



Barbican Residential Committee

Date: MONDAY, 11 JUNE 2012
Time: 11.30 am
Venue: COMMITTEE ROOM 3 - CTTEERM3

Members:

Deputy John Barker	Deputy Joyce Nash
David Bradshaw	Barbara Newman
Nicolas Cressey	Henrika Priest
Deputy Billy Dove	Chris Punter
Kevin Everett	Stephen Quilter
Deputy Stanley Ginsburg	John Spanner
Michael Hudson	Angela Starling
Peter Leck	John Tomlinson
Jeremy Mayhew	Revd Dr Martin Dudley (Ex-Officio Member)
Gareth Moore	

Enquiries:

Lunch will be served in Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **MINUTES OF THE PREVIOUS MEETING**

- a) To agree the Minutes of the Barbican Residential Committee Meeting held on 26 March 2012
- b) To note the draft Minutes of the Barbican Residents Consultation Committee held on 28 March 2012 – TO FOLLOW

(Pages 1 - 8)

4. **ELECTION OF CHAIRMAN**

5. **ELECTION OF DEPUTY CHAIRMAN**

6. **UPDATE REPORT**

Report of the Director of Community and Children's Services (copy attached)

For information

(Pages 9 - 46)

a) YMCA - 2 Fann Street, EC2 - Future Use

b) Barbican sub-letting

7. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**

Report of the Director of Community and Children's Services (copy attached)

For information

(Pages 47 - 60)

8. **PROGRESS OF SALES AND LETTINGS**

Report of the Director of Community and Children's Services (copy attached)

For Information

(Pages 61 - 64)

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

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

11. **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.

12. **NON-PUBLIC MINUTES**

To approve the non-public Minutes of the Barbican Residential Committee held on 26 March 2012

(Pages 65 - 68)

13. **ARREARS REPORT**

Report of the Director of Community and Children's Services

For Information

(Pages 69 - 74)

14. **YMCA UPDATE - TO FOLLOW**

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

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