



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**

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**

CAPITAL BUILDINGS COMMITTEE

Wednesday, 22 September 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=qJtkTZxL0P4>

N.B. This meeting was held as an informal one, with the views reached by the 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 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 & Sheriff Alison Gowman | David Brooks Wilson |
| Alderman Ian Luder | Oliver Sells QC |
| Deputy Catherine McGuinness (Ex-Officio Member) | Alderman Timothy Hailes (Ex-Officio Member) |

Officers:

| | |
|----------------------------|---|
| Martin O'Regan | - City of London Police |
| Caroline Al-Beyerty | - Chamberlain |
| Christopher Rumbles, Clerk | - Town Clerk's Department |
| Shani Annand-Baron | - Town Clerk's Department |
| Peter Lisle | - Assistant Town Clerk (Director of Major Projects) |
| Angela McLaren | - Assistant Commissioner, City of London Police |
| Alistair Cook | - Chamberlain's Department |
| Matthew Lock | - Chamberlain's Department |
| Mark Lowman | - City Surveyor's Department |
| Paul Wilkinson | - City Surveyor |
| Paul Davis | - City Surveyor's Department |
| Emma Moore | - Chief Operating Officer |
| Ola Obadara | - City Surveyor's Department |
| Mathew Pitt | - City Surveyor's Department |
| Rachel Vipond | - Chamberlain's Department |

1. APOLOGIES

Apologies were received from Chris Hayward and Alderman Sir David Wootton.

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.
3. **MINUTES**
RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting held on 14 July 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 14 July 2021 be approved as an accurate record.
8. **NON-PUBLIC OUTSTANDING ACTIONS F**
The Committee received a report of the Town Clerk updating on non-public outstanding actions.
9. **NON-PUBLIC REPORT OF ACTION TAKEN**
The Committee received a report of the Town Clerk updating on non-public action taken between meetings.
10. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Committee considered a report of the City Surveyor updating on the Museum of London Relocation Programme.
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. **POLICE ACCOMMODATION PROGRAMME UPDATE REPORT**
The Committee received a joint report of the Commissioner, City Surveyor and Chamberlain updating on the Police Accommodation Programme.
13. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Committee received a progress report of the City Surveyor updating on the Middlesex Street, Car Park, Middlesex Street E1 7AD project.

14. **POLICE ACCOMMODATION STRATEGY DECANT CAR PARKING - MIDDLESEX STREET CAR PARK**

The Committee received a Gateway 6 report of the City Surveyor providing an update on the Police Accommodation Strategy Decant Car Parking – Middlesex Street Car Park project.

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

The Committee considered a progress report providing an update on the Barking Power Reach Station – Site Remediation project.

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

There were no non-public questions.

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

The Committee considered the following two items of urgent non-public business.

Museum of London Relocation Programme Update

The Committee considered a report of the City Surveyor relating to the Museum of London Programme.

Police Accommodation Strategy: Phase 3G Mounted Unit

The committee considered an issue report of the City Surveyor updating on the Police Accommodation Strategy: Phase 3G Mounted Unit.

The meeting closed at 10.24am

Chairman

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

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