



## Capital Buildings Board

**Date:** WEDNESDAY, 27 NOVEMBER 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	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

**Enquiries:** **Chris Rumbles**  
**tel. no.: 020 7332 1405**  
**christopher.rumbles@cityoflondon.gov.uk**

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<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 held on 30 October 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 held on 30 October 2024.

**For Decision**  
(Pages 9 - 14)

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

Report of the City Surveyor.

**For Decision**  
(Pages 15 - 22)

9. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

**For Decision**  
(Pages 23 - 38)

10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  

**For Information**  
(Pages 39 - 42)
11. **MAJOR PROGRAMMES OFFICE - DASHOARD REPORT**  
Report of the Chamberlain.  

**For Information**  
(Pages 43 - 46)
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **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, 30 October 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)	Deputy Alastair Moss
Tijs Broeke	Deputy Henry Pollard (Ex-Officio Member)
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Deputy Charles Edward Lord	Philip Woodhouse

#### Officers:

Caroline Al-Beyerty	- Chamberlain
Michael Cogher	- Comptroller & City Solicitor's, Deputy Chief Executive
Gregory Moore	- Deputy Town Clerk
Pete O'Doherty	- Commissioner of the City of London Police
Blair Stringman	- Town Clerk's Department
Sonia Virdee	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Mark Lowman	- City Surveyor's Department

#### 1. **APOLOGIES**

Apologies were received from Oliver Sells, Deputy Christopher Hayward, Alderman Tim Levene, Deputy Brian Mooney and David Brooks Wilson.

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

It was noted that Deputy Christopher Hayward had a standing declaration in respect of matters concerning Keltbray.

#### 3. **MINUTES**

**RESOLVED** – That, the public and non-public summary of the meeting held on 25 September 2024 be agreed as a correct 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 was no urgent business.

#### 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

7. **MINUTES**

**RESOLVED** – That, the non-public minutes of the meeting held on 25 September 2025 be agreed as a correct record.

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

The Board considered a report of the City Surveyor.

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

The Board considered a report of the City Surveyor.

10. **GUILDHALL YARD EAST**

The Board considered a joint report of the City Surveyor and Commissioner, City of London Police.

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

The Board considered a report of the City Surveyor.

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

The Board considered a report of the City Surveyor.

13. **MUSEUM OF LONDON CLAIMS**

The Board considered a joint report of the Town Clerk & Chief Executive and City Surveyor.

14. **MAJOR PROGRAMMES OFFICE DASHBOARD REPORT**

The Board considered a joint report of the Chamberlain and Chief Operating Officer.

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**

There was no urgent business.

**The meeting closed at 10.39 am**

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Chairman

**Contact Officer: Blair Stringman**  
**Blair.Stringman@cityoflondon.gov.uk**

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