

CAPITAL BUILDINGS BOARD

Wednesday, 18 January 2023

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Sir Michael Snyder (Chairman)
Deputy Edward Lord
Deputy Keith Bottomley
Alderman Alison Gowman
Alderman Ian David Luder

Deputy James Thomson (Ex-Officio Member)
Alderman Sir David Wootton
David Brooks Wilson
Deputy Henry Colthurst
Deputy Henry Pollard (Ex-Officio Member)

In Attendance (observing online):

Oliver Sells

Officers:

Caroline Al-Beyerty	- Chamberlain
Ola Obadara	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Martin O'Regan	- City of London Police
Mark Lowman	- City Surveyor's Department
Emma Moore	- Chief Operating Officer
Genine Whitehorne	- Chief Operating Officer's Department
Tim Cutter	- City Surveyor's Department
Marios Kotsipetsidis	- Chief Operating Officer's Department
Paul Friend	- City Surveyor's Department

Part 1 - Public Agenda

1. APOLOGIES

Apologies were received from Tim Hailes, Chris Hayward, Philip Woodhouse and Martha Grekos.

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

The Board noted a standing declaration of David Brooks Wilson in respect of all matters concerning Arcadis, Keltbray Group Ltd, The Wilky Group Ltd, Michael Squire and Partners, City and Provincial Properties Ltd and Enstar Capital Ltd.

3. MINUTES

- a) The public minutes of the Capital Buildings Board meeting on 16th November 2022 were agreed as an accurate record.

4. **DEPARTMENT OF THE CHIEF OPERATING OFFICER BUSINESS PLANS 2023/24**

The Board received a report of the Chief Operating Officer (COO) presenting a Business Plan for the Department of the Chief Operating Officer for the 2023 / 24 Financial Year.

A Member, also Chairman of Finance Committee, referred to a point he had raised previously in Corporate Services Committee of a need for consistency in business plan reporting across the City Corporation to allow for oversight of aims, achievements, key performance indicators and risks. This was an area of reporting that needed consistency across the City Corporation.

A Member referred to the Major Project Director and questioned how they would fit into Capital Buildings Board. The Chief Operating Officer responded confirming they would be responsible for heading up the Major Programmes Office, leading the main team feeding into this Board and in providing assurance to Members across a range of key issues on the major programmes.

The Chairman suggested Members note the direction of travel and offer their endorsement of Capital Building Board's part in this.

RESOLVED: That Members: -

- Noted the direction of travel within the Department of the COO and the associated transformation planning within the team Business Plans.
- Approve the Department of the COO Business Plan for 2023/24.
- Approve the 2023/24 Business Plans for the following COO divisions:
 - Commercial Service
 - Project Governance

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

There were no questions.

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

There were no additional items of business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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.

Part 2 Non-public Agenda

8. **NON-PUBLIC MINUTES**

- a) The non-public minutes of the Capital Buildings Board meeting on 16th November 2022 were approved as an accurate record.

9. **FUTURE POLICE ESTATE PORTFOLIO UPDATE**
The Board considered a joint report of the City Surveyor and Commissioner, City of London Police relating to the Future Police Estate Portfolio.
10. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT AUTHORITY TO START WORK**
The Board received a report of the City Surveyor relating to the Barking Reach Power Station – Site Remediation Project.
11. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT PROGRESS REPORT**
The Board received a report of the City Surveyor relating to the Barking Reach Power Station – Site Remediation Project.
12. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Board received a report of the City Surveyor relating to the Museum of London Relocation Programme.
13. **SALISBURY SQUARE DEVELOPMENT - STAGE 5 UPDATE**
The Board received a report of the City Surveyor relating to the Salisbury Square Development.
14. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD - PROGRESS REPORT**
The Board received report of the City Surveyor relating to Middlesex Street Car Park, Middlesex Street, E1 7AD.
15. **PROPOSED EASTERN BASE FOR CITY OF LONDON POLICE - UPDATE ON ENGAGEMENT AND SUPPORT FOR COMMERCIAL TENANTS**
The Board received a report of the City Surveyor relating to a Proposed Eastern Base for City of London Police – update on engagement and support for commercial tenants.
16. **REPORT OF ACTION TAKEN**
The Board received a report of the Town Clerk updating on decisions taken between meetings in accordance with Standing Order 41(a) and 41(b).
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were none.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no additional items of business.

Part 3 - Confidential Agenda

19. **MARKETS CO-LOCATION PROGRAMME: FUTURE RESOURCING AND FUNDING**

The Board considered a confidential report of the Chief Operating Officer relating to Markets Co-Location Programme: Future Resourcing and Funding.

The meeting closed at 10.57am.

Chairman

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