



Corporate Asset Sub (Finance) Committee

Date: WEDNESDAY, 24 NOVEMBER 2021
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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/ZBgnHrMhdvU>

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.

Lunch will be served for Members in Guildhall Club at 1.00pm

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 30th September 2021.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 17 - 18)

6. **ENERGY REDUCTION PROGRAMME - PHASE 1**

Report of the City Surveyor.

For Decision
(Pages 19 - 24)

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

Report of the City Surveyor.

For Decision
(Pages 25 - 30)

8. **2021/22 ENERGY PERFORMANCE Q2 UPDATE**

Report of the City Surveyor.

For Information
(Pages 31 - 36)

9. **CAS NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO**
Report of the City Surveyor.

For Information
(Pages 37 - 42)
10. **CYCLICAL WORKS PROGRAMME - PROGRESS REPORT Q1/Q2**
Report of the City Surveyor.

For Information
(Pages 43 - 48)
11. **CYCLICAL WORKS PROGRAMME 22/23 BID REPORT**
Report of the City Surveyor.

For Decision
(Pages 49 - 56)
12. **BUSINESS PLAN 2021-26 QUARTER 2 2021/22 UPDATE**
Report of the City Surveyor.

For Information
(Pages 57 - 62)
13. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER -QUARTER 2 2021/22 UPDATE**
Report of the City Surveyor.

For Information
(Pages 63 - 68)
14. **DRAFT CITY SURVEYOR'S DEPARTMENT BUSINESS PLAN FOR 2022/23**
Report of the City Surveyor.

For Decision
(Pages 69 - 72)
15. **THE CITY'S HERITAGE ESTATE - MID YEAR UPDATE**
Report of the City Surveyor.

For Information
(Pages 73 - 78)

16. **CORPORATE ASSET MANAGEMENT STRATEGY 2020-25 PROGRESS UPDATE**
Report of the City Surveyor.
For Information
(Pages 79 - 82)
17. **SECURITY UPDATE**
Oral update of the City Surveyor.
For Information
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **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

21. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the last meeting of Corporate Asset Subcommittee held on 30th September 2021.
For Decision
(Pages 83 - 88)
22. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 89 - 90)
23. **GUILDHALL COMPLEX - REFURBISHMENT OPTIONS FOR THE NORTH AND WEST WINGS**
Report of the City Surveyor.
For Decision
(Pages 91 - 104)

24. **HIGHWAY LAND DISPOSAL: 4 LINDSEY STREET, EC1A**

Report of the City Surveyor.

For Decision
(Pages 105 - 108)

25. **HIGHWAY LAND DISPOSAL: 50 FENCHURCH STREET, EC3M 3JY**

Report of the City Surveyor.

For Decision
(Pages 109 - 114)

26. **ANNUAL REPORT ON OPERATIONAL PROPERTY PORFOLIO**

Report of the City Surveyor.

For Information
(Pages 115 - 118)

27. **WOODREDEN FARM AND EQUESTRIAN CENTRE**

Report of the City Surveyor (TO FOLLOW).

For Decision

28. **NON PUBLIC ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 119 - 122)

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**