



## Capital Buildings Board

**Date:** WEDNESDAY, 25 SEPTEMBER 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

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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 of the Capital Buildings Board meeting held on 23 July 2024

(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**

## Part 2 Non-Public Agenda

7. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting held on 23 July 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. **CITY OF LONDON POLICE PROPERTY STORE**

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

**For Decision**  
(Pages 23 - 48)

10. **MOUNTED UNIT**

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

**For Decision**  
(Pages 49 - 122)

11. **EASTERN BASE - SUPPORT TO COMMERCIAL TENANTS - OUTCOME AND ACCOUNTING TREATMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 123 - 134)

12. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 135 - 138)

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

Report of the Chamberlain.

**For Information**  
(Pages 139 - 140)

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

15. **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**

16. **MINUTES**

To agree the confidential minutes of the Capital Buildings Board meeting held on 23 July 2024.

**For Decision**