



Capital Buildings Board

Date: WEDNESDAY, 15 MARCH 2023
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Sir David Wootton
Oliver Sells KC (Deputy Chairman)	David Brooks Wilson
Deputy Edward Lord	Alderman Timothy Hailes (Ex-Officio Member)
Deputy Keith Bottomley	James Tumbridge
Alderman Alison Gowman	Deputy Randall Anderson
Deputy Christopher Hayward	Deputy Henry Colthurst
Alderman Ian David Luder	Deputy Henry Pollard (Ex-Officio Member)
Tom Sleigh	Deputy Philip Woodhouse (Ex-Officio Member)
Deputy James Thomson (Ex- Officio Member)	Vacancy

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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
Town Clerk and Chief Executive

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AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the Capital Buildings Board meeting held on 18 January 2023.

For Decision
(Pages 7 - 10)

4. **MARKET COLOCATION PROGRAMME - MEMBER WORKING GROUP GOVERNANCE ARRANGEMENTS 'BARKING REACH GROUP'**

Report of the Chief Operating Officer.

For Decision
(Pages 11 - 18)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – 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.

For Decision

Part 2 - Non Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 18 January 2023.

For Decision
(Pages 19 - 28)

9. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

Report of the City Surveyor.

For Decision
(Pages 29 - 44)

10. **SALISBURY SQUARE DEVELOPMENT - STAGE 5 UPDATE**

Report of the City Surveyor.

For Decision
(Pages 45 - 72)

11. **MARKETS CO-LOCATION PROGRAMME - NEW MARKET**

Report of the Chief Operating Officer.

For Decision
(Pages 73 - 76)

12. **PROPOSED EASTERN BASE FOR COLP -VACANT POSSESSION STRATEGY -
PROPOSED VARIATION OF FINANCIAL ASSISTANCE TO COMMERCIAL
TENANTS**

Report of the City Surveyor.

For Decision
(Pages 77 - 90)

13. **MAJOR PROGRAMMES OFFICE - MONTHLY DASHBOARD**

Report of the Chief Operating Officer.

For Decision
(Pages 91 - 92)

14. **MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**

Report of the Chamberlain.

For Information
(Pages 93 - 102)

15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 103 - 106)

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

17. **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

18. **MINUTES**

To agree the confidential minutes of the Capital Buildings Board meeting on 18 January 2023.

For Decision