



Barbican Residential Committee

Date: MONDAY, 22 JANUARY 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Mark Wheatley, Non-resident (Chairman)	Frances Leach, Cripplegate - Resident
Anne Corbett, Non-resident (Deputy Chairman)	Andrew McMurtrie, Non-resident
Helen Fentimen, Aldersgate - Resident	Timothy James McNally, Non-resident
John Foley, Non-resident	Alderwoman Susan Pearson, Non- resident
Dawn Frampton, Cripplegate - resident	Ruby Sayed, Chair of Community & Children's Services Committee (Ex- Officio Member)
Steve Goodman OBE, Aldersgate - Resident	Paul Singh, Cripplegate - resident
Deputy Madush Gupta, Non- resident	Ceri Wilkins, Cripplegate - resident

Enquiries: Julie.Mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 11th September 2023.

For Decision
(Pages 7 - 18)

4. **DRAFT MINUTES FROM THE BARBICAN RESIDENTS' CONSULTATION COMMITTEE (RCC) HELD ON 27TH NOVEMBER 2023**

To receive the draft minutes of the above meeting.

For Information
(Pages 19 - 26)

5. **ACTION TRACKER**

Members are asked to note the action tracker for the Barbican Residents Consultation Committee (BRC) and Residents Consultation Committee (RCC).

For Information
(Pages 27 - 34)

6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 35 - 36)

7. **REVENUE & CAPITAL BUDGETS - LATEST APPROVED BUDGET 2023/24 AND ORIGINAL 2024/25 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME & EXPENDITURE**

Report of the Executive Director, Community and Children's Services.

For Decision
(Pages 37 - 46)

8. **SERVICE CHARGE EXPENDITURE & INCOME ACCOUNT - LATEST APPROVED BUDGET 2023/24 & ORIGINAL BUDGET 2024/25**
Report of the Executive Director, Community and Children's Services.
For Decision
(Pages 47 - 54)
9. **HOUSING GOVERNANCE**
Report of the Executive Director, Community and Children's Services.
For Decision
(Pages 55 - 68)
10. **BARBICAN ESTATE OFFICE TRANSFORMATION PROGRAMME UPDATE**
Report of the Executive Director of Community and Children's Services.
For Information
(Pages 69 - 74)
11. **FIRE SAFETY UPDATE**
Report of the Executive Director of Community and Children's Services.
For Information
(Pages 75 - 80)
12. **MAJOR WORKS UPDATE**
Report of the Executive Director of Community and Children's Services.
For Information
(Pages 81 - 116)
13. **PROGRESS OF SALES AND LETTINGS**
Report of the Executive Director of Community and Children's Services.
For Information
(Pages 117 - 122)
14. **VERBAL UPDATES**
For Information
- a) Ben Jonson House Survey Response
 - b) Blake Tower
 - c) Lease Protocol
 - d) Asset Management Strategy
 - e) Asbestos Management

15. **COMMERCIAL ARREARS**
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 123 - 126)
16. **BARBICAN ARREARS**
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 127 - 130)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.
For Decision
20. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 11th September 2023.
For Decision
(Pages 131 - 132)
21. **BARBICAN ARREARS - NON-PUBLIC**
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 133 - 136)
22. **COMMERCIAL ARREARS - NON-PUBLIC**
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 137 - 138)
23. **BARBICAN ESTATE RESIDENTIAL TENANCY RENEWALS**
Report of the Executive Director, Community and Children's Services.
For Decision
(Pages 139 - 144)

24. **EXTENSION OF REPAIRS AND MAINTENANCE CONTRACT**

Report of the Executive Director, Community and Children's Services.

For Information
(Pages 145 - 154)

25. **REPORT OF ACTION TAKEN**

Report of the Executive Director, Community and Children's Services.

For Information
(Pages 155 - 156)

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

27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**