



Barbican Estate Residents Consultation Committee (RCC)

ANNUAL GENERAL MEETING

Date: MONDAY, 20 FEBRUARY 2023

Time: 6.30 pm

Venue: COMMITTEE ROOM 4 - 2ND FLOOR WEST WING, GUILDHALL

Sandra Jenner - Chair

Jim Durcan - Deputy Chair

Christopher Makin – Deputy Chair

Adam Hogg - Chair, Barbican Association

Graham Wallace- Andrewes House

Fiona Lean - Ben Jonson House

James Ball - Brandon Mews

Andy Hope – Breton House

John Taysum – Bryer Court

Gordon Griffiths - Bunyan Court

Alan Budgen - Cromwell Tower

Helen Hudson - Defoe House

Mark Bostock - Frobisher Crescent

Dave Taylor - Gilbert House

Miranda Quinney - John Trundle Court

Tim Hollaway - Lambert Jones Mews

David Lawrence - Lauderdale Tower

Monique Long - Mountjoy House

Jane Smith - Seddon House

Sandy Wilson - Shakespeare Tower

Guy Nisbett – Speed House

Rodney Jagelman - Thomas More House

Mary Bonar - Wallside

Petre Reid/Fionnuala Hogan - Willoughby House

Enquiries: Sandra Jenner – Chair of the RCC - chairrcc@gmail.com

AGENDA

1. **APOLOGIES**

2. **MINUTES**

To approve the minutes of the Annual General Meeting of the Barbican Residents' Consultation Committee (RCC) held on 17th February 2022.

For Decision
(Pages 5 - 10)

a) **Matters Arising**

3. **TO APPOINT A DEPUTY CHAIR**

Town Clerk to be heard.

For Decision

4. **REPORT BY THE CHAIR**

Report of the Chair of the RCC – Sandra Jenner.

For Information
(Pages 11 - 18)

5. **ANNUAL REVIEW OF THE RCC'S TERMS OF REFERENCE**

For Decision
(Pages 19 - 28)

6. **RCC CULTURE AND PROCEDURE**

Report of RCC Member – Graham Wallace.

For Discussion
(Pages 29 - 30)

7. **ANNUAL REVIEW OF WORKING PARTIES**

Report Author: Sandra Jenner – RCC Chair.

For Decision
(Pages 31 - 32)

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

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