

CAPITAL BUILDINGS BOARD

Wednesday, 5 February 2025

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Sir Michael Snyder
(Chairman)
Deputy Oliver Sells KC
(Deputy Chairman)
Deputy Randall Anderson
Alderman Timothy Hailes JP
(Ex-Officio Member)
Deputy Christopher Hayward

Alderman Tim Levene
Deputy Alastair Moss
Deputy James Thomson CBE
(Ex-Officio Member)
Philip Woodhouse

In attendance (observing online)

Deputy Madush Gupta
Deputy Edward Lord
James Tumbridge

In attendance (in Guildhall)

Eric Parry, Eric Parry Architects (for item 9)

Officers:

Paul Betts	- Commissioner, City of London Police
Chris Bell	- City of London Police
Neil Jenkins	- City of London Police
Martin O'Regan	- City of London Police
Alistair Wilkinson	- City of London Police
Ola Obadara	- City Surveyor's Department
Michael Curtis	- Chamberlain's Department
Steven Lee	- Chamberlain's Department
Nadhim Ahmed	- Chamberlain's Department
Simon Whelan	- Chamberlain's Department
Chris Rumbles	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Tijs Broeke, David Brooks Wilson, James Tumbridge, Deputy Henry Colthurst, Deputy Madush Gupta and Deputy Edward Lord.

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

The Board noted Deputy Christopher Hayward's standing declaration of interest in respect of all matters concerning Keltbray.

3. **MINUTES**

RESOLVED: That, the public minutes of the Capital Buildings Board meeting on 27 November 2024 were approved as an accurate record.

The Chairman took the opportunity to thank Deputy Brian Mooney and Deputy Henry Pollard for their valued contribution to the work of the Board, noting that their Membership of the Board had now ended following Court of Common Council's recent decision to cease the Markets Co-Location Programme.

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

The Board considered a report of the Town Clerk presenting its Terms of Reference for annual review to allow any proposed changes to go forward to Policy and Resources Committee in advance of the annual re-appointment, composition and terms of reference review due to be undertaken.

RESOLVED:

That Members: -

- Agreed the terms of reference of Capital Buildings Board with no changes proposed, for onward submission to Policy and Resources Committee.

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

One question was raised by Philip Woodhouse as follows.

Markets Co-Location Programme

A Member raised a question and requested an update on the status of the markets agreement for Billingsgate Market. The Chairman confirmed that it was no longer a matter for Capital Buildings Board with the Markets Co-Location Programme having been passed back to Policy and Resources Committee and the Board no longer being involved in the project.

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

There were no urgent items of business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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**

RESOLVED: That, the non-public minutes of the Capital Buildings Board meeting on 27 November 2024 were approved as an accurate record.

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

The Board received a presentation on public art proposals relating to the Salisbury Square Development.

10. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

The Board considered a report of the City Surveyor providing an update relating to the Salisbury Square Development since the last Capital Buildings Board meeting.

11. FUTURE POLICE ESTATE PROGRAMME

The Board considered a report of the Commissioner of City of London Police providing Members with an update relating to development of the future police estate for City of London Police.

12. MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD

The Board considered a report of the City Surveyor relating to Middlesex Street Car Park, Middlesex Street, E1 7AD

13. CITY OF LONDON POLICE PROPERTY STORE

The Board considered a joint report of the City Surveyor and Commissioner providing an update on a project for the provision of a property store for the City of London Police to accommodate evidence and seized material.

14. CITY OF LONDON POLICE TACTICAL FIREARM TRAINING FACILITY

The Board considered a joint report of the City Surveyor and Commissioner of City of London Police providing a feasibility proposal relating to a Tactical Firearm Training Facility.

15. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

The Board received a report of the Town Clerk providing Members with detail of a recent decision taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman, accordance with Standing Order numbers 41(a) and 41(b).

16. MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT

The Board received a dashboard report of the Chamberlain providing detail of progress on Major Programmes.

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

There were no questions.

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no urgent items of business.

The meeting closed at 10.55am

Chairman

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