



Capital Buildings Board

Date: WEDNESDAY, 28 JANUARY 2026

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	James Tumbridge
	Shravan Joshi MBE	Philip Woodhouse

Enquiries: **John Cater**
john.cater@cityoflondon.gov.uk

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<https://www.youtube.com/@CityofLondonCorporationstreams>

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 26th November 2025.

For Decision
(Pages 5 - 8)

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 26th November 2025.

For Decision
(Pages 9 - 14)

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

Report of the City Surveyor.

For Decision
(Pages 15 - 20)

9. **COLP PROPERTY STORE**

Report of the City Surveyor.

For Information
(Pages 21 - 58)

10. MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT

Report of the Chamberlain.

For Information
(Pages 59 - 62)

11. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

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

Agenda Item 3

CAPITAL BUILDINGS BOARD

Wednesday, 26 November 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)	Charles Edward Lord, OBE JP
Deputy Oliver Sells KC (Deputy Chairman)	Deputy Andrien Meyers
Deputy Henry Colthurst	Deputy James Thomson CBE
Alderman Timothy Hailes JP	James Tumbridge
Shravan Joshi MBE	Philip Woodhouse
Jason Groves	

In attendance:

Madush Gupta (online)

Officers:

Tim Cutter	- City Surveyor's Department/Avison Young
Sonia Virdee	- Financial Services Director
Kirpal Kaur	- Assistant City Solicitor
Peter Young	- City Surveyor's Department
Ben Dunleavy	- Town Clerk's Department
Isaac Thomas	- Town Clerk's Department

Part 1 – Public Agenda

1. APOLOGIES

Apologies were received from Tijs Broeke, Madush Gupta, Deputy Christopher Hayward, Alderman Tim Levene and David Brooks Wilson.

Madush Gupta observed the meeting virtually.

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

No declarations were received.

3. MINUTES

RESOLVED: That the public minutes of the Capital Buildings Board meeting on Wednesday 22 October 2025 were approved as an accurate record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There were no additional items of business.

6. 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.

Part 2 – Non-public agenda

7. NON-PUBLIC MINUTES

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on Wednesday 22 October were approved as an accurate record.

8. SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE

The Board received a report of the City Surveyor providing an update on progress made on the Salisbury Square Development Programme since the last Capital Building Board meeting held on 22 October 2025

9. 1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) - DISPOSAL

The Board considered a report of the City Surveyor seeking approval of the disposal of the Magistrates' Court at 1 Queen Victoria Street.

10. GUILDHALL YARD EAST

The Board considered a joint report of the City Surveyor and Commissioner, City of London Police, concerning the refurbishment of Guildhall Yard East.

11. CITY OF LONDON POLICE PROPERTY STORE

The Board received a joint report of the City Surveyor and Commissioner, City of London Police, providing further clarification in relation to the City of London Police Property Store.

12. MOUNTED UNIT

The Board received a joint report of the City Surveyor and Commissioner, City of London Police, concerning the provision of suitable accommodation for the Mounted Unit Branch of the City of London Police within the City.

13. MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT

The Board received a report of the Chamberlain providing an overview of progress on key workstreams against the major programmes.

14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

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

There were no urgent items of business.

Part 3 – Confidential Agenda

16. CONFIDENTIAL MINUTES

RESOLVED: That the confidential minutes of the Capital Buildings Board meeting on Wednesday 22 October were approved as an accurate record.

The meeting closed at 10.22am

Chairman

Contact Officer: John Cater
john.cater@cityoflondon.gov.uk

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Agenda Item 7

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

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Agenda Item 8

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Agenda Item 9

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Agenda Item 10

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