



## Capital Buildings Board

**Date:** WEDNESDAY, 21 MAY 2025  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Alastair Moss (Chair)	Deputy Christopher Hayward
Tijs Broeke (Ex-Officio Member)	Alderman Tim Levene
David Brooks Wilson	Charles Edward Lord, OBE JP
Deputy Henry Colthurst	Deputy Oliver Sells KC
Deputy Madush Gupta	Deputy James Thomson CBE
Alderman Timothy Hailes JP (Ex-Officio Member)	James Tumbridge
Shravan Joshi MBE	Vacancy

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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. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 26(6).

**For Decision**

4. **MINUTES**

To agree the public minutes and summary of the Capital Buildings Board meeting 5 February 2025.

**For Decision**  
(Pages 5 - 8)

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.

**For Decision**

8. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting on 5 February 2025.

**For Decision**  
(Pages 9 - 16)

9. **SALISBURY SQUARE DEVELOPMENT (SSD) AND FUTURE POLICE ESTATE PORTFOLIO (FPEP) FUNDING OVERVIEW**

Joint report of the Chamberlain and City Surveyor.

**For Information**  
(Pages 17 - 24)

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

Report of the City Surveyor.

**For Decision**  
(Pages 25 - 58)

11. **CITY OF LONDON POLICE PROPERTY STORE**

Report of the City Surveyor.

**For Decision**  
(Pages 59 - 82)

12. **1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) & MAYOR'S & CITY COURT, GUILDHALL - FUTURE DISPOSAL STRATEGY**

Report of the City Surveyor.

**For Decision**  
(Pages 83 - 94)

13. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 95 - 98)

14. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Report of the Chamberlain.

**For Information**  
(Pages 99 - 104)

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

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