



Barbican Residential Committee

Date: MONDAY, 10 DECEMBER 2012
Time: 11.30am
Venue: COMMITTEE ROOMS, 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 |
| Revd Dr Martin Dudley (Ex-Officio Member) | Stephen Quilter |
| Kevin Everett | John Spanner (Chairman) |
| Deputy Stanley Ginsburg | Angela Starling |
| Michael Hudson | John Tomlinson |
| Peter Leck | |
| Jeremy Mayhew* | |

**non residents*

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

Lunch will be served in Guildhall Club at 1PM

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To approve the Public Minutes and Summary of the Barbican Residential Committee of 24 September 2012

To note the draft Public Minutes and Summary of the Barbican Residential Committee of 26 November 2012 – TO FOLLOW

(Pages 1 - 8)
4. **UPDATE REPORT**
Report of the Director of Children and Community Services

For information

(Pages 9 - 42)
5. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**
Report of the Director of Community and Children's Services

For information

(Pages 43 - 50)
6. **PROGRESS OF SALES AND LETTINGS**
Report of the Director of Community and Children's Services

For information

(Pages 51 - 56)
7. **REVENUE AND CAPITAL BUDGETS**
Joint report of the Chamberlain and Director of Community and Children's Services

For Decision

(Pages 57 - 78)
8. **REMEDIAL TOWER CONCRETE WORKS - THE DIRECTOR OF COMMUNITY AND CHILDREN'S SERVICES TO BE HEARD**
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 Paragraph 3, Part 1, Schedule 12A of the Local Government Act.

12. **MINUTES OF THE PREVIOUS MEETING**
To approve the non-public Minutes of the Barbican Residential Committee of 24 September 2012.

(Pages 79 - 80)
13. **LIFT MAINTENANCE CONTRACT**
Report of the Director of Community and Children’s Services

For Decision
(Pages 81 - 88)
14. **ARREARS**
Report of the Director of Community and Children’s Services

For decision
(Pages 89 - 92)
15. **VINCI PARK SERVICES LEASE RENEWAL**
Report of the Director of Community and Children’s Services

For decision
(Pages 93 - 96)
16. **1 WALLSIDE LEASE RENEWAL**
Report of the Director of Community and Children’s Services

For decision
(Pages 97 - 100)
17. **UPDATE ON 2 FANN STREET - CITY SURVEYOR TO BE HEARD**
18. **REPORTS AGREED UNDER URGENCY/DELEGATED DECISION - BEECH GARDENS PROJECT (ISSUE REPORT)**
Report of the Town Clerk

For information
(Pages 101 - 106)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**