

CAPITAL BUILDINGS BOARD

Thursday, 20 April 2023

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.00 am

Present

Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Ian David Luder
Oliver Sells KC (Deputy Chairman)	Alderman Timothy Hailes (Ex-Officio Member)
Deputy Edward Lord	Deputy Philip Woodhouse (Ex-Officio Member)
Deputy Keith Bottomley	Alderswoman Susan Pearson
Alderman Alison Gowman	Deputy Henry Pollard (Ex-Officio Member)
Deputy James Thomson (Ex-Officio Member)	Deputy Randall Anderson

In attendance:

David Camp, Museum of London (item 8)
Alec Shaw, Museum of London (item 8)

Officers:

Ola Obadara	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Martin O'Regan	- City of London Police
Mark Lowman	- City Surveyor's Department
Genine Whitehorn	- Chief Operating Officer's Department
Tim Cutter	- City Surveyor's Department
John Cater	- Chief Operating Officer's Department
Emma Moore	- Chief Operating Officer
Sonia Sharma	- Chamberlain's Department
Alistair Cook	- City of London Police
Marcelina Gilka	- Chief Operating Officer's Department
Matt Gosden	- Chief Operating Officer's Department
Alessia Ursini	- Chief Operating Officers' Department
Neil Jenkins	- City of London Police

1. APOLOGIES

Apologies were received from Chris Hayward, James Tumbridge, Tom Sleigh, David Brooks Wilson, Henry Colthurst and Sir David Wootton.

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

Alison Gowman declared an interest as a trustee of Museum of London Archaeology (Mola), the organisation carrying out archaeology work on the Salisbury Square Development.

3. **MINUTES**
RESOLVED: That the public minutes and non-public summary of the Capital Buildings Board meeting on 15 March 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.
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.

Part 2 – Non- Public Agenda

7. **NON-PUBLIC MINUTES**
RESOLVED: That the non-public minutes of the meeting held on 15 March 2023 be approved as an accurate record.
8. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Board considered a report of the City Surveyor providing an update on the Museum of London Relocation programme and City of London controlled projects.
9. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board considered a report of the City Surveyor providing Members with an update on progress made on the Salisbury Square Development Programme.
10. **MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASHFLOW**
The Board received a report of the Chamberlain providing an an update on Major Capital Projects high level cash flow forecasts.
11. **MAJOR PROGRAMMES OFFICE DASHBOARD**
The Board received a report of the Chief Operating Officer providing a Major Programmes Office dashboard.
12. **REPORT OF ACTION TAKEN (BARKING REACH GROUP)**
The Board received a report of the Chief Operating Officer providing details of action taken by the Barking Reach Group since the last meeting of Capital Buildings Board on 15th March 2023.
13. **REPORT OF ACTION TAKEN**
The Board received a report of the Town Clerk providing Members with details of recent decisions taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Orders 41 (a) and 41 (b).

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

There were no questions.

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

The following items of urgent business were considered.

Salisbury Square Development - City of London Highways authority license fees

The Board considered a report of the City Surveyor relating to City of London Highways Authority licence fees.

Proposed Eastern Base for City of London Police – vacant possession strategy

The Board considered a request of the City Surveyor in relation to a proposed Eastern Base for City of London Police – vacant possession strategy.

Funding for an Enterprise Architect

The Board considered a request of the Chief Operating Officer relating to funding for an Enterprise Architect in relation to the Salisbury Square Development.

The meeting closed at 10.06am.

Chairman

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