



## Capital Buildings Board

**Date:** TUESDAY, 24 FEBRUARY 2026

**Time:** 9.30 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Deputy Alastair Moss (Chair)	Deputy Christopher Hayward
	Deputy Oliver Sells KC (Deputy Chairman)	Jason Groves
	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	James Tumbridge
	Shravan Joshi MBE	Philip Woodhouse

**Enquiries:** **John Cater**  
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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/@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 OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 28<sup>th</sup> January 2026.  
  
**For Decision**  
(Pages 5 - 6)
4. **FUTURE POLICE ESTATE PROGRAMME (INCLUSIVE OF SALISBURY SQUARE DEVELOPMENT) GOVERNANCE AND DELEGATED AUTHORITY**  
Report of the City Surveyor.  
  
**For Decision**  
(Pages 7 - 14)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
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. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 28<sup>th</sup> January 2026.  
  
**For Decision**  
(Pages 15 - 18)
9. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**  
Report of the City Surveyor.  
  
**For Information**  
(Pages 19 - 24)

10. **OFFICE FURNITURE (FPEP)**  
Report of the Commissioner of the City of London Police.

**For Decision**  
(Pages 25 - 32)

11. **COLP PROPERTY STORE**  
The City Surveyor to be heard.

**For Information**

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

*To follow.*

**For Information**

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

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