



Capital Buildings Board

Date: TUESDAY, 23 JULY 2024
Time: 9.00 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 Henry Pollard (Ex-Officio Member)
David Brooks Wilson	Deputy James Thomson (Ex-Officio Member)
Deputy Henry Colthurst	James Tumbridge
Deputy Madush Gupta	Philip Woodhouse
Alderman Timothy Hailes JP (Ex- Officio Member)	Vacancy

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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 held on 29 May 2024.

For Decision
(Pages 7 - 10)

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

Part 2 - Non-Public Agenda

7. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 29 May 2024.

For Decision
(Pages 11 - 16)

8. **SALISBURY SQUARE DEVELOPMENT - EXTERNAL FACADE AND VISUALISATIONS OF THE SCHEME**

Architect to be heard.

For Information

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

Report of the City Surveyor.

For Decision
(Pages 17 - 24)

10. **ONE SALISBURY SQUARE - SUSTAINABILITY ENHANCEMENTS**

Report of the City Surveyor.

For Decision
(Pages 25 - 82)

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

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

For Decision
(Pages 83 - 98)

12. **GUILDHALL YARD EAST**

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

For Decision
(Pages 99 - 126)

13. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT - BASTION HOUSE DECANT PROJECT**

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

For Decision
(Pages 127 - 148)

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

Report of the Chamberlain.

For Information
(Pages 149 - 150)

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

Report of the Town Clerk.

For Information
(Pages 151 - 154)

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**

Part 3 - Confidential Agenda

18. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME - DELIVERY REVIEW UPDATE**

For Information