



Capital Buildings Board

Date: THURSDAY, 14 MARCH 2024
Time: 11.30 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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<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 8 February 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 8 February 2024.

For Decision
(Pages 9 - 14)

8. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME-UPDATE**

Report of the Comptroller and City Solicitor and Deputy Chief Executive (TO FOLLOW).

For Decision

9. **MARKETS CO-LOCATION PROGRAMME - RESERVED MATTERS APPLICATION UPDATE, S106 DEED OF VARIATION, S106 DRAWDOWN, DELOITTE CONTRACT EXTENSION, AND FUNDING FOR SOCIAL VALUE PLATFORM**
Report of the City Surveyor.

For Decision
(Pages 15 - 82)
10. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
Report of the City Surveyor.

For Decision
(Pages 83 - 98)
11. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
Report of the City Surveyor.

For Decision
(Pages 99 - 110)
12. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
Report of the City Surveyor.

For Decision
(Pages 111 - 130)
13. **BASTION HOUSE DECANT PROJECT**
Report of the City Surveyor.

For Decision
(Pages 131 - 140)
14. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
Report of the City Surveyor.

For Information
(Pages 141 - 148)
15. **MAJOR PROGRAMMES OFFICE DASHBOARD**
Joint report of the Chamberlain and Chief Operating Officer.

For Information
(Pages 149 - 152)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

CAPITAL BUILDINGS BOARD

Thursday, 8 February 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 Brian Mooney (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	Alderman Susan Pearson
Deputy Randall Anderson	Deputy Henry Pollard (Ex-Officio Member)
David Brooks Wilson	James Tumbridge
Alderman Alison Gowman	Philip Woodhouse
Deputy Christopher Hayward	
Deputy Charles Edward Lord	

In attendance (observing online)

Alderman Tim Levene
Deputy Henry Colthurst

In attendance (in Guildhall)

Eric Parry, Eric Parry Architects (for item 8)

Officers:

Tim Cutter	- City Surveyor's Department
James Carter	- City Surveyor's Department
Marcellina Gilka	- City Surveyor's Department
Ben Milligan	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Evan Widdup	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Martin O'Regan	- City of London Police
Neil Jenkins	- City of London Police
David Abbott	- Chamberlain's Department
John Cater	- Chamberlain's Department
Alessia Ursini	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Emily Slatter	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Keith Bottomley and Deputy James Thomson.

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

The Board noted standing declarations as follows:

David Brooks Wilson in respect of all matters concerning Arcadis, Keltbray Group Ltd, Michael Squire and Partners and Provincial Ltd.

Deputy Christopher Hayward in respect of all matters concerning Keltbray Group Ltd.

It was further noted that Keltbray Group Ltd were working in support of the Listed Buildings Foundations for the Salisbury Square Development on which a delegated authority decision was being sought today, with Mr Books Wilson and Deputy Christopher Hayward to exclude themselves from this decision as a result.

3. **MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 22nd November 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 additional items of 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 Capital Buildings Board meeting on 22 November 2023 be approved as an accurate record.

8. **SALISBURY SQUARE DEVELOPMENT PUBLIC ART PRESENTATION**

The Board received a presentation relating to a Public Art Commission as part of the Salisbury Square Development.

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

The Board considered a report of the City Surveyor providing an update on the Salisbury Square Development.

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

The Board considered a report of the City Surveyor relating to Middlesex Street Car Park, Middlesex Street E1 7AD.

11. CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME-UPDATE AND WORKSTREAM SUMMARY REPORT

The Board considered a report of the City Surveyor relating to the City's Wholesale Markets Co-Location Programme.

12. MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT

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

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

A question was raised on the following item:

Barbican Renewal Programme

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

There were no additional items of business.

The meeting closed at 10.37am

Chairman

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