



## Barbican Estate Residents Consultation Committee

**Date:** MONDAY, 24 JUNE 2024

**Time:** 6.30 pm

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

**Members:**

Sandra Jenner - Chair	Miranda Quinney - John Trundle House
Jim Durcan - Deputy Chair	David Lawrence - Lauderdale Tower
Lucy Sisman - Deputy Chair	Monique Long - Mountjoy House
Adam Hogg - Chair of the Barbican Association	Jane Smith - Seddon House
Graham Wallace - Andrewes House	Sandy Wilson - Shakespeare Tower
Fiona Lean - Ben Jonson House	Rodney Jagelman - Thomas More House
Andrew Tong - Brandon Mews	Mary Bonar - Wallside
Andy Hope - Breton House	Petre Reid - Willoughby House
John Taysum - Bryer Court	Sally Spensley - Frobisher Crescent
Gordon Griffiths - Bunyan Court	Frits van Kempen - Speed House
Helen Hudson - Defoe House	Claire Hersey - Lambert Mews
Dave Taylor - Gilbert House	Lucy Sisman - Cromwell Tower

**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. **WELCOME AND INTRODUCTIONS TO NEW STAFF**

4. **MINUTES**

To approve the following:

**For Decision**

a) **Minutes of the Meeting held on 25th March 2024** (Pages 5 - 14)

b) **Minutes of the Special Meeting held on 29th April 2024** (Pages 15 - 20)

5. **ACTIONS TRACKER**

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

**For Information**  
(Pages 21 - 24)

6. **INTERNAL AUDIT RECOMMENDATIONS**

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

**For Information**

a) **Redecorations Project** (Pages 25 - 28)

b) **Metwin Contract** (Pages 29 - 32)

7. **EXTENSION TO LIFT MAINTENANCE - RESIDENTIAL CONTRACT**

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

**For Information**  
(Pages 33 - 38)

8. **WORKING PARTY UPDATES**

To receive the minutes / reports of the following working parties.

**For Information**

- a) **Gardens Advisory** (Pages 39 - 46)
- b) **Climate Change and Carbon Net Zero** (Pages 47 - 48)
- c) **Repairs and Maintenance Contract Renewal** (Pages 49 - 50)
- d) **Service Level Agreement** (Pages 51 - 54)
- e) **Asset Maintenance** - *to follow*
- f) **Leaseholder Service Charge** – *to follow*

10. **VERBAL UPDATES**

**For Information**

- a) **Major Works Update (Programme Board)** (Pages 55 - 58)  
*Terms of Reference of the Programme Board attached.*
- b) **Transformation Update**
- c) **Lease Enforcement**
- d) **Water Penetration (Balconies and Roofs)**
- e) **Windows**
- f) **Window Cleaning**

11. **PROGRESS OF SALES AND LETTINGS**

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

**For Information**  
(Pages 59 - 64)

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

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