



Capital Buildings Committee

Date: WEDNESDAY, 14 JULY 2021

Time: 9.00 am

Venue: INFORMAL 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	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)

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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/XEqcXHhACQU>

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 the City Surveyor 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 agree the public minutes and summary of the meeting held on 19 May 2021.

For Decision
(Pages 5 - 8)

4. **CITY OF LONDON POLICE ACCOMMODATION: FUTURE ESTATE GOVERNANCE**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 9 - 14)

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 19 May 2021.

For Decision
Pages 15 - 20)

9. **NON PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 21 - 24)

10. **NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 25 - 28)

11. **SALISBURY SQUARE DEVELOPMENT**

For Decision

- a) Presentation - Eric Parry Architects

Eric Parry to be heard.

- b) Salisbury Square Development - RIBA Stage 4a Progress Update (Pages 29 - 44)

Report of the City Surveyor.

12. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**

Report of the City Surveyor.

For Decision
(Pages 45 - 64)

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

Report of the City Surveyor.

For Information
(Pages 65 - 80)

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

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