



## Bridge House Estates Board

**Date:** TUESDAY, 11 JANUARY 2022  
**Time:** 1.45 pm  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Dr Giles Shilson (Chair)  
Henry Colthurst  
Alderman Professor Emma Edhem  
Alderman & Sheriff Alison Gowman  
Deputy Jamie Ingham Clark  
Paul Martinelli  
John Petrie  
Judith Pleasance  
Deputy Henry Pollard

**Enquiries:** Joseph Anstee  
joseph.anstee@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/1bfNXaHiSdQ>

This meeting will be a hybrid meeting. 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 in the Guildhall Club at 1.00pm.**

**John Barradell**  
Town Clerk

# **AGENDA**

## **Part 1 – Public Agenda**

### **Governance and Strategy**

**1. APOLOGIES**

**2. MEMBERS' DECLARATION UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

**3. APPOINTMENT OF DEPUTY CHAIR**

To appoint a Deputy Chair of the Bridge House Estates Board and the Grants Committee.

**For Decision**

**4. MINUTES\***

To agree the public minutes and non-public summary of the meeting held on 24 November 2021.

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

**5. MANAGING DIRECTOR'S REPORT**

Report of the Managing Director of Bridge House Estates (BHE)

**For Information**  
(Pages 15 - 68)

### **Finance**

**6. UPDATE ON BHE CONTINGENCY FUNDS**

Report of the Managing Director of BHE and the Chamberlain

**For Information**  
(Pages 69 - 72)

### **Ancillary Object - Charitable Funding**

**7. MINUTES OF THE GRANTS COMMITTEE OF THE BHE BOARD\* - TO FOLLOW**

To note the draft public minutes and non-public summary of the meeting held on 6 December 2021.

**For Information**

**8. ALLIANCE PARTNERSHIPS - GREATER LONDON AUTHORITY (18980)**

Report of the Managing Director of BHE

**For Decision**  
(Pages 73 - 84)

**9. BAOBAB FOUNDATION (19019)**

Report of the Managing Director of BHE

**For Decision**  
(Pages 85 - 98)

**10. BHE GRANTS COMMITTEE - OFFICER DELEGATIONS**

Report of the Managing Director of BHE

**For Decision**  
(Pages 99 - 104)

**Other**

**11. ANY OTHER BUSINESS**

**12. EXCLUSION OF THE PUBLIC**

MOTION – With the Court of Common Council for the City Corporation as Trustee of Bridge House Estates (Charity No. 1035628) having decided to treat these meetings as though Part VA and Schedule 12A of the Local Government Act 1972 applied to them, it now be moved that the public be excluded from the meeting for the following items of business on the grounds that their consideration will in each case disclose exempt information of the description in paragraph 3 of Schedule 12A, being information relating to the financial and business affairs of any person (including the City Corporation as Trustee of the charity) which it would not be in the charity's best interests to disclose.

**For Decision**

**Part 2 - Non-Public Agenda**

**Governance and Strategy**

**13. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 November 2021.

**For Decision**  
(Pages 105 - 114)

**14. NON-PUBLIC APPENDICES - MANAGING DIRECTOR'S UPDATE REPORT**

To be considered in conjunction with the report at Item 5.

**For Decision**  
(Pages 115 - 116)

**Finance**

**15. NON-PUBLIC APPENDICES - CENTRAL CONTINGENCIES BUDGET UPDATE**

To be considered in conjunction with the report at Item 6.

**For Information**  
(Pages 117 - 118)

**Primary Object - Bridges**

**16. BHE BUDGET UPLIFT REQUEST - BRIDGES FEASIBILITY STUDY**

Report of the Managing Director of BHE

**For Decision**  
(Pages 119 - 124)

**17. SECURE CITY PROGRAMME (SCO) - CCTV & TELECOMMUNICATIONS  
WORKSTREAM: GATEWAY 3-4: OUTLINE OPTIONS APPRAISAL**

Report of the Executive Director of Environment and the Commissioner of the City of London Police

**For Decision**  
(Pages 125 - 142)

**Ancillary Object - Charitable Funding**

**18. NON-PUBLIC MINUTES OF THE GRANTS COMMITTEE OF THE BRIDGE HOUSE  
ESTATES BOARD\* - TO FOLLOW**

To note the draft non-public minutes of the meeting held on 6 December 2021.

**For Information**

**Other**

**19. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY\***

Report of the Town Clerk

**For Information**  
(Pages 143 - 146)

**20. ANY OTHER BUSINESS WHICH THE BOARD AGREES SHOULD BE  
CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

*NB: Certain non-contentious matters for information have been marked \* with recommendations anticipated to be received without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.*