

CAPITAL BUILDINGS COMMITTEE

Wednesday, 15 January 2020

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

Sir Michael Snyder (Chairman)	Sheriff Christopher Hayward
Deputy Edward Lord (Deputy Chairman)	Deputy Jamie Ingham Clark
Douglas Barrow	Alderman Ian Luder
Peter Bennett	Jeremy Mayhew
Deputy Keith Bottomley	Deputy Catherine McGuinness
Alderman Alison Gowman	Oliver Sells QC

Officers:

Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Greg Moore	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department
Caroline Al-Beyerty	- Deputy Chamberlain
John James	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Philip Everett	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Matt Pitt	- City Surveyor's Department
Martin O'Regan	- City of London Police

In Attendance:

Eric Parry	- Eric Parry Architects
------------	-------------------------

1. APOLOGIES

Apologies were received from Deputy James Thomson, David Brooks Wilson and Alderman Sir David Wootton. The Town Clerk noted that Alderman Alison Gowman would be arriving late.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

David Brooks Wilson's standing declaration was noted in respect of all matters concerning Arcadis, Arups, Belsize Architects, and Keltbray, as an advisor to those companies.

3. MINUTES

RESOLVED, that the public minutes and summary of the meeting held on 4 December 2019 be approved as a correct record.

4. **OUTSTANDING ACTIONS**

Members considered a report of the Town Clerk regarding outstanding actions and the following points were made.

Action 3 (ii) – Report on spend to date and progress against budget – Police Accommodation Strategy

- The Chairman noted that this report had been deferred until the March 2020 meeting.

RESOLVED, that the report be received.

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

There were no questions.

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

There was no other business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED, that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 4 December 2019 be approved as a correct record.

9. **PRESENTATION: ERIC PARRY ARCHITECTS**

Members received a presentation delivered by Eric Parry.

10. **FLEET STREET ESTATE UPDATE**

Members considered an update report of the City Surveyor regarding the Fleet Street Estate.

11. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE GENERAL UPDATE**

The Town Clerk advised that this report had been withdrawn.

12. **MUSEUM OF LONDON UPDATE**

Members considered an update report of the City Surveyor regarding the Museum of London.

13. **BARKING SITE REMEDIATION - GROUND INVESTIGATION WORKS**

The Town Clerk advised that this report had been withdrawn.

14. **REPORT OF ACTION TAKEN**

Members considered a report of the Town Clerk regarding action taken under urgency procedures or delegated authority.

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

There were no non-public questions.

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

There was one item of other business.

The meeting closed at 12.33 pm

Chairman

Contact Officer: Gregory Moore
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk