

### Corporate Asset Sub-Committee – Carry Forward Public Actions

	Date	Item and Action	Officer responsible	To be completed/ progressed to next stage	Progress update
PO1/2019	30.01.19	<p><b><u>Asset Management</u></b></p> <p>AM recommendations approved by CASC / Finance Committee in April/May 2019, along with the establishment of an officer Operational Property Change Board (OPCB), with delegated responsibility to implement the approved recommendations.</p>	Paul Friend		<p><b><u>ONGOING</u></b></p> <p>UPDATE: Put on hold pending outcome of Governance Review.</p>
P05/2019	05.06.19	<p><b><u>Sub Committee Terms of Reference</u></b></p> <p>Officers to report back on whether the terms of reference provide for advising on all bids for Heritage Lottery funding – noted that any clarification of Sub Committee terms of reference could be made at time of other future amendments arising from outcome of Corporate Asset Management Strategy.</p>	Peter Young	At time of the Corporate Asset Management Strategy amendment to terms of reference to be considered.	<p><b><u>ONGOING:</u></b></p> <p>UPDATE: On hold pending the outcome of the Governance Review.</p>
P06/2021	22.06.21	<p><b><u>Cyclical Works Programme</u></b></p> <ul style="list-style-type: none"> <li>Consideration to be given to the</li> </ul>	Jonathan Cooper		<p><b><u>ONGOING:</u></b></p> <p>Annual CWP bid report to be presented at</p>

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		<p>current uncommitted balance across previous years. Look at winding these down programmes and move into the annual CWP.</p> <ul style="list-style-type: none"> <li>Overall figures and an overview of what is required for CWP next year to be given to Members.</li> </ul>			the Corporate Asset Sub-committee meeting on 24.11.21. Relevant information to be included as part of this annual report.
PO7/2021	19.07.21	<p><b><u>Corporate Asset Sub-committee 24<sup>th</sup> November 1.45pm</u></b></p> <ul style="list-style-type: none"> <li>Clash with Board of Governors Freeman's School meeting taking place in Surrey</li> </ul>	Chris Rumbles		<p><b><u>COMPLETE</u></b></p> <p>There is no clash. Both meetings taking place at Guildhall.</p> <p>10.00am Board of Governors Freeman's School</p> <p>1.45pm Corporate Asset Sub-committee</p>
P08/2021	19.07.21	<p><b><u>Walbrook Wharf Roof Replacement – Guarantees</u></b></p> <p>Clarity to be provided on a need for guarantees when considering the expertise available at the City Corporation and the cost involved in securing these for a short period of time over six years.</p>	Dorian Price		<p><b><u>COMPLETE</u></b></p> <p>Note circulated to all Members of Corporate Asset Sub-committee on 30 July 2021 confirming:</p> <p>The leading manufacturers of liquid roofing systems all offer system guarantees for their products installed by accredited installers. The performance specification proposed, would require the procurement of one of these tested systems to meet standards contained within British Standard (BS 6229). There isn't an additional cost or premium as this is contained within the</p>

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					supply of the specified materials. There are however varying levels of specification, with 10, 15, 20 and 25 year guaranteed systems being the most common. In this instance a 10 year system would provide the sufficient level of guarantee and would also be the lowest cost system available from suppliers and would be proposed in the performance specification.
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