



Capital Buildings Committee

Date: WEDNESDAY, 12 JANUARY 2022

Time: 9.00 am

Venue: INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Sir Michael Snyder (Chairman)	Deputy Tom Sleigh (Ex-Officio Member)
Deputy Edward Lord (Deputy Chair)	Deputy James Thomson (Ex-Officio Member)
Peter Bennett	Jeremy Mayhew OBE (Ex-Officio Member)
Deputy Keith Bottomley	Deputy Jamie Ingham Clark (Ex-Officio Member)
Alderman & Sheriff Alison Gowman	Alderman Sir David Wootton (Ex-Officio Member)
Christopher Hayward	David Brooks Wilson
Alderman Ian Luder	Oliver Sells QC
Deputy Catherine McGuinness (Ex-Officio Member)	Alderman Timothy Hailes (Ex-Officio Member)

Enquiries: Chris Rumbles
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Accessing the virtual public meeting

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

≤ https://youtu.be/8_nwYmjgdSU >

This meeting will be a hybrid meeting with participation virtually and from 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 16th December 2021, to recommence hybrid 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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the Capital Buildings Committee meeting held on 17th November 2021.

For Decision
(Pages 5 - 8)

4. **CO-OPTED MEMBER TERM EXPIRY / REAPPOINTMENT**

Report of the Town Clerk.

For Decision
(Pages 9 - 10)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A 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 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Capital Buildings Committee meeting held on 17th November 2021.

For Decision
(Pages 11 - 16)

9. **NON PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 17 - 18)

10. **SALISBURY SQUARE DEVELOPMENT - START OF RIBA STAGE 4B**

Report of the City Surveyor.

For Decision
(Pages 19 - 46)

11. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

Report of the City Surveyor.

For Decision
(Pages 47 - 60)

12. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

Report of the City Surveyor.

For Information
(Pages 61 - 78)

13. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

Report of the City Surveyor.

For Information
(Pages 79 - 104)

14. **ESSENTIAL CITY OF LONDON POLICE ESTATE SECURITY UPGRADES**

Report of the Commissioner of City of London Police.

For Information
(Pages 105 - 112)

15. **NON PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 113 - 116)

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

17. **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

18. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF PROJECT GOVERNANCE AND THE ROLE OF THE HEAD OF PROFESSION FOR PROJECT GOVERNANCE AND PROGRAMME MANAGEMENT**

Report of the Chief Operating Officer.

For Decision

CAPITAL BUILDINGS COMMITTEE

Wednesday, 17 November 2021

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 9.00 am

Present

Members:

Sir Michael Snyder (Chairman)
Deputy Edward Lord (Deputy Chair)
Christopher Hayward
Alderman Ian Luder

Deputy James Thomson (Ex-Officio Member)
Deputy Jamie Ingham Clark (Ex-Officio Member)
Alderman Sir David Wootton (Ex-Officio Member)
Oliver Sells QC

Officers:

Paul Wilkinson	- City Surveyor
Peter Lisley	- Assistant Town Clerk (Major Projects Director)
Angela McLaren	- Assistant Commissioner, City of London Police
Christopher Rumbles	- Town Clerk's Department
Alistair Cook	- Chamberlain's Department
Mark Lowman	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Mathew Pitt	- City Surveyor's Department
Rachel Vipond	- Chamberlain's Department
Tim Cutter	- City Surveyor's Department

1. APOLOGIES

Apologies were received from Peter Bennett, Tim Hailes, Keith Bottomley, Alison Gowman and David Brooks Wilson.

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

There were no declarations.

3. MINUTES

RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting held on 22 September 2021 be approved as an accurate record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no additional items of business.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED: That under Section 100A 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 1 of Schedule 12A of the Local Government Act.
7. **NON-PUBLIC MINUTES**
RESOLVED: That the non-public minutes of the Capital Buildings Committee meeting held on 22 September 2021 be approved as an accurate record.
8. **NON PUBLIC OUTSTANDING ACTIONS**
The Committee received a report of the Town Clerk updating on non-public outstanding actions.
9. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Committee considered a report of the City Surveyor updating on the Museum of London Relocation Programme.
10. **POLICE ACCOMMODATION STRATEGY**
 - a) **City of London Police Resource requirements - Future Police Estate**
The Committee considered a joint report of the Commissioner and City Surveyor relating to the future police estate.
 - b) **Decant Programme - New Street and Bishopsgate**
The Committee considered a joint report of the City Surveyor, Chamberlain and Commissioner relating to a City of London Police Accommodation Strategy decant programme – New Street and Bishopsgate.
11. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS UPDATE**
The Committee considered a report of the City Surveyor updating on progress being made on the Salisbury Square Development.
12. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
The Committee considered a report of the City Surveyor updating on progress with the Barking Power Reach Station – Site Remediation project.
13. **NON PUBLIC REPORT OF ACTION TAKEN**
The Committee received a report of the Town Clerk updating on non-public action taken under delegated or urgency procedures between meetings.
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

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

There were no additional items of business.

The meeting closed at 10.02am

Chairman

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Committee:	Dated:
Capital Buildings Committee	12 January 2022
Subject:	Public
Co-opted Member Term Expiry / Reappointment	
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	4, 6 and 8
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	£NA
What is the source of Funding?	NA
Has this Funding Source been agreed with the Chamberlain's Department?	NA
Report of:	For Decision
Town Clerk & Chief Executive	
Report author:	
Chris Rumbles	

Summary and Report

1. In March 2021, Capital Buildings Committee reappointed Oliver Sells Q.C. to the Committee as a co-opted Member for a further one-year term, to expire at the end of March 2022.
2. This was in view of ongoing discussions with Her Majesty's Courts & Tribunals Service (HMCTS) and the Ministry of Justice in respect of the new Courts building and the City Corporation's involvement, where it was felt that Mr Sells' background and extensive experience with the judiciary would be beneficial to the Committee.
3. The current term of the appointment is now due to expire and the Committee is asked to consider whether it would wish to reappoint Mr Sells for a further period. Mr Sells has indicated his willingness to serve if the Committee would so wish.

Recommendation:

4. That consideration be given to the position of Oliver Sells Q.C. on the Committee and any prospective reappointment for a further one year term, to expire at the end of March 2023.

Chris Rumbles

Committee and Member Services Officer, Town Clerk's Department

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