

Capital Buildings Committee

Date: WEDNESDAY, 17 NOVEMBER 2021

Time: 9.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Michael Snyder (Chairman)

Deputy Edward Lord (Deputy Chairman)

Peter Bennett

Deputy Keith Bottomley

Alderman & Sheriff Alison Gowman

Christopher Hayward Alderman Ian Luder

Deputy Catherine McGuinness (Ex-Officio Member)

Deputy Tom Sleigh (Ex-Officio Member)
Deputy James Thomson (Ex-Officio Member)

Jeremy Mayhew (Ex-Officio Member)

Deputy Jamie Ingham Clark (Ex-Officio Member) Alderman Sir David Wootton (Ex-Officio Member)

David Brooks Wilson Oliver Sells QC

Alderman Timothy Hailes (Ex-Officio Member)

Enquiries: Chris Rumbles

christopher.rumbles@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://youtu.be/MBvJ4UMcbxo

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
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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 Capital Buildings Committee meeting held on 22 September 2021.

For Decision (Pages 5 - 8)

- 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 Capital Buildings Committee meeting held on 22 September 2021.

For Decision (Pages 9 - 16)

8. NON PUBLIC OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information (Pages 17 - 18)

9. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE** Report of the City Surveyor.

For Decision (Pages 19 - 34)

10. POLICE ACCOMMODATION STRATEGY

For Decision

a) City of London Police Resource requirements - Future Police Estate
 Joint report of the Commissioner of City of London Police and City Surveyor.

For Decision (Pages 35 - 42)

b) **Decant Programme - New Street and Bishopsgate**Report of the City Surveyor.

For Decision (Pages 43 - 52)

11. SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS UPDATE Report of the City Surveyor.

For Information (Pages 53 - 64)

12. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT** Report of the City Surveyor.

For Information (Pages 65 - 84)

13. **NON PUBLIC REPORT OF ACTION TAKEN** Report of the Town Clerk.

For Information (Pages 85 - 88)

- 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