

CAPITAL BUILDINGS COMMITTEE

Tuesday, 23 March 2021

Minutes of the meeting of the Capital Buildings Committee held at the Guildhall EC2 at 9.30 am

Present

Members:

Sir Michael Snyder (Chairman)	Deputy Tom Sleigh
Deputy Edward Lord (Deputy Chair)	Deputy James Thomson
Peter Bennett	Douglas Barrow
Deputy Keith Bottomley	Jeremy Mayhew
Alderman Alison Gowman	Deputy Jamie Ingham Clark
Sheriff Christopher Hayward	Alderman Sir David Wootton
Alderman Ian Luder	David Brooks Wilson
Deputy Catherine McGuinness	Oliver Sells QC

Officers:

Dianne Merrifield	- Chamberlain's Department
Ola Obadara	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Martin O'Regan	- City of London Police
Alistair Sutherland	- Assistant Commissioner, City of London Police
Peter Young	- City Surveyor's Department
Cecilie Booth	- City of London Police
Mark Lowman	- City Surveyor's Department
Peter Lisley	- Assistant Town Clerk and Director of Major Projects
Alistair Cook	- Chamberlain's Department
James Gibson	- Chamberlain's Department
Matthew Pitt	- City Surveyor's Department
Simon Latham	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Tim Cutter	- City Surveyor's Department / Avison Young
Chris Rumbles, Clerk	- Town Clerk's Department
Nicholas Richard-Smith	- Chamberlain's Department

1. APOLOGIES

There were no apologies received.

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

The Committee noted David Brooks Wilson's standing declaration in relation to all matters concerning Arcadis, Keltbray Group Ltd and the Wilky Group. Aderman Gowman referred an interest through DLA Piper acting for the purchaser of Wood Street Police Station.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 13 January 2021 be approved.

Matters Arising

Chairman's Term – Members noted that Policy and Resources Committee and Court of Common Council had approved the Chairman's term extension by one additional year as proposed.

4. **CO-OPTED MEMBER TERM EXPIRY / REAPPOINTMENT**

Members considered a report of the Town Clerk relating to the term of Oliver Sells Q.C. that was due to expire at the end of March 2021 and asking for consideration to be given to any prospective reappointment.

Resolved, that Mr Sells' term be extended by a further one-year term, to expire at the end of March 2022.

5. **WEST SMITHFIELD & CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**

Members received a report providing an update on the Gateway 5 Authority to start work.

RECEIVED.

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

There were no public questions.

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

There were no additional items of business during the public session.

8. **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, 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.

9. **NON-PUBLIC MINUTES**

Resolved – that the non-public minutes of the meeting held on 13 January 2021 be approved as an accurate record.

10. **NON-PUBLIC OUTSTANDING ACTIONS**

Members received a report of the Town Clerk updating on non-public outstanding actions.

11. **NON-PUBLIC REPORT OF ACTION TAKEN**
Members received a report of the Town Clerk updating on non-public action taken between meetings.
12. **CITY OF LONDON POLICE DECANT UPDATE**
Members considered a report of the Commissioner relating to the Police Accommodation Strategy.
13. **BISHOPSGATE POLICE STATION - 21 NEW STREET**
Members received an oral update from the City Surveyor relating to Bishopsgate Police Station – 21 New Street.
14. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
Members considered a report of the City Surveyor relating to the Museum of London Relocation Programme.
15. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS**
Members received a report of the City Surveyor relating to Salisbury Square Development – RIBA Stage 4 Progress.
16. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
Members received a report of the City Surveyor updating on the Barking Power Station – Site Remediation Project.
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no additional items of non-public business.

The meeting closed at 10.39am

Chairman

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