



Capital Buildings Committee

Date: WEDNESDAY, 13 JANUARY 2021
Time: 9.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

| | |
|---|--|
| Sir Michael Snyder (Chairman) | Deputy Tom Sleigh (Ex-Officio Member) |
| Deputy Edward Lord (Deputy Chair) | Deputy James Thomson (Ex-Officio Member) |
| Peter Bennett | Douglas Barrow (Ex-Officio Member) |
| Deputy Keith Bottomley | Jeremy Mayhew (Ex-Officio Member) |
| Alderman Alison Gowman | Deputy Jamie Ingham Clark (Ex-Officio Member) |
| Sheriff Christopher Hayward | Alderman Sir David Wootton (Ex-Officio Member) |
| Alderman Ian Luder | David Brooks Wilson |
| Deputy Catherine McGuinness (Ex-Officio Member) | Oliver Sells QC |

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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/lpwGqM4So68 >](https://youtu.be/lpwGqM4So68)

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

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS 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 11th November 2020.

For Decision
(Pages 1 - 4)

4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS: ANNUAL REVIEW**

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A 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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11th November 2020.

For Decision
(Pages 9 - 14)

9. **NON PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

10. **SALISBURY SQUARE DEVELOPMENT (FORMERLY FLEET STREET ESTATE)**

- a) Presentation - Eric Parry Architects
- b) RIBA Stage 3 Completion / Commencement of RIBA Stage 4 (Technical Design) (Pages 17 - 32)
Report of the City Surveyor.

11. **CITY OF LONDON POLICE ACCOMMODATION STRATEGY**

For Decision

- a) Decant - CoLP Decant Logistics / Move Partner (Pages 33 - 40)
Report of the Commissioner, City of London Police.
- b) City of London Police - Future Police Estate update (TO FOLLOW)
Joint report of the City Surveyor and Commissioner, City of London Police.
- c) City of London Police Resource requirements - Future Police Estate (Pages 41 - 52)
Report of the Commissioner, City of London Police.

12. **MUSEUM OF LONDON RELOCATION PROGRAMME**

For Decision

- a) Museum of London Relocation Programme: Supplementary information in support of recommendations (Pages 53 - 66)
Report of the City Surveyor.
- b) Museum of London Relocation Programme: Update (Pages 67 - 84)
Report of the City Surveyor.

13. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

Report of the City Surveyor.

For Decision
(Pages 85 - 90)

14. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 91 - 92)

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

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