

PROPERTY INVESTMENT BOARD

Tuesday, 26 May 2020

**Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Tuesday, 26 May 2020 at 8.30 am**

Present

Members:

Deputy Tom Sleight (Chair)
Andrien Meyers (Deputy Chairman)
Chris Boden
John Chapman
Sheriff Christopher Hayward
Michael Hudson
Deputy Jamie Ingham Clark
Shravan Joshi
Deputy Edward Lord
Deputy Philip Woodhouse
Claudine Blamey
David Brooks Wilson
Stuart Corbyn
Tony Joyce
David Shaw OBE
Deputy Alastair Moss

Officers:

Richard Holt	- Town Clerk's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Paul Wilkinson	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Andrew Cross	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Neil Robbie	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Dhruv Patel.

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

There were no declarations.

3. MINUTES

The Board considered the public minutes and non-public summary of the Property Investment Board meeting on the 18th of March.

It was noted that Sheriff Christopher Hayward was present at the last meeting of the Board.

Replying to a question from a Member on when the Culture mile strategy, which was deferred from the last meeting, will be provided the City Surveyor explained that the Officer responsible was no longer employed by the City of London Corporation and confirmed that the presentation would be provided at the July or September Board meeting.

RESOLVED – That the public minutes and non-public summary of the meeting held on 18th of March be approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions received in the public session.

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

There was no other business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

Item No.
7-12

Paragraph No.
3

7. **NON-PUBLIC MINUTES**

The Board considered the non-public minutes of the Property Investment Board meeting on the 18th of March 2020.

RESOLVED – That the non-public minutes of the meeting held on 18th of March 2020 be approved as an accurate record.

8. **REPORT OF ACTION TAKEN**

The Board received a report of the Town Clerk which summarised the action taken since the last meeting of the Board in accordance with Standing Orders 41 a) and b).

RESOLVED- That the report be noted.

9. **BRIDGE HOUSE ESTATES- REFURBISHMENT OF ELECTRA HOUSE, 84 MOORGATE, EC2**

The Board considered a report of the City Surveyor on the refurbishment of Electra House.

RESOLVED- That the report be agreed.

10. **BRIDGE HOUSE ESTATES- REFURBISHMENT OF TOWER CHAMBERS, 74 MOORGATE, EC2**

The Board considered a report of the City Surveyor on the refurbishment of Tower Chambers.

RESOLVED- That the report be agreed.

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were three items of urgent other business received in the non-public session.

The meeting ended at 09.35 am

Chair

Contact Officer: Richard Holt
Richard.Holt@cityoflondon.gov.uk