

11. **ANNUAL REVIEW OF THE RCC'S WORKING PARTIES**

a) **Working Parties' Membership** (Pages 35 - 38)

Members are asked to consider the memberships of the various Working Parties.

b) **Working Parties' Terms of Reference** (Pages 39 - 44)

Members are asked to consider the Terms of Reference of the various Working Parties.

c) **Gardens Advisory Group - Revised Terms of Reference** (Pages 45 - 48)

The Committee are asked to consider a revision to the Gardens Advisory Group's (GAG) Terms of Reference.

d) **Increasing Resident Participation In The RCC's Working Parties** (Pages 49 - 50)

Report of the Chairman.

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

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