



Barbican Residential Committee

Date: MONDAY, 17 FEBRUARY 2025
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Mark Wheatley (Chairman)	Frances Leach
Anne Corbett (Deputy Chairman)	Andrew McMurtrie
Helen Fentimen OBE JP	Timothy James McNally
John Foley	Paul Singh
Dawn Frampton	Deputy Ceri Wilkins
Steve Goodman OBE	Michael Hudson

Enquiries: Rhys Campbell
Rhys.Campbell@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 agree the public minutes and non-public summary of the meeting held on 16 September 2024 as a correct record.

For Decision
(Pages 7 - 16)

4. **BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE MINUTES**

To receive the draft minutes of the RCC meeting held on 3 February 2025.

For Information
(To Follow)

5. **OUTSTANDING ACTIONS**

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

For Decision
(Pages 17 - 20)

6. **REPORTING COMMITTEE UPDATE - TERMS OF REFERENCE**

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

For Decision
(Pages 21 - 26)

7. **MAJOR WORKS PROGRAMME BOARD - LIFT TOWER REPORT**

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

For Decision
(Pages 27 - 98)

8. **TRANSFORMATION PROGRAMME UPDATE**

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

For Decision
(Pages 99 - 108)

9. **BRANDON MEWS CANOPY - OPTIONS APPRAISAL**

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

For Decision
(Pages 109 - 114)

10. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2024/25 AND ORIGINAL BUDGET 2025/26**

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

For Decision
(Pages 115 - 122)

11. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2024/25 AND ORIGINAL 2025/26**

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

For Decision
(Pages 123 - 130)

12. **BARBICAN ESTATE OFFICE RESTRUCTURE**

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

For Information
(Pages 131 - 138)

13. **BARBICAN COMMERCIAL ARREARS**

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

For Information
(Pages 139 - 142)

14. **BARBICAN APP**

Assistant Director, Barbican Residential Estate to be heard.

For Information
(Verbal Report)

15. **REPAIRS & MAINTENANCE MOBILISATION**

Assistant Director, Barbican Residential Estate to be heard.

For Information
(Verbal Report)

16. **RECRUITMENT**

Assistant Director, Barbican Residential Estate to be heard.

For Information
(Verbal Report)

17. **WATER PENETRATION**

Assistant Director, Barbican Residential Estate to be heard.

For Information
(Verbal Report)

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

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

20. **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.

For Decision

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 16 September 2024.

For Decision
(Pages 143 - 144)

22. **NON-PUBLIC APPENDIX - BARBICAN COMMERCIAL ARREARS**

To be read in conjunction with item 13 (Barbican Commercial Arrears).

For Information
(Pages 145 - 146)

23. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 147 - 154)

24. **BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS**

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

For Information
(Pages 155 - 186)

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

26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**