



Capital Buildings Board

Date: THURSDAY, 7 SEPTEMBER 2023
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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 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 agree the public minutes and summary of the Capital Buildings Board meeting held on 5th July 2023.

For Decision
(Pages 5 - 8)

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

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

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 5th July 2023.

For Decision
(Pages 9 - 14)

8. **MUSEUM OF LONDON RELOCATION**

a) **New Museum Project Update (Pages 15 - 30)**

Report of the Director of New Museum Project & Estates and Chair of New Museum Project Board.

- b) Museum of London Relocation Programme Update (Pages 31 - 46)
Report of the City Surveyor.

9. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

Report of the City Surveyor.

For Decision
(Pages 47 - 62)

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

Report of the City Surveyor.

For Decision
(Pages 63 - 70)

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

Joint Report of the Chamberlain and Chief Operating Officer.

For Information
(Pages 71 - 80)

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

13. **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

14. **MARKETS CO-LOCATION PROGRAMME**

Report of the Chief Operating Officer.

For Decision