



## Capital Buildings Board

**Date:** WEDNESDAY, 22 NOVEMBER 2023  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** **Chris Rumbles**  
**tel. no.: 020 7332 1405**  
**christopher.rumbles@cityoflondon.gov.uk**

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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 4 October 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**

7. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 4 October 2023.

**For Decision**  
(Pages 9 - 12)

8. **MUSEUM OF LONDON**

a) New Museum Project Update (Pages 13 - 28)

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

b) Museum of London Relocation Programme Update (Pages 29 - 50)

Report of the City Surveyor.

9. **SALISBURY SQUARE DEVELOPMENT**

- a) Salisbury Square Development: Public Art Commission Presentation
- b) Salisbury Square Development - RIBA Stage 5 update (Pages 51 - 62)  
Report of the City Surveyor.

10. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT**

Report of the City Surveyor.

**For Decision**  
(Pages 63 - 70)

11. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

Report of the City Surveyor.

**For Decision**  
(Pages 71 - 94)

12. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 95 - 100)

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

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

## CAPITAL BUILDINGS BOARD

Wednesday, 4 October 2023

**Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 11.00 am**

### **Present**

#### **Members:**

Deputy Sir Michael Snyder (Chairman)	Alderman Timothy Hailes (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	Deputy Christopher Hayward
Deputy Randall Anderson	Deputy Charles Edward Lord
David Brooks Wilson	Alderswoman Susan Pearson
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Alderman Alison Gowman	

#### **In attendance (Observing online)**

Deputy Henry Pollard  
James Tumbridge  
Deputy Philip Woodhouse

#### **Officers:**

Peter Barlow	- Town Clerk's Department
Alistair Cook	- City of London Police
Martin O'Regan	- City of London Police
Neil Jenkins	- City of London Police
Sonia Virdee	- Chamberlain's Department
Richard Chamberlain	- City Surveyor's Department
Emma Moore	- Chief Operating Officer
John Cater	- Chief Operating Officer's Department
Mathew Miles	- Chief Operating Officer's Department
Ben Milligan	- Chief Operating Officer's Department
Alessia Ursini	- Chief Operating Officer's Department
Mark Lowman	- City Surveyor's Department

#### **1. APOLOGIES**

Apologies were received from Keith Bottomley and Sir David Wootton.

#### **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, Michael Squire and Partners and City and Provincial Properties Ltd.

The Board noted a standing declaration of Deputy Christopher Hayward in respect of all matters concerning Keltbray Group Ltd.

3. **MINUTES**  
**RESOLVED:** That the public minutes of the Capital Buildings Board meeting on Thursday, 7 September 2023 be approved as an accurate record.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no urgent items of business.
6. **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.
7. **NON-PUBLIC MINUTES**  
**RESOLVED:** That the non-public minutes of the Capital Buildings Board meeting on Thursday, 7 September 2023 be approved as an accurate record.
8. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**  
The Board considered a report of the City Surveyor relating to Middlesex Street, Car Park, Middlesex Street, E1 7AD.
9. **\* MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**  
The Board received a joint report of the Chamberlain and Chief Operating Officer relating to Major Projects high level forecasts and cashflow.
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no urgent items of business.
12. **MINUTES**  
**RESOLVED:** That the confidential minutes of the Capital Buildings Board meeting on Thursday, 7 September 2023 be approved as an accurate record.

**The meeting closed at 11.58am.**

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Chairman

**Contact Officer: Chris Rumbles**  
**christopher.rumbles@cityoflondon.gov.uk**

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