



## Capital Buildings Board

**Date:** WEDNESDAY, 29 MAY 2024  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Sir Michael Snyder (Chairman)	Deputy Christopher Hayward
Oliver Sells KC (Deputy Chairman)	Alderman Tim Levene
Deputy Randall Anderson	Deputy Charles Edward Lord
Deputy Keith Bottomley	Deputy Brian Mooney BEM (Ex-Officio Member)
Tijs Broeke	Alderwoman Susan Pearson
David Brooks Wilson	Deputy Henry Pollard (Ex-Officio Member)
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Deputy Madush Gupta	James Tumbridge
Alderman Timothy Hailes JP (Ex- Officio Member)	Philip Woodhouse

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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 on 24 April 2024.

**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 on 24 April 2024.

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

8. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 13 - 24)

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

Report of the City Surveyor.

**For Decision**  
(Pages 25 - 36)

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

Report of the City Surveyor.

**For Decision**  
(Pages 37 - 54)

11. **BARKING REACH POWER STATION SITE REMEDIATION PROJECT UPDATE  
ON LANDOWNER AGREEMENTS RELATING TO OFF SITE INFRASTRUCTURE  
AND ALL OTHER LICENCE AGREEMENTS**

Report of the City Surveyor.

**For Decision**  
(Pages 55 - 82)

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

Report of the City Surveyor.

**For Information**  
(Pages 83 - 88)

13. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Joint report of the Chamberlain and Chief Operating Officer.

**For Information**  
(Pages 89 - 90)

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

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

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## CAPITAL BUILDINGS BOARD

Wednesday, 24 April 2024

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

### Present

#### Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Tim Levene
Oliver Sells KC (Deputy Chairman)	Deputy Charles Edward Lord
Deputy Randall Anderson	Alderwoman Susan Pearson
Alderman Alison Gowman	Deputy Henry Pollard (Ex-Officio Member)
Alderman Timothy Hailes JP (Ex-Officio Member)	Deputy James Thomson (Ex-Officio Member)
Deputy Christopher Hayward	Philip Woodhouse

#### Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Sonia Virdee	- Chamberlain's Department
Genine Whitehorn	- Chamberlain's Department
Chris Rumbles	- Town Clerk's Department
Peter Barlow	- Town Clerk's Department`
Martin O'Regan	- City of London Police
Alix Newbold	- City of London Police

### Part 1 Public Agenda

#### 1. **APOLOGIES**

Apologies were received from David Brooks Wilson, Deputy Brian Mooney, Deputy Henry Colthurst and James Tumbridge.

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

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

The Board noted a declaration of Alderman Alison Gowman as a trustee of MOLA.

#### 3. **MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS: ANNUAL REVIEW**

The Board considered its Terms of Reference to enable any proposed changes to go forward to Policy and Resources Committee in advance of the annual re-appointment, composition and terms of reference review due to be undertaken.

RESOLVED: That Members: -

- Endorsed the terms of reference of the Board, for onward submission to Policy and Resources Committee.

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

There were no questions.

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

There were no additional items of business.

7. **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**

8. **MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

9. **WAIVER REPORT - SALISBURY SQUARE DEVELOPMENT**

The Board considered a report of the City Surveyor relating to a procurement waiver for the Salisbury Square Development.

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

The Committee considered a report of the City Surveyor providing an update on progress with the Salisbury Square Development since the last Capital Buildings Board meeting.

11. **FUTURE POLICE ESTATE PROGRAMME: CITY OF LONDON POLICE RESOURCE REQUIREMENTS - FUTURE POLICE ESTATE**

The Committee considered a report of the Commissioner of City of London Police relating to future City of London Police requirements for the future police estate.

12. **TACTICAL FIREARMS TRAINING FACILITY UPDATE**

The Committee considered a report of the City Surveyor providing an update relating to a City of London Police Tactical Firearms Training Facility.

13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk providing 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. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

The Board received a report of the Chamberlain providing a Major Programmes Office dashboard update.

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

There were no questions.

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

The Chairman raised the following additional item of business.

**Alderman Alison Gowman**

The Chairman took the opportunity to highlight that Alderman Gowman had informed the Town Clerk of her intention not to seek re-election for another term on the Board. The Chairman thanked Alderman Gowman for all her work in support of the Board during her time as a Member and for always keeping the Board on the straight and narrow on climate related issues, with these thanks receiving the endorsement of all Members.

**Part 3 - Confidential Agenda**

17. **MINUTES**

RESOLVED: That the confidential minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

**The meeting closed at 9.50am**

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Chairman

**Contact Officer: Chris Rumbles**  
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