



Capital Buildings Board

Date: WEDNESDAY, 30 OCTOBER 2024
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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| 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 | Deputy Alastair Moss |
| 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 25 September 2025.

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 25 September 2025.

For Decision
(Pages 9 - 14)

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

Report of the City Surveyor.

For Decision
(Pages 15 - 24)

9. **THE ANNEXE, SMITHFIELD, EC1**

Report of the City Surveyor.

For Decision
(Pages 25 - 34)

10. **GUILDHALL YARD EAST**

Joint report of the City Surveyor and Commissioner, City of London Police.

For Decision
(Pages 35 - 52)

11. **BARKING REACH POWER STATION SITE REMEDIATION PROJECT UPDATE
ON LANDOWNER AGREEMENTS RELATING TO OFFSITE INFRASTRUCTURE.**

Report of the City Surveyor.

For Decision
(Pages 53 - 66)

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

Report of the City Surveyor (TO FOLLOW).

For Decision

13. **MUSEUM OF LONDON CLAIMS**

Joint report of the Town Clerk & Chief Executive and City Surveyor(TO FOLLOW).

For Decision

14. **MAJOR PROGRAMMES OFFICE DASHBOARD REPORT**

Joint report of the Chamberlain and Chief Operating Officer.

For Information
(Pages 67 - 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**