

Barbican Estate Residents Consultation Committee

Pauline Fasoli - John Trundle Court

David Lawrence - Lauderdale Tower

Sandy Wilson - Shakespeare Tower Frits van Kempen - Speed House

Rodney Jagelman - Thomas More

Petre Reid - Willoughby House

Claire Hersey - Lambert Mews

Stuart Lynas - Mountjoy House

Jane Smith - Seddon House

John Holme - Postern

Nicola Baker - Wallside

House

Date: MONDAY, 28 APRIL 2025

Time: 6.30 pm

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

Members: Jo Boait - Ben Jonson House Dave Taylor - Gilbert House

(Chair)

Sandra Jenner (Deputy Chair) Lucy Sisman - Cromwell Tower

(Deputy Chair)

Adam Michael Hogg

Lionel Meyringer - Andrewes

House

Andrew Tong - Brandon Mews Fiona Lean - Ben Jonson House

Andy Hope - Breton House John Taysum - Bryer Court Gordon Griffiths - Bunyan Court Helen Hudson - Defoe House

Sally Spensley - Frobisher

Cresent

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 minutes of the Barbican Residents' Consultation Committee (RCC) held on 3 February 2025.

For Decision (Pages 5 - 16)

4. APPOINTMENT OF A FORENSIC ARCHITECT (EXPERT WITNESS)

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

For Information (Pages 17 - 20)

5. REPCOM REPORT

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

For Information (Pages 21 - 24)

6. THE BARBICAN ESTATE OFFICE GOVERNANCE REVIEW - TERMS OF REFERENCE

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

For Information (Pages 25 - 30)

7. REPAIRS & MAINTENANCE UPDATE

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

For Information (Pages 31 - 32)

8. MAJOR WORKS PROGRAMME BOARD UPDATE

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

For Information (Pages 33 - 34)

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

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

For Information (Pages 35 - 42)

10. 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 43 - 48)

11. WORKING PARTY UPDATES

To receive the minutes and reports of the various working parties.

For Information

- a) Service Level Agreement Working Party (Pages 49 60)
- b) Garden Advisory Group (Pages 61 62)
- c) Climate and Zero Carbon Working Party (To Follow)
- d) Asset Maintenance Working Party (To Follow)
- e) Service Charge Working Party (To Follow)

12. OUTSTANDING ACTIONS

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

For Information (Pages 63 - 66)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT