



## Corporate Asset Sub (Finance) Committee

**Date:** MONDAY, 18 JANUARY 2021

**Time:** 1.45 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy Jamie Ingham Clark, (Deputy Chairman) (Chairman)	Michael Hudson
James de Sausmarez, (Deputy Chairman)	Jeremy Mayhew
Rehana Ameer	Deputy Philip Woodhouse
Randall Anderson	Sheriff Christopher Hayward
Dominic Christian	Shravan Joshi
Marianne Fredericks	Deputy Edward Lord
Alderman Alison Gowman	

**Enquiries:** Chris Rumbles  
[christopher.rumbles@cityoflondon.gov.uk](mailto: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/RZY88SZLO2k>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS 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 18<sup>th</sup> November 2020.

**For Decision**  
(Pages 1 - 8)

4. **TERMS OF REFERENCE**

Report of the Town Clerk.

**For Decision**  
(Pages 9 - 10)

5. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 11 - 12)

6. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

**For Information**  
(Pages 13 - 14)

7. **POWER PURCHASE AGREEMENT FOR OFFSITE RENEWABLE ENERGY SCHEME**

Presentation of representatives from Voltalia SA.

**For Information**  
**SUSTAINABILITY FORWARD PLANNING PROPOSAL (REPORT TO FOLLOW)**

8. **SUSTAINABILITY FORWARD PLANNING PROPOSAL (REPORT TO FOLLOW)**

**For Information**

9. **SECURITY UPDATE**

Oral update of the City Surveyor.

**For Information**

10. **GUILDHALL - NEW WAYS OF WORKING UPDATE REPORT**  
Report of the City Surveyor.  

**For Information**  
(Pages 15 - 20)
11. **LONDON WALL CAR PARK - PARTIAL REPURPOSING FOR LAST MILE LOGISTICS HUB**  
Report of the Director of the Built Environment.  

**For Information**  
(Pages 21 - 28)
12. **BUSINESS PLAN 2020-25 QUARTER 2020/21**  
Report of the City Surveyor.  

**For Information**  
(Pages 29 - 34)
13. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - UPDATE**  
Report of the City Surveyor.  

**For Information**  
(Pages 35 - 38)
14. **DRAFT CITY SURVEYOR'S BUSINESS PLAN FOR 2021/22**  
Report of the City Surveyor.  

**For Decision**  
(Pages 39 - 42)
15. **WOODREDON FARM (RIDING SCHOOL), EPPING**  
Report of the City Surveyor.  

**For Decision**  
(Pages 43 - 44)
16. **GUILDHALL COMPLEX BUDGET PERFORMANCE 2020/21 UPDATE REPORT**  
Report of the City Surveyor.  

**For Information**  
(Pages 45 - 48)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

19. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18<sup>th</sup> November.

**For Decision**  
(Pages 49 - 54)

21. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 55 - 56)

22. **LONDON WALL LAST MILE LOGISTICS**

Non public appendix to be read in conjunction with item 11.

**For Information**

23. **CITY SURVEYOR'S DEPARTMENT RISK REGISTER**

Non public appendix to be read in conjunction with item 13.

**For Decision**

24. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES - PROGRESS SINCE JANUARY 2020**

Report of the Comptroller and City Solicitor.

**For Information**  
(Pages 57 - 62)

25. **PROPOSAL TO ASSIST CITY OF LONDON OPERATIONAL TENANTS FOR THE DECEMBER QUARTER 2020- WALBROOK WHARF AND SMITHFIELD COMMERCIAL OFFICES (REPORT TO FOLLOW)**

Report of the City Surveyor.

**For Decision**

26. **CENTRAL CRIMINAL COURT EAST WING GROUND MEZZANINE COOLING AND HEATING REPLACEMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 63 - 78)

27. **CITIGEN UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 79 - 82)

28. **ST LAWRENCE JEWRY CHURCH GW5 (REPORT TO FOLLOW)**

Report of the City Surveyor.

**For Decision**

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

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