



Corporate Asset Sub (Finance) Committee

Date: MONDAY, 17 JANUARY 2022
Time: 1.45 pm
Venue: INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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/vL6D-04qvzA>

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. **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 24th November 2021.

For Decision
(Pages 7 - 16)

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 17 - 18)

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

Joint report of the Town Clerk and City Surveyor.

For Information
(Pages 19 - 20)

6. **REQUEST FOR DELEGATED AUTHORITY BETWEEN JANUARY AND MAY 2022 COMMITTEE MEETINGS**

Report of the City Surveyor.

For Decision
(Pages 21 - 22)

7. **CYCLICAL WORKS PROGRAMME - UPDATE REPORT Q3 2021/22**

Joint report of the City Surveyor and Chamberlain.

For Decision
(Pages 23 - 26)

8. **BACKLOG OF MAINTENANCE AND 5 YEAR CYCLICAL WORKS PROGRAMME LOOK AHEAD - CITY'S NON-HOUSING OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

For Information
(Pages 27 - 34)

9. **SECURITY UPDATE**

City Surveyor to be heard.

For Information

10. **CLIMATE ACTION STRATEGY NZ1, NZ3 AND RS3 WORKSTREAM UPDATE**

Report of the City Surveyor.

For Information
(Pages 35 - 40)

11. **PSDS PROJECT: LMA VENTILATION PSDS PROJECT**

Report of the City Surveyor.

For Information
(Pages 41 - 44)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

14. **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.

For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Corporate Asset Sub-committee meeting held on 24th November 2021.

For Decision
(Pages 45 - 50)

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

Report of the Town Clerk.

For Information
(Pages 51 - 52)

17. **WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES**

Report of the City Surveyor (TO FOLLOW).

For Decision

18. **OFA CLUBHOUSE - CITY OF LONDON FREEMEN'S SCHOOL**

Report of the Head of City of London Freemen's School.

For Decision
(Pages 53 - 56)

19. **CITIGEN STRATEGY**

Report of the City Surveyor.

For Information
(Pages 57 - 62)

20. **CITY OF LONDON OPERATIONAL TENANTS - ARREARS UPDATE AND RENTAL SUPPORT**

Joint report of the Chamberlain and City Surveyor.

For Information
(Pages 63 - 68)

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

Report of the Town Clerk.

For Information
(Pages 69 - 72)

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

23. **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

24. **FM ENABLING SERVICES - OPTIONS APPRAISAL**

Report of the City Surveyor.

For Decision

25. **TARGET OPERATING MODEL PROPOSAL - CITY SURVEYOR'S DEPARTMENT
(CENTRAL CRIMINAL COURT & ENABLING SERVICES)**

Report of the City Surveyor.

For Decision