



Corporate Asset Sub (Policy and Resources) Committee

Date: THURSDAY, 27 SEPTEMBER 2012

Time: 10.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Gregory Moore
tel. no.: 020 7332 3113
gregory.moore@cityoflondon.gov.uk

**Lunch will be served for Members in the Guildhall Club at the rising of the Sub
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 19 June 2012 (copy attached).

For Decision
(Pages 1 - 4)
4. **OPERATIONAL PROPERTY - PORTFOLIO REPORT**
Report of the City Surveyor (copy attached).

For Information
(Pages 5 - 26)
5. **CORPORATE PROPERTY FACILITIES MANAGEMENT**
Report of the City Surveyor (copy attached).

For Information
(Pages 27 - 34)
6. **CENTRAL CRIMINAL COURT BUSINESS PLAN QUARTERLY UPDATE**
Report of The Secondary (copy attached).
(N.B. Please see also the Non-Public Annex - Item 11 on the Non-Public agenda)

For Information
(Pages 35 - 38)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 June 2012 (copy attached).

For Decision
(Pages 39 - 42)

11. **CENTRAL CRIMINAL COURT BUSINESS PLAN QUARTERLY UPDATE – ANNEX A**

For Information
(Pages 43 - 44)
12. **OPERATIONAL ASSET DISPOSAL PROGRAMME**
Joint report of the Chamberlain and the City Surveyor (copy attached).

For Decision
(Pages 45 - 56)
13. **CITY SURVEYOR'S BUSINESS PLAN 2012-15: QUARTER 1 2012/13 UPDATE**
Report of the City Surveyor (copy attached).

For Information
(Pages 57 - 66)
14. **GUILDHALL CAPITAL PROJECTS**
Report of the City Surveyor (copy attached).

For Decision
(Pages 67 - 76)
15. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMMES 2008-09 AND 2009-10 - LATEST PROGRESS REPORT**
Report of the City Surveyor (copy attached).

For Information
(Pages 77 - 82)
16. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 PROGRESS REPORT**
Report of the City Surveyor (copy attached).

For Information
(Pages 83 - 88)
17. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 PROGRESS REPORT**
Report of the City Surveyor (copy attached).

For Information
(Pages 89 - 94)
18. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 PROGRESS REPORT**
Report of the City Surveyor (copy attached).

For Information
(Pages 95 - 100)
19. **EXHIBITION HALL 1: LONDON FILM SCHOOL PROPOSAL**
Joint report of the Managing Director, Barbican Centre, and the City Surveyor (copy attached).

For Information
(Pages 101 - 134)

20. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT (2012)**
Report of the Managing Director, Barbican Centre (copy attached).
For Decision
(Pages 135 - 152)
21. **BARBICAN CENTRE - CAPITAL CAP PROGRAMME 2013/14 TO 2017/18**
Report of the Managing Director, Barbican Centre (copy attached).
For Information
(Pages 153 - 166)
22. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk (copy attached).
For Information
(Pages 167 - 168)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**