



Corporate Asset Sub (Finance) Committee

Date: MONDAY, 19 JULY 2021

Time: 1.45 pm

Venue: INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

James de Sausmarez (Chairman)	Michael Hudson
Shravan Joshi (Deputy Chairman)	Jeremy Mayhew
Deputy Jamie Ingham Clark	Sheriff Christopher Hayward
Randall Anderson	Deputy Edward Lord
Marianne Fredericks	Deputy Roger Chadwick
Alderman Alison Gowman	Susan Pearson

Enquiries: Chris Rumbles
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Accessing the virtual public meeting

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

<https://youtu.be/JaKDYzOSnqU>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the City Surveyor after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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 22nd June 2021.

For Decision
(Pages 5 - 12)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 15 - 16)

6. **WALBROOK WHARF ROOF REPLACEMENT**

Report of the City Surveyor.

For Decision
(Pages 17 - 22)

7. **GUILDHALL COMPLEX FLAGPOLE**

Joint report of the City Surveyor and Remembrancer.

For Decision
(Pages 23 - 26)

8. **BUSINESS PLAN 2020-25 QUARTER 4 2020/21**

Report of the City Surveyor.

For Information
(Pages 27 - 32)

9. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER -UPDATE**
Report of the City Surveyor.
- For Information**
(Pages 33 - 36)
10. **GENERAL FM UPDATE**
Report of the City Surveyor.
- For Information**
(Pages 37 - 40)
11. **CLIMATE ACTION STRATEGY NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO**
Report of the City Surveyor.
- For Decision**
(Pages 41 - 46)
12. **UPDATE ON PROGRESS WITH THE PSDS GRANT SCHEME**
Report of the City Surveyor.
- For Information**
(Pages 47 - 50)
13. **SECURITY UPDATE**
City Surveyor to be heard.
- For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 22nd June 2021.
- For Decision**
(Pages 51 - 56)

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

Report of the Town Clerk.

For Information
(Pages 57 - 58)

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

Report of the City Surveyor.

For Decision
(Pages 59 - 68)

20. **OPERATIONAL PROPERTY REVIEW - PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 69 - 76)

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

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

Part 3 - Confidential Agenda

23. **MINUTES**

To agree the confidential minutes of the meeting held on 22nd June 2021.

For Decision