



Capital Buildings Board

Date: WEDNESDAY, 24 APRIL 2024
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Part 1 - Public 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 14 March 2024.

For Decision
(Pages 5 - 8)

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

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

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

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

7. **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

Part 2 - Non Public Agenda

8. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting on 14 March 2024.

For Decision
(Pages 13 - 18)

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

Report of the City Surveyor.

For Decision
(Pages 19 - 26)

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

Report of the City Surveyor.

For Decision
(Pages 27 - 34)

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

Report of the Commissioner of City of London Police.

For Decision
(Pages 35 - 48)

12. **TACTICAL FIREARMS TRAINING FACILITY UPDATE**

Report of the City Surveyor.

For Decision
(Pages 49 - 64)

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

Report of the Town Clerk.

For Information
(Pages 65 - 68)

14. **MAJOR PROGRAMMES OFFICE – DASHBOARD REPORT**

Report of the Chamberlain.

For Information
(Pages 69 - 70)

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

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

Part 3 - Confidential Agenda

17. **MINUTES**

To agree the confidential minutes of the Capital Buildings Board meeting on 14 March 2024.

For Decision