

Barbican Residential Committee

MONDAY, 17 JUNE 2013 Date:

Time: 11.30am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Randall Anderson Gareth Moore*

> Alex Bain-Stewart* Deputy Joyce Nash Christopher Boden* Barbara Newman **David Bradshaw** Graham Packham* Deputy Billy Dove* Henrika Priest* Revd Dr Martin Dudley (Ex-Officio **Chris Punter**

> > Stephen Quilter

Member) Deputy Stanley Ginsburg*

Angela Starling Michael Hudson* Deputy John Tomlinson Philip Woodhouse * Vivienne Littlechild 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**

^{*} non-resident members

AGENDA

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	ORDER OF THE COURT OF COMMON COUNCIL - 25 APRIL 2013	For Information (Pages 1 - 2)
4.	ELECTION OF CHAIRMAN	For Decision
5.	ELECTION OF DEPUTY CHAIRMAN	
6.	 MINUTES OF THE PREVIOUS MEETING To approve the Public Minutes and Summary of the Barbican Committee held on Monday, 11 February 2013 	For Decision
	 To note the Draft Minutes of the Barbican Residents' Consulta (RCC) held on Monday, 3 June 2013 – to follow 	For Decision
7.	UPDATE REPORT Report of the Director of Community and Children's Services	(Pages 3 - 8
8.	SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW Report of the Director of Community and Children's Services	(Pages 9 - 32 For Information (Pages 33 - 40)
9.	PROGRESS OF SALES AND LETTINGS Report of the Director of Community and Children's Services	For Information
10.	EXTENSION OF WINDOW CLEANING CONTRACT Report of the Director of Community and Children's Services	(Pages 41 - 46 For Decision (Pages 47 - 50
11.	QUESTIONS ON MATTERS RELATING TO THE WORK OF THE C	` 0
12.	ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URG	GENT

13. 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 ground that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12(A) of the Local Government Act.

For Decision

14. MINUTES

To approve the non-public minutes of the Barbican Residential Committee held on 11 February 2013

For Decision

(Pages 51 - 54)

15. OUTLINE/DETAILED OPTIONS APPRAISAL/AUTHORITY TO START WORK - BAGGAGE STORES/RELOCATION OF STAFF

Report of the Director of Community and Children's Services

For Decision

(Pages 55 - 66)

16. RESIDENTIAL RENT REVIEW

Report of the Director of Community and Children's Services

For Decision

(Pages 67 - 82)

17. VIRGIN ACTIVE

Report of the Director of Community and Children's Services

For Decision

(Pages 83 - 88)

18. 2 FANN STREET, EC2 - LONG LEASE DISPOSAL

Report of the City Surveyor

For Decision

(Pages 89 - 106)

19. **ARREARS UPDATE**

Report of the Director of Community and Children's Services

For Information

(Pages 107 - 110)

20. DECISIONS TAKEN UNDER URGENCY / DELEGATED AUTHORITY

Report of the Town Clerk

For Information

(Pages 111 - 112)

21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

22. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE