

PROPERTY INVESTMENT BOARD

Friday, 3 February 2023

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Friday, 3 February 2023 at 10.00 am**

Present

Members:

Officers:

Ben Dunleavy	-	Committee Clerk
John Cater	-	Committee Clerk

1. APOLOGIES FOR ABSENCE

All Members of the Property Investment Board conveyed their apologies.

The Town Clerk noted that the meeting was inquorate and therefore in line with Standing Order 36 of the Court of Common Council, the formal meeting was dissolved with consideration of business adjourned until the next regular meeting of the Committee. Any business requiring approval prior to the next regular meeting would be considered by the Town Clerk under urgency procedure in consultation with the Chairman and Deputy Chairman of the Committee.

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

3. MINUTES

4. PUBLIC OUTSTANDING ACTIONS

5. BLAKE TOWER - UPDATE REPORT

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

8. EXCLUSION OF THE PUBLIC

9. NON PUBLIC MINUTES

10. NON-PUBLIC OUTSTANDING ACTIONS

11. CITY FUND AND CITY'S ESTATE : INVESTMENT PROPERTY MONITORING REPORT

12. **CITY'S ESTATE AND CITY FUND RENTAL ESTIMATES MONITORING REPORT - DECEMBER 2022 QUARTER**
13. **CITY FUND AND CITY'S ESTATE – 6 MONTHLY REVENUE WORKS PROGRAMME – PROGRESS/ OUTTURN REPORT**
14. **CITY FUND AND CITY'S ESTATE: FLEET STREET QUARTER BUSINESS IMPROVEMENT DISTRICT – FREEHOLDERS GROUP**
15. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING OF THE BOARD**
16. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2023/2024 TO 2027/28**
17. **CITY FUND PROPERTY INVESTMENT PORTFOLIO - ANNUAL UPDATE & STRATEGY REPORT**
18. **CITY'S ESTATE: 2023 INVESTMENT PROPERTY PORTFOLIO STRATEGY**
19. **CITY'S ESTATE : 4-10 NORTH ROAD N7 – DISPOSAL OF 150-YEAR LEASE**
20. **CITY'S ESTATE: DISPOSAL OF FREEHOLD OF (1) 42 CONDUIT STREET AND (2) 45 CONDUIT STREET W1**
21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
23. **MARKET FORCES SUPPLEMENTS**

The meeting ended at time not specified

Chairman

**Contact Officer: John Cater
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