



## Corporate Asset Sub (Finance) Committee

**Date:** WEDNESDAY, 28 APRIL 2021

**Time:** 11.00 am

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

**Members:**

|   |                             |
|---|-----------------------------|
| Deputy Jamie Ingham Clark<br>(Chairman) | Michael Hudson              |
| James de Sausmarez (Deputy<br>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

### Accessing the virtual public meeting

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

[≤https://youtu.be/8h2QgShA460 ≥](https://youtu.be/8h2QgShA460)

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> January 2021.

**For Decision**  
(Pages 1 - 10)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

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

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

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

6. **YEAR 1 PLAN FOR CLIMATE ACTION**

Report of the City Surveyor.

**For Decision**  
(Pages 15 - 18)

7. **2020/21 ENERGY PERFORMANCE Q3 UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 19 - 24)

8. **BUSINESS PLAN 2020-25 QUARTER 3 2020/21**

Report of the City Surveyor.

**For Information**  
(Pages 25 - 30)

9. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 31 - 34)
10. **GUILDHALL FACILITIES MANAGEMENT WORKS**  
Report of the City Surveyor.  
**For Information**  
(Pages 35 - 38)
11. **GUILDHALL & WALBROOK WHARF 2021/22 BUDGET REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 39 - 42)
12. **THE CITY'S HERITAGE ESTATE - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 43 - 48)
13. **PUBLIC SECTOR DECARBONISATION SCHEME (PSDS) PROJECT APPROVAL AND GOVERNANCE**  
Report of the City Surveyor.  
**For Information**  
(Pages 49 - 52)
14. **GATEWAY 2 REPORT: PUBLIC SECTOR DECARBONISATION SCHEME (PSDS) PROJECT PROPOSAL**  
Report of the City Surveyor.  
**For Information**  
(Pages 53 - 62)
15. **SECURITY UPDATE**  
Update of the City Surveyor.  
**For Information**  
(Pages 63 - 64)
16. **TOWER BRIDGE HV ELECTRICAL UPGRADE PROJECT G4C ISSUES REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 65 - 70)

17. **GUILDHALL COOLING PLANT REPLACEMENT & STEAM HUMIDIFICATION  
PLANT REPLACEMENT GATEWAY 2 PROGRESS REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 71 - 76)

18. **GUILDHALL COOLING PLANT REPLACEMENT - DELEGATED AUTHORITY  
REQUEST**

Report of the City Surveyor.

**For Decision**  
(Pages 77 - 78)

19. **HUMIDIFICATION PLANT REPLACEMENT - DELEGATED AUTHORITY  
REQUEST**

Report of the City Surveyor.

**For Decision**  
(Pages 79 - 80)

20. **CYCLICAL WORKS PROGRAMME 18/19 OUTTURN & CARRY FORWARD**

Report of the City Surveyor.

**For Decision**  
(Pages 81 - 84)

21. **BEMS UPGRADE PROJECT-CPG ESTATE - PHASE 1**

Report of the City Surveyor.

**For Decision**  
(Pages 85 - 94)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-  
COMMITTEE**

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

24. **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.

## **Part 2 - Non-Public Agenda**

25. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18<sup>th</sup> January 2021.

**For Decision**  
(Pages 95 - 102)

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

Report of the Town Clerk.

**For Information**  
(Pages 103 - 104)

27. **REPORT OF NON-PUBLIC ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 105 - 110)

28. **WOODREDON FARM (RIDING SCHOOL) DISPOSAL**

Report of the City Surveyor.

**For Decision**  
(Pages 111 - 118)

29. **WEST HAM PARK NURSERY DISPOSAL OPTIONS**

Report of the City Surveyor.

**For Decision**  
(Pages 119 - 134)

30. **CENTRAL CRIMINAL COURT - EXTERNAL AND INTERNAL FABRIC REPAIRS**

Report of the City Surveyor.

**For Decision**  
(Pages 135 - 150)

31. **FACILITIES MANAGEMENT CONTRACT EFFICIENCY SAVINGS**

Report of the City Surveyor.

**For Information**  
(Pages 151 - 156)

32. **GLA ROADS AND TRANSPORT FOR LONDON UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 157 - 168)

33. **CITIGEN CONTRACT EXTENSION**

Report of the City Surveyor.

**For Information**  
(Pages 169 - 174)

34. **MIDDLESEX STREET CAR PARK - CITY OF LONDON POLICE OCCUPATION UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 175 - 180)

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

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