



Property Investment Board

Date: WEDNESDAY, 17 MARCH 2021
Time: 8.30 am
Venue: PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Tom Sleigh (Chair)
Andrien Meyers (Deputy Chairman)
Tijs Broeke
Simon Duckworth
Alderman Prem Goyal
Alderman Alison Gowman
Sheriff Christopher Hayward
Michael Hudson
Deputy Jamie Ingham Clark
Shravan Joshi
Dhruv Patel
Deputy Philip Woodhouse
Stuart Corbyn (Co-opted Member)
Tony Joyce (Co-opted Member)
David Shaw OBE (Co-opted Member)
David Brooks Wilson (Co-opted Member)
Deputy Alastair Moss (Co-opted Member)
Claudine Blamey (Co-opted Member)
Deputy Edward Lord (Co-opted Member)
Karina Dostalova (Co-opted Member)

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:

<https://youtu.be/WAAo-ZN8Do8>

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 FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of the Property Investment Board meeting held on 27th of January 2021.

For Decision
(Pages 1 - 4)
4. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER -UPDATE**
Report of the City Surveyor.

To be read in conjunction with a non-public appendix at item 13.

For Information
(Pages 5 - 30)
5. **BUSINESS PLAN 2020-25 QUARTER 3 2020/21**
Report of the City Surveyor.

For Information
(Pages 31 - 42)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Property Investment Board meeting held on 27th of January 2021.

For Decision
(Pages 43 - 50)

ALL ESTATES

10. **PROCEDURE FOR CONSIDERING TENANT REQUESTS FOR COVID RENT FREE CONCESSIONS**
Joint report of the Chamberlain and City Surveyor.

For Decision
(Pages 51 - 54)

11. **ALL FUNDS - RENTAL ESTIMATES MONITORING REPORT**
Report of the City Surveyor.

For Information
(Pages 55 - 66)

12. **PPG COVID-19 CAPITAL PROJECTS FUND - UPDATE CS 014/21**
Report of the City Surveyor.

For Information
(Pages 67 - 74)

13. **NON-PUBLIC APPENDIX**
Non-public appendix to be read in conjunction with Item 4.

For Information
(Pages 75 - 76)

14. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 77 - 80)

CITY'S ESTATE

15. **CITY'S ESTATE - LETTING REPORT NEW LETTING -SUBSTATION CHAMBER AT PART GROUND FLOOR, 100 BREWERY ROAD, N7**
Report of the City Surveyor.

For Decision
(Pages 81 - 86)

16. **CITY'S ESTATE: 58 SOUTH MOLTON STREET - SURRENDER AND RE-GRANT**
Report of the City Surveyor.

To follow.

For Decision

CITY FUND ESTATE

17. **CITY FUND - LEASE RENEWAL - UNIT 28 LEADENHALL MARKET - MEXICAN GRILL LIMITED (TRADING AS TORTILLA)**

Report of the City Surveyor.

For Decision
(Pages 87 - 94)

18. **CITY FUND - 15-17 ELDON STREET - ISSUE REPORT**

Report of the City Surveyor.

For Decision
(Pages 95 - 124)

BRIDGE HOUSE ESTATES

19. **REFURBISHMENT OF TOWER CHAMBERS, 74 MOORGATE, EC2 - BRIDGE HOUSE ESTATES**

Report of the City Surveyor.

For Decision
(Pages 125 - 138)

20. **BRIDGE HOUSE ESTATES - 30-34 NEW BRIDGE STREET - GATEWAY 5**

Report of the City Surveyor.

For Decision
(Pages 139 - 176)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

22. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**