



Barbican Residential Committee

Date: MONDAY, 11 FEBRUARY 2013

Time: ** 1.45pm **

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
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	Revd Dr Martin Dudley (Ex-Officio Member)
Jeremy Mayhew	

Enquiries: Julie Mayer
tel.no.: 020 7332 1410
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. **MEMBER DECLARATIONS UNDER THE CODE OF CONDUCT 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 held on 10 December 2012.
 - To receive the draft Public Minutes and Summary of the Barbican Residential Consultation Committee held on 28 January 2013 – TO FOLLOW

(Pages 1 - 6)
4. **UPDATE REPORT**

Report of the Acting Director of Community and Children's Services (copy attached).

For Information
(Pages 7 - 30)
5. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**

Report of the Acting Director of Community and Children's Services (copy attached).

For Information
(Pages 31 - 38)
6. **PROGRESS OF SALES AND LETTINGS**

Report of the Acting Director of Community and Children's Services (copy attached).

For Information
(Pages 39 - 42)
7. **CAR PARK CHARGING**

Report of the Acting Director of Community and Children's Services (copy attached).

For Decision
(Pages 43 - 52)
8. **AUTOMATED PAYMENT SYSTEM FOR TEMPORARY CAR PARKING**

Report of the Acting Director of Community and Children's Services (copy attached).

For Decision
(Pages 53 - 68)
9. **ROOF APPORTIONMENTS FOR BRYER, BUNYAN AND JOHN TRUNDLE COURTS**

Report of the Acting Director of Community and Children's Services (copy attached).

For Decision
(Pages 69 - 104)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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.

13. **MINUTES**
To approve the non-public Minutes of the Barbican Residential Committee held on 10 December 2012 (copy attached).

For Decision
(Pages 105 - 108)

14. **ARREARS REPORT**
Report of the Acting Director of Community and Children's Services (copy attached).

For Information
(Pages 109 - 112)

15. **FANN STREET EC2 - BID ANALYSIS FIRST STAGE**
Report of the City Surveyor (copy attached).

For Decision
(Pages 113 - 134)

16. **DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES - TECHNICAL SERVICES ORGANISATIONAL RESTRUCTURE**
Report of the Acting Director of Community and Children's Services (copy attached).

For Information
(Pages 135 - 142)

17. **AFFORDABLE HOUSING**
Report of the Acting Director of Community and Children's Services (copy attached).

For information
(Pages 143 - 154)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**