



## Barbican Residential Committee

**Date:** MONDAY, 1 JULY 2024

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Mark Wheatley, Non-resident	Frances Leach, Cripplegate - Resident
Anne Corbett, Non-resident	Andrew McMurtrie, Non-resident
Helen Fentimen OBE JP, Aldersgate - Resident	Timothy James McNally, Non-resident
John Foley, Non-resident	Alderwoman Susan Pearson, Non-resident
Dawn Frampton, Cripplegate - Resident	Paul Singh, Cripplegate - Resident
Steve Goodman OBE, Aldersgate - Resident	Ceri Wilkins, Cripplegate - Resident

**Enquiries:** [Julie.Mayer@cityoflondon.gov.uk](mailto:Julie.Mayer@cityoflondon.gov.uk)

### 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 approve the following:

**For Decision**

a) **Minutes of the Meeting held on 8th April 2024** (Pages 5 - 14)

b) **Minutes of the Special Meeting held on 9th May 2024** (Pages 15 - 18)

4. **ACTIONS TRACKER**

To note the actions tracker for the Barbican Residents Consultation Committee (BRCC) and the Barbican Residential Committee (BRC).

**For Information**  
(Pages 19 - 22)

5. **BARBICAN RESIDENTS' CONSULTATION COMMITTEE MINUTES**

To receive the draft minutes of the Meeting held on 24<sup>th</sup> June 2024 (TO FOLLOW)

**For Information**

6. **INTERNAL AUDIT RECOMMENDATIONS**

Reports of the Executive Director, Community and Children's Services.

**For Information**

a) **Metwin Contract** (Pages 23 - 26)

b) **Redecorations Project** (Pages 27 - 30)

7. **VERBAL UPDATES**

As set out in the draft Barbican Residents' Consultation Committee Minutes of 24<sup>th</sup> June 2024. Any further updates since this meeting will be provided.

**For Information**

8. **PROGRESS OF SALES AND LETTINGS**

Report of the Executive Director of Community and Children's Services.

**For Information**  
(Pages 31 - 36)

9. **ARREARS**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 37 - 40)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

Item	Paragraph
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**For Decision**

13. **NON-PUBLIC MINUTES**

To approve the following:

**For Decision**

- a) **Non-public Minutes of the Meeting held on 8th April 2024** (Pages 41 - 42)
- b) **Non-Public Minutes of the Special Meeting held on 9th May 2024** (Pages 43 - 44)

14. **ARREARS**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 45 - 48)

15. **EXTENSION TO LIFT CONTRACT**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 49 - 54)

16. **RESIDENTIAL RENT REVIEW**

Report of the Executive Director, Community and Children's Services.

**For Decision**  
(Pages 55 - 60)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**