



Capital Buildings Committee

Date: WEDNESDAY, 19 MAY 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 Chairman)	Deputy James Thomson (Ex-Officio Member)
Peter Bennett	Jeremy Mayhew (Ex-Officio Member)
Deputy Keith Bottomley	Deputy Jamie Ingham Clark (Ex-Officio Member)
Alderman Alison Gowman	Alderman Sir David Wootton (Ex-Officio Member)
Sheriff Christopher Hayward	David Brooks Wilson
Alderman Ian Luder	Oliver Sells QC
Deputy Catherine McGuinness (Ex-Officio Member)	Alderman Timothy Hailes (Ex-Officio Member)

Enquiries: Chris Rumbles
tel. no.: 020 7332 1405

Accessing the virtual public meeting

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

<https://youtu.be/YFj8ksKPjgo>

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 Paul Wilkinson 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 online 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**

To consider minutes as follows:-

For Decision

a) To agree the Public Minutes of the Capital Buildings Committee meeting held on 23rd March 2021 (Pages 5 - 8)

b) To agree the public minutes of the meeting of Capital Buildings Committee on 5th May 2021 (Pages 9 - 10)

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

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

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23rd March 2021.

For Decision
(Pages 11 - 16)

8. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 17 - 18)

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

Joint report of the City Surveyor and Commissioner, City of London Police.

For Decision
(Pages 19 - 34)

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

Report of the City Surveyor.

For Decision
(Pages 35 - 46)

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

Report of the City Surveyor.

For Decision
(Pages 47 - 64)

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

Report of the City Surveyor.

For Information
(Pages 65 - 68)

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

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

CAPITAL BUILDINGS COMMITTEE

Tuesday, 23 March 2021

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 9.30 am

Present

Members:

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

Officers:

Dianne Merrifield	- Chamberlain's Department
Ola Obadara	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Martin O'Regan	- City of London Police
Alistair Sutherland	- Assistant Commissioner, City of London Police
Peter Young	- City Surveyor's Department
Cecilie Booth	- City of London Police
Mark Lowman	- City Surveyor's Department
Peter Lisley	- Assistant Town Clerk and Director of Major Projects
Alistair Cook	- Chamberlain's Department
James Gibson	- Chamberlain's Department
Matthew Pitt	- City Surveyor's Department
Simon Latham	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Tim Cutter	- City Surveyor's Department / Avison Young
Chris Rumbles, Clerk	- Town Clerk's Department
Nicholas Richard-Smith	- Chamberlain's Department

1. APOLOGIES

There were no apologies received.

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

The Committee noted David Brooks Wilson's standing declaration in relation to all matters concerning Arcadis, Keltbray Group Ltd and the Wilky Group. Aderman Gowman referred an interest through DLA Piper acting for the purchaser of Wood Street Police Station.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 13 January 2021 be approved.

Matters Arising

Chairman's Term – Members noted that Policy and Resources Committee and Court of Common Council had approved the Chairman's term extension by one additional year as proposed.

4. **CO-OPTED MEMBER TERM EXPIRY / REAPPOINTMENT**

Members considered a report of the Town Clerk relating to the term of Oliver Sells Q.C. that was due to expire at the end of March 2021 and asking for consideration to be given to any prospective reappointment.

Resolved, that Mr Sells' term be extended by a further one-year term, to expire at the end of March 2022.

5. **WEST SMITHFIELD & CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**

Members received a report providing an update on the Gateway 5 Authority to start work.

RECEIVED.

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

There were no public questions.

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

There were no additional items of business during the public session.

8. **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.

9. **NON-PUBLIC MINUTES**

Resolved – that the non-public minutes of the meeting held on 13 January 2021 be approved as an accurate record.

10. **NON-PUBLIC OUTSTANDING ACTIONS**

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

11. **NON-PUBLIC REPORT OF ACTION TAKEN**
Members received a report of the Town Clerk updating on non-public action taken between meetings.
12. **CITY OF LONDON POLICE DECANT UPDATE**
Members considered a report of the Commissioner relating to the Police Accommodation Strategy.
13. **BISHOPSGATE POLICE STATION - 21 NEW STREET**
Members received an oral update from the City Surveyor relating to Bishopsgate Police Station – 21 New Street.
14. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
Members considered a report of the City Surveyor relating to the Museum of London Relocation Programme.
15. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS**
Members received a report of the City Surveyor relating to Salisbury Square Development – RIBA Stage 4 Progress.
16. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
Members received a report of the City Surveyor updating on the Barking Power Station – Site Remediation Project.
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
18. **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 10.39am

Chairman

Contact Officer: Chris Rumbles
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christopher.rumbles@cityoflondon.gov.uk

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CAPITAL BUILDINGS COMMITTEE

Wednesday, 5 May 2021

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 4.30 pm

Present

Members:

Sir Michael Snyder, Chairman	Alderman Ian Luder
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	Oliver Sells QC

Officers:

Aqib Hussain	- Chamberlain's Department
Chloe Rew	- Town Clerk's Department
Christopher Rumbles, Clerk	- Town Clerk's Department

1. APOLOGIES

There were no apologies received.

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

There were no declarations.

3. ORDER OF THE COURT OF COMMON COUNCIL

Members noted the order of the Court of Common Council of 15th April 2021 appointing the Committee and setting its terms of reference for the ensuing year.

4. ELECTION OF CHAIR

In accordance with Standing Order No. 29, the Committee proceeded to elect a Chair for the ensuing year. Sir Michael Snyder, being the only Member having expressed their willingness to serve was duly elected Chairman.

5. ELECTION OF DEPUTY CHAIR

In accordance with Standing Order No. 30, the Committee proceeded to elect a Deputy Chair for the ensuing year. Edward Lord, being the only Member having expressed their willingness to serve was duly elected Deputy Chair.

The meeting closed at 4.07pm.

Chairman
Contact Officer: Chris Rumbles
tel. no.: 020 7332 1405

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