

## **CAPITAL BUILDINGS COMMITTEE**

**Wednesday, 19 May 2021**

Minutes of the meeting of the Capital Buildings Committee held as a Virtual Public Meeting and livestreamed at <https://www.youtube.com/watch?v=YFj8ksKPJqo> on Wednesday 19 May.

*N.B. This meeting was held as an informal one, with the views reached by the Sub-committee approved formally by the City Surveyor after the meeting, in accordance with the Court of Common Council's Covid Approval Procedure. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court's decision of 15 April 2021 to continue with virtual meetings, with formal confirmation of decisions provided through a delegation to the Town Clerk, or his nominated representative, after the informal meeting has taken place and the will of the Committee is known.*

### **Members:**

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

### **Officers:**

Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Alistair Sutherland	- Assistant Commissioner, City of London Police
Shani Annand-Baron	- Town Clerk's Department
Mark Lowman	- City Surveyor's Department
Charlie Pearce	- Chamberlain's Department
Alistair Cook	- Chamberlain's Department
Matthew Pitt	- City Surveyor's Department
Peter Lisley	- Assistant Town Clerk and Director of Major Projects
Chris Rumbles, Clerk	- Town Clerk's Department
Tim Cutter	- City Surveyor's Department / Avison Young
Paul Wilkinson	- City Surveyor

The Chairman welcomed Tim Hailes to his first meeting. The Chairman also put on record his thanks to Doug Barrow for his valued contribution during his time on the Committee.

### **1. APOLOGIES**

Members noted that Catherine McGuinness would need to depart the meeting before its conclusion.

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

The Town Clerk confirmed David Brooks Wilson's standing declaration in respect of all matters concerning Arcadis, Keltbray Group Ltd and The Wilky Group Ltd.

3. **MINUTES**

a) **Resolved**, that the Public Minutes of the Capital Buildings Committee meeting held on 23rd March 2021 be approved as accurate.

b) Public minutes of the meeting of Capital Buildings Committee on 5th May 2021. Members noted a minor correction to the end time of the meeting being 4.37pm and not 4.07pm as indicated.

**Resolved**, that the public minutes of the meeting be approved subject to this correction.

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

There were no public questions.

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

There were no additional items of public business.

6. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – 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.

7. **NON-PUBLIC MINUTES**

**Resolved**, that the non-public minutes of the meeting held on 23<sup>rd</sup> March 2021 be approved as an accurate record.

8. **NON-PUBLIC OUTSTANDING ACTIONS**

Members received a report of the Town Clerk updating on non-public outstanding actions.

9. **CITY OF LONDON POLICE - FUTURE POLICE ESTATE UPDATE**

Members considered a joint report of the Commissioner of City of London Police and City Surveyor relating to a Future Police Estate.

10. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS UPDATE**

Members considered a report of the City Surveyor relating to Salisbury Square Development RIBA Stage 4A.

11. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

Members considered a report of the City Surveyor relating to the Museum of London Relocation Programme.

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

Members received a report of the City Surveyor relating to the Barking Power Station Site Remediation Project.

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

A Member raised a question relating to Smithfield Market.

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

There were no additional items of non-public business.

The meeting closed at 10.24am

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Chairman

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