



Barbican Residential Committee

Date: MONDAY, 24 SEPTEMBER 2012

Time: 11.30am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

John Spanner (Chairman)	Gareth Moore (Deputy Chairman)
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)

Enquiries: Julie Mayer
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Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club on the rising of the Committee

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
 1. To agree the Public Minutes and Summary of the Barbican Residential Committee held on 11 June 2012.
 2. To note the Minutes of the Special Barbican Residents Consultation Committee held on 11 July 2012.
 3. To note the Draft Minutes of the Barbican Residents' Consultation Committee held on 10 September 2012 - TO FOLLOW

(Pages 1 - 14)
4. **LISTED BUILDING MANAGEMENT GUIDELINES - 5 YEAR REVIEW**
Report of the City Planning Officer

For Decision

(Pages 15 - 34)
5. **UPDATE REPORT**
Report of the Director of Community and Children's Services

For Information

(Pages 35 - 60)
6. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services

For Information

(Pages 61 - 68)
7. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services

For Information

(Pages 69 - 74)
8. **ANNUAL REVIEW OF RECOGNISED TENANTS' ASSOCIATIONS (RTAS)**
Report of the Town Clerk

For Decision

(Pages 75 - 80)

9. **BARBICAN SUB-LETTING (A VERBAL UPDATE)**
10. **CONCRETE INVESTIGATION AND REPAIRS**
Report of the Director of Community and Children's Services
For Decision
(Pages 81 - 104)
11. **RESPONSIVE REPAIRS MAINTENANCE CONTRACT**
Report of the Director of Community and Children's Services
For Decision
(Pages 105 - 108)
12. **REVENUE OUTTURN**
Report of the Chamberlain and the Director of Community and Children's Services
For Information
(Pages 109 - 128)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **EXCLUSION OF THE PUBLIC**
16. **ARREARS REPORT**
Report of the Director of Community and Children's Services
For Information
(Pages 129 - 132)
17. **WILLOUGHBY NORTH PODIUM - COMMERCIAL LEASE RENEWAL**
Director of Community and Children's Services
For Decision
(Pages 133 - 136)
18. **DECISION TAKEN UNDER DELEGATED AUTHORITY - BEECH GARDENS (BARBICAN PODIUM WATERPROOFING)**
To note two decisions taken under Delegated Authority in respect of the works to Beech Gardens Podium
For Information
(Pages 137 - 166)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**