

CAPITAL BUILDINGS COMMITTEE

Wednesday, 14 July 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=XEqcXHhACQU>

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.

Present

Members:

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

Officers:

Ola Obadara	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Martin O'Regan	- City of London Police
Alistair Cook	- Chamberlain's Department
Peter Lisley	- Assistant Town Clerk
Mark Lowman	- City Surveyor's Department
Bukola Soyombo	- Chamberlain's Department
Gemma Stokley	- Town Clerk's Department
Chris Rumbles	- Town Clerks Department
Douglas Trainer	- Deputy Town Clerk & Chief Executive
Cecile Booth	- City of London Police
Tim Cutter	- City Surveyor's Department / Avison Young
Matthew Pitt	- City Surveyor's Department
Rachel Vipond	- City of London Police

In Attendance

Lee Higson	- Eric Parry Architects
Eric Parry	- Eric Parry Architects

1. APOLOGIES

Apologies were received from Alison Gowman.

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.

Jamie Ingham Clark declared an interest as Member of the Honourable Artillery Company.

3. **MINUTES**

Resolved, that the Public minutes and non-public summary of the Capital Buildings Committee held on 19 May 2021 be approved as an accurate record.

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

The Committee received a joint report of the Town Clerk and City Surveyor summarising the governance arrangements surrounding the City of London Police Future Estate Portfolio.

Resolved, that the report be received and its content noted.

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

There were no questions.

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

There were no additional items of business.

7. **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.

8. **NON-PUBLIC MINUTES**

Resolved, that the non-public minutes of the Capital Buildings Committee meeting held on 19 May 2021 be approved as an accurate record.

9. **NON-PUBLIC OUTSTANDING ACTIONS**

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

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

Members received a report of the Town Clerk updating on non-public action taken between meetings.

11. **SALISBURY SQUARE DEVELOPMENT**

a) **Presentation - Eric Parry Architects**

Members received a presentation from Eric Parry of Eric Parry Architects providing an update relating to the Salisbury Square Development.

b) **Salisbury Square Development - RIBA Stage 4a Progress Update**

Members received a report of the City Surveyor providing an update on progress being made on the Salisbury Square Development.

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

Members received a report of the City Surveyor providing an update on the Museum of London Relocation Programme.

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

Members received a progress report update in relation to the Barking Power Station – Site Remediation Project.

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

There were no non-public questions.

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

There was one item of urgent non-public business.

Middlesex Street Car Park, Middlesex Street E17 7AD – Request for advance funding (report circulated as a late item).

Members considered a report of the City Surveyor relating to Middlesex Street Car Park, Middlesex Street E17 7AD.

The meeting closed at time 10.40am.

Chairman

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