



## Barbican Residential Committee

**Date:** MONDAY, 12 MAY 2025

**Time:** 1.45 pm

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

**Members:**

Deputy Anne Corbett, Non-resident	Mercy Haggerty, Cripplegate - Resident
Deputy John Fletcher, Non-Resident	Adam Hogg, Cripplegate - Resident
Dawn Frampton, Cripplegate - resident	Sandra Jenner, Aldersgate - Resident
Sarah Gillinson, Cripplegate Resident	Timothy James McNally, Non-resident
Steve Goodman OBE, Aldersgate - Resident	Mark Wheatley, Non-resident
	Deputy Ceri Wilkins, Cripplegate - resident

**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**

## **Part 1 - Agenda**

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 25 April 2025.

**For Information**  
(Pages 7 - 8)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

6. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 17 February 2025 as a correct record.

**For Decision**  
(Pages 9 - 20)

7. **OUTSTANDING ACTIONS**

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

**For Information**

(Pages 21 - 24)

8. **APPOINTMENT OF FORENSIC ARCHITECT (EXPERT WITNESS)**

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

**For Information**  
(Pages 25 - 28)

9. **REPCOM**

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

**For Information**  
(Pages 29 - 32)

10. **THE BARBICAN ESTATE OFFICE GOVERNANCE REVIEW**

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

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

11. **REPAIRS AND MAINTENANCE UPDATE**

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

**For Information**  
(Pages 39 - 40)

12. **MAJOR WORK PROGRAMMES BOARD UPDATE**

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

**For Information**  
(Pages 41 - 42)

13. **LIFT PROJECT - TERMS OF REFERENCE (WORKING GROUP) & STRATEGY UPDATE**

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

**For Decision**  
(Pages 43 - 50)

14. **ASSISTANT DIRECTOR'S REPORT (INC HEATING SURVEY, BRANDON MEWS CANOPY & APP PROJECT)**

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

**For Information**  
(Pages 51 - 56)

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

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

17. **EXCLUSION OF THE PUBLIC**

**MOTION** - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 17 February 2025 as a correct record.

**For Decision**  
(Pages 57 - 58)

19. **NON-COMPLIANT WAIVER REPORT FOR PROCUREMENT CODE BREACH FOR THE BARBICAN FIRE DOOR REPLACEMENT PROGRAMME**

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

**For Decision**  
(Pages 59 - 66)

20. **BARBICAN FIRE DOOR REPLACEMENT PROGRAMME**

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

**For Decision**  
(Pages 67 - 82)

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

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