



## **Corporate Asset Sub (Policy and Resources) Committee**

**Date:** TUESDAY, 19 JUNE 2012  
**Time:** 11.30am  
**Venue:** COMMITTEE ROOM, WEST WING, GUILDHALL

**Members:** Mark Boleat (Chairman)  
Stuart Fraser (Deputy Chairman)  
Deputy Michael Cassidy  
Ray Catt  
Roger Chadwick  
Archie Galloway

**Enquiries:** Gregory Moore  
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**Lunch will be served for Members in the Guildhall Club at the rising of the Sub-Committee**

**Chris Duffield  
Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 12 March 2012 (copy attached).  
**For Decision**  
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.  

<b>Item No.</b>	<b>Exempt Paragraphs</b>
7 - 15	3

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 12 March 2012 (copy attached).  
**For Decision**  
(Pages 5 - 8)
8. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES 2008-09 AND 2009-10 - LATEST PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 9 - 14)
9. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME 2010/11 PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**

10. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME 2011/12 PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 21 - 26)
11. **ADDITIONAL WORKS PROGRAMME 2013-14**  
Report of the City Surveyor (copy attached).  
**For Decision**  
(Pages 27 - 48)
12. **GUILDHALL FIRE ALARM REPLACEMENT**  
Report of the City Surveyor (copy attached).  
**For Decision**  
(Pages 49 - 66)
13. **CITY SURVEYOR'S BUSINESS PLAN 2011-14: QUARTER 4 2011/12 UPDATE**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 67 - 78)
14. **CITY SURVEYOR'S BUSINESS PLAN 2012-15**  
Report of the City Surveyor (copy attached).  
**For Decision**  
(Pages 79 - 128)
15. **GUILDHALL CAPITAL PROJECTS**  
Report of the City Surveyor (TO FOLLOW).  
**For Decision**
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**