

CAPITAL BUILDINGS BOARD

Wednesday, 25 September 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 Christopher Hayward
Oliver Sells KC (Deputy Chairman)	Deputy Charles Edward Lord
Deputy Randall Anderson	Deputy Alastair Moss
David Brooks Wilson	Deputy James Thomson(Ex-Officio Member)
Alderman Timothy Hailes JP(Ex-Officio Member)	Philip Woodhouse

In attendance (observing online)

Madush Gupta
Henry Pollard
James Tumbridge

Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Mark Kober	- City Surveyor's Department
Alistair Cook	- City of London Police
Alix Newbold	- City of London Police
Martin O'Regan	- City of London Police
Sonia Virdee	- Chamberlain's Department
Alessia Ursini	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department
Michael Cogher	- Comptroller and City Solicitor, Deputy Chief Executive
Peter Barlow	- Town Clerk's Department
	- Town Clerk's Department

Part 1 - Public Agenda

1. Apologies

Apologies were received from Alderman Tim Levene, Deputy Brian Mooney, Deputy Henry Colthurst, Deputy Henry Pollard, James Tumbridge and Deputy Madush Gupta.

2. Members' Declarations Under the Code of Conduct in Respect of Items on the Agenda

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

David Brooks Wilson declared an interest in respect of all matters concerning Keltbray Group Ltd, Arcadis, City and Provincial Properties Ltd, Quinn Estates Ltd, Locate in Kent Ltd and The Building Design Architectural Practice.

3. Minutes

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 23 July 2024 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.

Part 2 Non-Public Agenda

7. Minutes

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 23 July 2024 be approved as an accurate record.

8. Salisbury Square Development - RIBA Stage 5 Update

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

9. City of London Police Property Store

The Committee considered a report of the City Surveyor relating to a City of London Property Store project.

10. Mounted Unit

The Board considered a report of the City Surveyor presenting a project proposal relating to a City of London Police Mounted Unit.

11. Eastern Base - Support to Commercial tenants - Outcome and Accounting treatment

The Board considered a report of the City Surveyor providing an update relating to provision of an Eastern Base for City of London Police and support to commercial tenants.

12. Report of Action Taken

The Board received a report of the Town Clerk providing detail of a recent decision taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman.

13. **Major Programmes Office - Dashboard Report**

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

14. **Non-Public Questions on Matters Relating to the Work of the Committee**

There were no questions.

15. **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.

Part 3 - Confidential Agenda

16. **Minutes**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 23 July 2024 be approved as an accurate record.

The meeting closed at 10.20am

Chairman

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