



## Corporate Asset Sub (Finance) Committee

**Date:** THURSDAY, 30 SEPTEMBER 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  
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://www.youtube.com/watch?app=desktop&v=yh9j5n1TWdU> >

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 on line 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 Corporate Asset Sub-committee meeting held on 19<sup>th</sup> July 2021.

**For Decision**  
(Pages 7 - 14)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

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

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

**For Information**  
(Pages 19 - 20)

6. **PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 21 - 22)

7. **2021 / 22 ENERGY PERFORMANCE Q1 UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 23 - 28)

8. **OPERATIONAL PROPERTY MANAGEMENT INTERNAL AUDIT - UPDATE REPORT**

Report of the Chamberlain.

**For Information**  
(Pages 29 - 30)

9. **BUSINESS PLAN 2021-26 QUARTER 1 2021/22 UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 31 - 36)

10. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER -UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 37 - 40)

11. **PSDS PROJECT: RETROFIT ACCELERATOR - WORKPLACES PSDS PROJECT**

Report of the City Surveyor.

**For Information**  
(Pages 41 - 56)

12. **HOUSING NET ZERO CARBON ACTION PLAN**

Report of the City Surveyor.

**For Information**  
(Pages 57 - 64)

13. **SECURITY UPDATE**

Oral update of the City Surveyor.

**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.

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

### **17. NON-PUBLIC MINUTES**

To agree the non-public minutes of the Corporate Asset Sub-committee meeting held on 19 July 2021.

**For Decision**  
(Pages 65 - 68)

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

Report of the Town Clerk.

**For Information**  
(Pages 69 - 70)

### **19. NON PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 71 - 74)

### **20. PROPOSAL TO ASSIST CITY OF LONDON OPERATIONAL TENANT - WALBROOK WHARF OFFICES**

Report of the City Surveyor.

**For Decision**  
(Pages 75 - 80)

### **21. SMITHFIELD COMMERCIAL OFFICES - ARREARS AND MARKETING ACTIVITY**

Report of the City Surveyor.

**For Decision**  
(Pages 81 - 86)

### **22. GUILDHALL COOLING PLANT REPLACEMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 87 - 102)

### **23. HIGHWAY LAND DISPOSAL: MILLENNIUM BRIDGE HOUSE EC4V**

Report of the City Surveyor.

**For Decision**  
(Pages 103 - 108)

24. **WEST HAM PARK NURSERY DISPOSAL - DELEGATED AUTHORITY REQUEST**

Report of the City Surveyor.

**For Decision**  
(Pages 109 - 110)

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

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