

Capital Buildings Board

Date: WEDNESDAY, 16 NOVEMBER 2022

Time: 9.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Sir Michael Snyder Deputy James Thomson (Ex-Officio

(Chairman) Member)

Oliver Sells KC (Deputy Alderman Sir David Wootton

Chairman) David Brooks Wilson

Deputy Edward Lord Alderman Timothy Hailes (Ex-Officio

Deputy Keith Bottomley Member)

Alderman Alison Gowman James Tumbridge

Deputy Christopher Hayward Deputy Randall Anderson Alderman Ian David Luder Deputy Henry Colthurst

Tom Sleigh Martha Grekos

Enquiries: Chris Rumbles

tel. no.: 020 7332 1405

christopher.rumbles@cityoflondon.gov.uk

Accessing the virtual public meeting

www.youtube.com/watch?v=2wVXnmgp0IU

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

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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

- a) To agree the public minutes of the Capital Buildings Board meeting on 13th July 2022 (Pages 5 8)
- b) A note of the inquorate Capital Buildings Board meeting on 14 September 2022 (Pages 9 10)
- 4. MIDDLESEX STREET ESTATE AREAS OF CAR PARK AND SIX SHOP UNITS.

Joint Report of the Executive Director of Community & Children's Services and City Surveyor.

For Decision (Pages 11 - 80)

- 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

a) To agree the non public minutes of the Capital Buildings Board meeting on 13th July 2022 (Pages 81 - 88)

9. MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE

Report of the City Surveyor.

For Decision

(Pages 89 - 130)

10. BARKING REACH POWER STATION - SITE REMEDIATION PROJECT

Report of the City Surveyor.

For Decision

(Pages 131 - 148)

11. SALISBURY SQUARE DEVELOPMENT - STAGE 4B, ENABLING WORKS PROGRESS AND PCSA UPDATE

Report of the City Surveyor (TO FOLLOW).

For Decision

12. PROPOSED EASTERN BASE FOR COLP -VACANT POSSESSION STRATEGY

Report of the City Surveyor.

For Decision

(Pages 149 - 156)

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

Report of the City Surveyor.

For Information

(Pages 157 - 180)

14. MIDDLESEX STREET ESTATE - AREAS OF CAR PARK AND SIX SHOP UNITS.

Non public appendix to be read in conjunction with item 4 on the agenda.

For Information

(Pages 181 - 222)

15. FUTURE POLICE ESTATE PORTFOLIO UPDATE

Joint report of the City Surveyor & Commissioner, City of London Police.

For Information

(Pages 223 - 228)

16. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information

(Pages 229 - 234)

- 17. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 18. 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 (separately circulated pack)

19. **MINUTES**

a) To agree the confidential minutes of the Capital Buildings Board meeting on 13th July 2022