



Capital Buildings Board

Date: WEDNESDAY, 10 MAY 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)	Alderwoman Susan Pearson

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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

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 20 April 2023.

For Decision
(Pages 5 - 8)

4. **MIDDLESEX STREET ESTATE - RESIDENT IMPROVEMENTS AND THE IMPACT ON THE SERVICE CHARGE**

Joint report of the Interim Executive Director of Community and Children's Services and City Surveyor.

For Decision
(Pages 9 - 14)

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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 20 April 2023.

For Decision
(Pages 15 - 22)

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

Report of the City Surveyor.

For Decision
(Pages 23 - 44)

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

Report of the City Surveyor.

For Decision
(Pages 45 - 52)

11. **INTERNAL AUDIT WORK - MAJOR PROGRAMMES GOVERNANCE**

Report of the Head of Internal Audit.

For Information
(Pages 53 - 60)

12. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Report of the Chief Operating Officer.

For Information
(Pages 61 - 62)

13. **REPORT OF ACTION TAKEN (BARKING REACH GROUP)**

Report of the Chief Operating Officer.

For Information
(Pages 63 - 66)

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

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