



## Capital Buildings Board

**Date:** WEDNESDAY, 18 JUNE 2025  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Alastair Moss (Chair)	Deputy Christopher Hayward
Deputy Oliver Sells KC (Deputy Chairman)	Jason Groves (Ex-Officio Member)
Tijs Broeke	Alderman Tim Levene
David Brooks Wilson	Charles Edward Lord, OBE JP
Deputy Henry Colthurst	Deputy Andrien Meyers
Deputy Madush Gupta	Deputy James Thomson CBE
Alderman Timothy Hailes JP (Ex-Officio Member)	James Tumbridge
Shravan Joshi MBE	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 summary of the Capital Buildings Board meeting on 21<sup>st</sup> May 2025.

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

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

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

6. **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**

7. **MINUTES**

To agree the non-public minutes of the Capital Buildings Board meeting on 21<sup>st</sup> May 2025.

**For Decision**  
(Pages 9 - 14)

8. **FUTURE POLICE ESTATE PROGRAMME - GUILDHALL YARD EAST OPTIONS**

Report of the City Surveyor.

**For Decision**  
(Pages 15 - 26)

9. **FUTURE POLICE ESTATE PROGRAMME - IT PROGRAMME UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 27 - 34)

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

Report of the City Surveyor.

**For Information**  
(Pages 35 - 40)

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

Report of the Chamberlain.

**For Information**  
(Pages 41 - 44)

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

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