

## **CAPITAL BUILDINGS COMMITTEE**

**Wednesday, 22 September 2021**

**Minutes of the meeting of the Capital Buildings Committee** held as a virtual public meeting and livestreamed at <https://www.youtube.com/watch?v=qJtkTZxLOP4>

*N.B. This meeting was held as an informal one, with the views reached by the Committee approved formally by the City Surveyor after the meeting, in accordance with the Court of Common Council's Covid Approval Procedure. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court's decision of 15 April 2021 to continue with virtual meetings, with formal confirmation of decisions provided through a delegation to the Town Clerk, or his nominated representative, after the informal meeting has taken place and the will of the Committee is known.*

### **Present**

#### **Members:**

Sir Michael Snyder (Chairman)	Deputy Tom Sleigh (Ex-Officio Member)
Deputy Edward Lord (Deputy Chairman)	Deputy James Thomson (Ex-Officio Member)
Peter Bennett	Jeremy Mayhew (Ex-Officio Member)
Deputy Keith Bottomley	Deputy Jamie Ingham Clark (Ex-Officio Member)
Alderman & Sheriff Alison Gowman	David Brooks Wilson
Alderman Ian Luder	Oliver Sells QC
Deputy Catherine McGuinness (Ex-Officio Member)	Alderman Timothy Hailes (Ex-Officio Member)

#### **Officers:**

Martin O'Regan	- City of London Police
Caroline Al-Beyerty	- Chamberlain
Christopher Rumbles, Clerk	- Town Clerk's Department
Shani Annand-Baron	- Town Clerk's Department
Peter Lisley	- Assistant Town Clerk (Director of Major Projects)
Angela McLaren	- Assistant Commissioner, City of London Police
Alistair Cook	- Chamberlain's Department
Matthew Lock	- Chamberlain's Department
Mark Lowman	- City Surveyor's Department
Paul Wilkinson	- City Surveyor
Paul Davis	- City Surveyor's Department
Emma Moore	- Chief Operating Officer
Ola Obadara	- City Surveyor's Department
Mathew Pitt	- City Surveyor's Department
Rachel Vipond	- Chamberlain's Department

### **1. APOLOGIES**

Apologies were received from Chris Hayward and Alderman Sir David Wootton.

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

The Town Clerk confirmed David Brooks Wilson's standing declaration in respect of all matters concerning Arcadis, Keltbray Group Ltd and The Wilky Group Ltd.

3. **MINUTES**

RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting held on 14 July 2021 be approved as an accurate record.

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

There were no questions.

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

There were no additional items of business.

6. **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.

7. **NON-PUBLIC MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Committee meeting held on 14 July 2021 be approved as an accurate record.

8. **NON-PUBLIC OUTSTANDING ACTIONS F**

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

9. **NON-PUBLIC REPORT OF ACTION TAKEN**

The Committee received a report of the Town Clerk updating on non-public action taken between meetings.

10. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**

The Committee considered a report of the City Surveyor updating on the Museum of London Relocation Programme.

11. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 4A PROGRESS UPDATE**

The Committee considered a report of the City Surveyor updating on progress being made on the Salisbury Square Development.

12. **POLICE ACCOMMODATION PROGRAMME UPDATE REPORT**

The Committee received a joint report of the Commissioner, City Surveyor and Chamberlain updating on the Police Accommodation Programme.

13. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Committee received a progress report of the City Surveyor updating on the Middlesex Street, Car Park, Middlesex Street E1 7AD project.

14. **POLICE ACCOMMODATION STRATEGY DECANT CAR PARKING - MIDDLESEX STREET CAR PARK**

The Committee received a Gateway 6 report of the City Surveyor providing an update on the Police Accommodation Strategy Decant Car Parking – Middlesex Street Car Park project.

15. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

The Committee considered a progress report providing an update on the Barking Power Reach Station – Site Remediation project.

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

There were no non-public questions.

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

The Committee considered the following two items of urgent non-public business.

**Museum of London Relocation Programme Update**

The Committee considered a report of the City Surveyor relating to the Museum of London Programme.

**Police Accommodation Strategy: Phase 3G Mounted Unit**

The committee considered an issue report of the City Surveyor updating on the Police Accommodation Strategy: Phase 3G Mounted Unit.

**The meeting closed at 10.24am**

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Chairman

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