



Capital Buildings Board – Main Agenda

Date: WEDNESDAY, 22 OCTOBER 2025
Time: 9.30 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
Tijs Broeke (Ex-Officio Member)	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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<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 meeting held on 24th September 2025.

For Decision
(Pages 5 - 6)

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

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. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24th September 2025.

For Decision
(Pages 7 - 10)

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

Report of the City Surveyor.

For Information
(Pages 11 - 14)

9. **FPEP: SECURING POLICE ACCOMMODATION TO 2030**

Report of the City Surveyor.

For Decision
(Pages 15 - 22)

10. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT - BASTION HOUSE DECANT PROJECT**
Report of the City Surveyor.
- For Decision**
(Pages 23 - 28)
11. **EASTERN BASE - MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
Joint Report of the City Surveyor and the Commissioner of the City of London Police.
- For Decision**
(Pages 29 - 40)
12. **COLP PROPERTY STORE**
Joint Report of the City Surveyor and Commissioner of the City of London Police.
- For Information**
(Pages 41 - 50)
13. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**
Report of the Chamberlain.
- For Information**
(Pages 51 - 54)
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
16. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 24th September 2025.
- For Decision**

CAPITAL BUILDINGS BOARD

Wednesday, 24 September 2025

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

Present

Members:

Deputy Alastair Moss (Chair)	Shravan Joshi MBE
Deputy Oliver Sells KC (Deputy Chairman)	Deputy Christopher Hayward
David Brooks Wilson	Charles Edward Lord, OBE JP
Alderman Timothy Hailes JP (Ex-Officio Member)	Deputy James Thomson CBE

Observers:

Deputy Madush Gupta
Jason Groves
Deputy Andrien Meyers

Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Sonia Virdee	- Financial Services Director
Genine Whitehorne	- Commercial Director
David Abbott	- Chamberlain's Department
Michael Curtis	- Chamberlain's Department
Simon Whelan	- Chamberlain's Department
Martin O'Regan	- City of London Police
Alix Newbold	- City of London Police

1. APOLOGIES

Apologies for absence were received from Tijs Broeke, Deputy Henry Colthurst, Jason Groves, Deputy Madush Gupta, Alderman Tim Levene, Deputy Andrien Meyers, James Tumbridge, and Philip Woodhouse.

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 and David Brooks Wilson's standing declarations in respect of any matters concerning Keltbray, Arcadis, City and Provincial Properties Ltd, Quinn Estates Ltd, Locate in Kent Ltd and Noble Wilson Ltd.

3. MINUTES

RESOLVED: - that the public minutes and non-public summary of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no public questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED: - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.
7. **NON-PUBLIC MINUTES**
RESOLVED: - that the non-public minutes of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.
8. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board received a Report of the City Surveyor concerning the progress made on the Salisbury Square Development Programme since the last CBB meeting.
9. **DESIGN FOR THE COLP HQ, COMMERCIAL AND LISTED BUILDING - VERBAL UPDATE**
The Board received a verbal presentation concerning the design for the City of London Police Headquarters building, the commercial building, and the listed building (the public house).
10. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**
The Board received a Report of the Chamberlain concerning the Portfolio Dashboard for the Future Police Estate and the Salisbury Square Development.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other urgent non-public business.
13. **CONFIDENTIAL MINUTES**
RESOLVED: - that the confidential minutes of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.

The meeting closed at 10.20 am

Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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