

# Capital Buildings Board – Main Agenda

Date: WEDNESDAY, 26 NOVEMBER 2025

Shravan Joshi MBE

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 Jason Groves

Chairman) Alderman Tim Levene

Tijs Broeke Charles Edward Lord, OBE JP

David Brooks Wilson Deputy Andrien Meyers

Deputy Henry Colthurst Deputy James Thomson CBE

Deputy Madush Gupta James Tumbridge Alderman Timothy Hailes JP Philip Woodhouse

**Enquiries: John Cater** 

john.cater@cityoflondon.gov.uk

# 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 meeting held on 22<sup>nd</sup> October 2025.

For Decision (Pages 5 - 8)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 5. ANY OTHER BUSINESS THAT THE CHAIR 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 22<sup>nd</sup> October 2025.

For Decision (Pages 9 - 12)

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

To Follow.

For Information

 1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) - DISPOSAL Report of the City Surveyor.

For Decision (Pages 13 - 84)

#### 10. GUILDHALL YARD EAST

Joint Report of the City Surveyor and the Commissioner of the City of London Police.

**For Decision** 

(Pages 85 - 94)

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

Joint Report of the City Surveyor and the Commissioner of the City of London Police.

For Information

(Pages 95 - 110)

## 12. MOUNTED UNIT

Joint Report of the City Surveyor and the Commissioner of the City of London Police.

For Information

(Pages 111 - 120)

13. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT** Report of the Chamberlain.

For Information

(Pages 121 - 134)

- 14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 15. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

### 16. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 22<sup>nd</sup> October 2025.

For Decision