

CAPITAL BUILDINGS COMMITTEE

Wednesday, 17 November 2021

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 9.00 am

Present

Members:

Sir Michael Snyder (Chairman)	Deputy James Thomson (Ex-Officio Member)
Deputy Edward Lord (Deputy Chair)	Deputy Jamie Ingham Clark (Ex-Officio Member)
Christopher Hayward	Alderman Sir David Wootton (Ex-Officio Member)
Alderman Ian Luder	Oliver Sells QC

Officers:

Paul Wilkinson	- City Surveyor
Peter Lisley	- Assistant Town Clerk (Major Projects Director)
Angela McLaren	- Assistant Commissioner, City of London Police
Christopher Rumbles	- Town Clerk's Department
Alistair Cook	- Chamberlain's Department
Mark Lowman	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Mathew Pitt	- City Surveyor's Department
Rachel Vipond	- Chamberlain's Department
Tim Cutter	- City Surveyor's Department

1. APOLOGIES

Apologies were received from Peter Bennett, Tim Hailes, Keith Bottomley, Alison Gowman and David Brooks Wilson.

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

There were no declarations.

3. MINUTES

RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting held on 22 September 2021 be approved as an accurate record.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no additional items of 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 Capital Buildings Committee meeting held on 22 September 2021 be approved as an accurate record.
8. **NON PUBLIC OUTSTANDING ACTIONS**
The Committee received a report of the Town Clerk updating on non-public outstanding actions.
9. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Committee considered a report of the City Surveyor updating on the Museum of London Relocation Programme.
10. **POLICE ACCOMMODATION STRATEGY**
 - a) **City of London Police Resource requirements - Future Police Estate**
The Committee considered a joint report of the Commissioner and City Surveyor relating to the future police estate.
 - b) **Decant Programme - New Street and Bishopsgate**
The Committee considered a joint report of the City Surveyor, Chamberlain and Commissioner relating to a City of London Police Accommodation Strategy decant programme – New Street and Bishopsgate.
11. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS UPDATE**
The Committee considered a report of the City Surveyor updating on progress being made on the Salisbury Square Development.
12. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
The Committee considered a report of the City Surveyor updating on progress with the Barking Power Reach Station – Site Remediation project.
13. **NON PUBLIC REPORT OF ACTION TAKEN**
The Committee received a report of the Town Clerk updating on non-public action taken under delegated or urgency procedures between meetings.
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

15. 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 business.

The meeting closed at 10.02am

Chairman

**Contact Officer: Chris Rumbles
tel. no.: 020 7332 1405
christopher.rumbles@cityoflondon.gov.uk**