



City Bridge Foundation Board

Private Agenda
Tuesday, 26 September 2023



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: TUESDAY, 26 SEPTEMBER 2023
Time: 11.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL AND VIA MICROSOFT
TEAMS (PRIVATE HYBRID MEETING)

Members: Deputy Dr Giles Shilson (Chair)
Paul Martinelli (Deputy Chair)
Deputy Henry Colthurst
Deputy Simon Duckworth
Alderman Professor Emma Edhem
Alderman Alison Gowman
John Griffiths
Deborah Oliver
Deputy Nighat Qureishi
Deputy James Thomson

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

Ian Thomas CBE
Town Clerk & Chief Executive
City of London Corporation (Trustee)

David Farnsworth
Managing Director of
City Bridge Foundation

AGENDA

Part 1 - Private Agenda

Strategy and Governance

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **MINUTES**

To agree the private minutes of the meeting held on 5 July 2023.

For Decision
(Pages 7 - 16)

4. **OUTSTANDING ACTIONS***

Report of the Town Clerk

For Information
(Pages 17 - 18)

5. **MANAGING DIRECTOR'S UPDATE REPORT**

Report of the Managing Director of City Bridge Foundation

For Decision
(Pages 19 - 30)

6. **APPOINTMENT OF CO-OPTED MEMBERS**

Report of the Managing Director of City Bridge Foundation

For Decision
(Pages 31 - 34)

7. **CORPORATE SECURITY SERVICES - PROCUREMENT STAGE 1 REPORT**

Report of the City Surveyor

For Decision
(Pages 35 - 48)

Primary Object - Bridges

8. **TOWER BRIDGE EVENTS MANAGEMENT CONTRACT**

Report of the City Bridge Foundation Chief Operating Officer

For Decision
(Pages 49 - 54)

- 9. TOWER BRIDGE LIGHTING**
Report of the City Bridge Foundation Chief Operating Officer
- For Decision**
(Pages 55 - 58)
- 10. TOWER BRIDGE FIRE SUPPRESSION (TBFS) - GATEWAY 2 ISSUE REPORT**
Report of the City Surveyor
- For Decision**
(Pages 59 - 72)
- 11. HORACE JONES HOUSE AND BRIDGEMASTERS HOUSE - WORKS TO ADDRESS HISTORIC ISSUES - GATEWAY 6**
Report of the City Surveyor
- For Decision**
(Pages 73 - 80)
- 12. BRIDGES OPERATIONAL RISK REGISTER**
Report of the City Bridge Foundation Chief Operating Officer
- For Decision**
(Pages 81 - 92)
- 13. VEHICLE CLASSIFICATIONS AND BRIDGE CAPACITIES**
Report of the City Bridge Foundation Chief Operating Officer
- For Information**
(Pages 93 - 100)
- 14. SECURE CITY PROGRAMME (SCP) - ISSUES REPORT***
Report of the Executive Director, Environment and the Commissioner of the City of London Police
- For Information**
(Pages 101 - 118)

Ancillary Object - Charitable Funding

- 15. MINUTES OF THE FUNDING COMMITTEE***
To note the draft public and non-public minutes of the Funding Committee of the BHE Board meeting on 11 September 2023.
- For Information**
(Pages 119 - 138)
- 16. ANCHOR PROGRAMME ROUND ONE**
Report of the Chief Funding Director
- For Decision**
(Pages 139 - 200)

Finance

17. RESPONSES TO RISK OF FRAUD

Report of the City Bridge Foundation & Charities Finance Director

For Decision
(Pages 201 - 204)

18. CITY BRIDGE FOUNDATION FINANCIAL UPDATE AS OF 31 JULY 2023

Report of the City Bridge Foundation & Charities Finance Director

For Information
(Pages 205 - 212)

19. UPDATE ON CITY BRIDGE FOUNDATION CONTINGENCY FUNDS*

Report of the City Bridge Foundation & Charities Finance Director

For Information
(Pages 213 - 216)

Other

20. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY*

Report of the Town Clerk

For Information
(Pages 217 - 218)

21. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

Part 2 - Confidential Agenda

22. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 5 July 2023.

For Decision

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