



## Barbican Residential Committee

**Date:** MONDAY, 9 DECEMBER 2013  
**Time:** 11.30am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Gareth Moore (Chairman)  
Henrika Priest (Deputy Chairman)  
Randall Anderson  
Alex Bain-Stewart \*  
Christopher Boden \*  
David Bradshaw  
Deputy Billy Dove \*  
Deputy Stanley Ginsburg \*  
Ann Holmes  
Michael Hudson \*  
Vivienne Littlechild  
Deputy Joyce Nash  
Barbara Newman  
Jeremy Mayhew  
Graham Packham \*  
Chris Punter  
Stephen Quilter  
Angela Starling  
Deputy John Tomlinson  
Philip Woodhouse \*  
Revd Dr Martin Dudley (Ex-Officio Member)

*\*non-resident members*

**Enquiries:** Julie Mayer  
tel.no.: 020 7332 1410  
Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell  
Town Clerk and Chief Executive

## **AGENDA**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To approve the public minutes and non-public summary of the meeting held on 16 September 2013.

**For Decision**  
(Pages 1 - 6)

4. **MINUTES OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE**  
To receive the draft minutes of the meeting held on 25 November 2013

**For Information**  
(Pages 7 - 18)

5. **BARBICAN RESIDENTIAL COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk

**For Decision**  
(Pages 19 - 22)

6. **BARBICAN ESTATE - CONCRETE INVESTIGATION AND REPAIRS**  
Report of the Director of Community and Children's Services

**For Decision**  
(Pages 23 - 52)

7. **REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET 2013/14 AND ORIGINAL BUDGET 2014/15 (EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE)**  
Report of the Chamberlain

**For Decision**  
(Pages 53 - 64)

8. **SERVICE CHARGE EXPENDITURE AND INCOME ACCOUNT - LATEST APPROVED BUDGET 2013/14 AND ORIGINAL BUDGET 2014/15**  
Report of the Chamberlain

**For Decision**  
(Pages 65 - 72)

9. **CAR PARK CHARGING**  
Report of the Director of Community and Children's Services
- For Decision**  
(Pages 73 - 82)
10. **UPDATE REPORT**  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 83 - 106)
11. **SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW**  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 107 - 114)
12. **PROGRESS OF SALES AND LETTINGS**  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 115 - 118)
13. **ANNUAL REVIEW OF RECOGNISED TENANTS' ASSOCIATIONS**  
Report of the Town Clerk
- For Information**  
(Pages 119 - 124)
14. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY/URGENCY**  
Report of the Town Clerk
- For Information**  
(Pages 125 - 126)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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.

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 16 September 2013

**For Decision**  
(Pages 127 - 128)

19. **ARREARS UPDATE**

Report of the Director of Community and Children's Services

**For Information**  
(Pages 129 - 132)

20. **2 FANN STREET - EC2 - DISPOSAL COMPLETION TO REDROW HOMES LTD**

Report of the City Surveyor

**For Information**  
(Pages 133 - 134)

21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**