



Capital Buildings Board

Date: WEDNESDAY, 5 FEBRUARY 2025

Time: 9.30 am

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

Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Timothy Hailes JP (Ex-Officio Member)
Deputy Oliver Sells KC (Deputy Chairman)	Deputy Christopher Hayward
Deputy Randall Anderson	Alderman Tim Levene
Deputy Keith Bottomley	Charles Edward Lord, OBE JP
Tijs Broeke	Deputy Alastair Moss
David Brooks Wilson	Deputy James Thomson CBE (Ex-Officio Member)
Deputy Henry Colthurst	James Tumbridge
Deputy Madush Gupta	Philip Woodhouse

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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 Capital Buildings Board meeting on 27 November 2024.

For Decision
(Pages 5 - 8)

4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS: ANNUAL REVIEW**

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

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

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

7. **EXCLUSION OF THE PUBLIC**

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

8. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting on 27 November 2024.

For Decision
(Pages 13 - 16)

9. **SALISBURY SQUARE DEVELOPMENT - PUBLIC ART PROPOSALS PRESENTATION**

Architect to be heard.

10. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
Report of the City Surveyor.

For Decision
(Pages 17 - 32)
11. **FUTURE POLICE ESTATE PROGRAMME**
Report of the Commissioner of City of London Police.

For Decision
(Pages 33 - 40)
12. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
Joint report of the City Surveyor and Commissioner, City of London Police.

For Decision
(Pages 41 - 70)
13. **CITY OF LONDON POLICE PROPERTY STORE**
Joint report of the City Surveyor and Commissioner, City of London Police.

For Decision
(Pages 71 - 72)
14. **CITY OF LONDON POLICE TACTICAL FIREARM TRAINING FACILITY**
Joint report of the City Surveyor and Commissioner, City of London Police.

For Decision
(Pages 73 - 96)
15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 97 - 98)
16. **MAJOR PROGRAMMES OFFICE - DASHOARD REPORT**
Report of the Chamberlain.

For Information
(Pages 99 - 102)
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 AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**