



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

**Date:** TUESDAY, 4 DECEMBER 2012

**Time:** 10.00 am

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

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

**Enquiries:** Jacky Compton  
020 7332 1174  
[jacky.compton@cityoflondon.gov.uk](mailto:jacky.compton@cityoflondon.gov.uk)

**Lunch will be served for Members in the Guildhall Club at the rising of the  
Committee**

**John Barradell  
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 27 September 2012.  

**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.

Item No.  
7-17

Exemption Paragraph(s)  
3

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 27 September 2012.  

**For Decision**  
(Pages 5 - 10)
8. **GUILDHALL AREA STRATEGY AND YARD - COFFEE VENDING PROPOSALS**  
Verbal update and presentation by the City Surveyor.  

**For Information**
9. **CORPORATE ASSET MANAGEMENT STRATEGY**  
Report of the City Surveyor (copy attached).  

**For Decision**  
(Pages 11 - 18)

10. **CITY SURVEYOR'S BUSINESS PLAN 2012-15 QUARTER 2 2012-13 UPDATE**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 19 - 34)
11. **POLICE ACCOMMODATION STRATEGY - GATEWAY 3 OUTLINE OPTIONS APPRAISAL**  
Joint report of the Commissioner and the City Surveyor (copy attached).  
**For Decision**  
(Pages 35 - 52)
12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES 2008-09 AND 2009-10 LATEST PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 53 - 58)
13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Decision**  
(Pages 59 - 64)
14. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 65 - 70)
15. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 PROGRESS REPORT**  
Report of the City Surveyor (copy attached).  
**For Information**  
(Pages 71 - 76)
16. **ST LAWRENCE JEWRY CHURCH, GUILDHALL - PROGRESS REPORT**  
Joint report of the City Surveyor and Town Clerk (copy attached).  
**For Information**  
(Pages 77 - 84)
17. **GUILDHALL AND BARBICAN CENTRE FIRE ALARMS**  
Verbal update by the City Surveyor.  
**For Information**
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**