



# Barbican Estate Residents Consultation Committee

## ANNUAL GENERAL MEETING

**Date:** THURSDAY, 17 FEBRUARY 2022

**Time:** 6.30 pm

**Venue:** VIRTUAL TEAMS MEETING

**Members:**

|                                  |   |
|----------------------------------|---|
| Christopher Makin - Chair        | Adam Hogg - Chair, Barbican Association |
| Ted Reilly - Deputy Chair        | Fiona Lean - Ben Jonson House           |
| Mike Cribb - Deputy Chair        | Rodney Jagelman - Thomas More           |
| Gordon Griffiths - Bunyan Court  | James Ball - Brandon Mews               |
| Jane Smith - Seddon House        | Tim Hollaway - Lambert Jones Mews       |
| John Taysum - Bryer Court        | Guy Nisbett - Speed House               |
| John Tomlinson - Cromwell        | Helen Hudson - John Trundle House       |
| Mary Bonar - Wallside            | Andy Hope - Breton House                |
| Sandy Wilson - Shakespeare       | Jim Durcan - Andrewes House             |
| Prof. Michael Swash - Willoughby | Dave Taylor - Gilbert House             |
| David Lawrence - Lauderdale      | Sandra Jenner - Defoe House             |
| Mark Bostock - Frobisher         | Monique Long - Mountjoy House           |

# AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TO ELECT A CHAIRMAN**

**For Decision**
4. **TO ELECT TWO DEPUTY CHAIRMEN**

**For Decision**
5. **MINUTES**

To agree the minutes of the Annual General Meeting of the Barbican Residents' Consultation Committee (RCC) held on 25<sup>th</sup> January 2021.

**For Decision**  
(Pages 5 - 8)
6. **MATTERS ARISING FROM THE MINUTES**

**For Discussion**
7. **ANNUAL REVIEW OF THE RCC'S TERMS OF REFERENCE**

Members are asked to consider the Committee's Terms of Reference.

**For Decision**  
(Pages 9 - 16)
8. **ANNUAL REVIEW OF THE RCC'S WORKING PARTIES**

A briefing to be provided by each Working Party on its work during the year.

**For Discussion**  
(Pages 17 - 18)

  - a) ASSET MANAGEMENT WORKING PARTY
  - b) ELECTRIC VEHICLE CHARGING WORKING PARTY
  - c) GARDENS ADVISORY GROUP
  - d) LEASEHOLDER SERVICE CHARGE WORKING PARTY
  - e) SERVICE LEVEL AGREEMENT WORKING PARTY
  - f) BACKGROUND UNDERFLOOR HEATING WORKING PARTY

9. **IMPROVING THE EFFECTIVENESS OF THE RCC**

**For Discussion**

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

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