

CAPITAL BUILDINGS COMMITTEE
Wednesday, 12 January 2022

Minutes of the meeting of the Capital Buildings Committee held as a hybrid meeting in Committee Room, 2nd Floor, West Wing, Guildhall and via Microsoft Teams and livestreamed at https://www.youtube.com/watch?v=8_nwYmjgdSU on Wednesday 12 January 2022 at 9.00am

N.B. This meeting was held as an informal one, with the views reached by the Committee formally approved 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 16 December 2021 to continue with virtual meetings, with formal confirmation of decisions provided through a delegation to the Town Clerk after the informal meeting has taken place and the will of the Committee is known.

Present

Members:

Sir Michael Snyder (Chairman)	Deputy James Thomson (Ex-Officio Member)
Deputy Edward Lord (Deputy Chair)	Deputy Jamie Ingham Clark (Ex-Officio Member)
Peter Bennett	Alderman Sir David Wootton (Ex-Officio Member)
Alderman & Sheriff Alison Gowman	David Brooks Wilson
Christopher Hayward	Oliver Sells QC
Alderman Ian Luder	Alderman Timothy Hailes (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)	

Officers:

Shani Annand-Baron	- Communication's Team
Alistair Cook	- Chamberlain's Department
Tim Cutter	- City Surveyor's Department
David Evans	- City of London Police
Ellen Fouweather	- Communication's Team
Mark Lowman	- City Surveyor's Department
Peter Lisley	- Assistant Town Clerk (Major Projects Director)
Emma Moore	- Chief Operating Officer
Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Matthew Pitt	- City Surveyor's Department
Rachel Vipond	- Chamberlain's Department

1. APOLOGIES

Apologies were received from Keith Bottomley and Jeremy Mayhew.

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 respect of all matters concerning Arcadis, Keltbray Group Ltd, The Wilky Group Ltd and Michael Squire and Partners.

3. **MINUTES**

RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting held on 17 November 2021 be approved as an accurate record.

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

The Committee considered a report of the Town Clerk relating the reappointment of Oliver Sells Q.C. to the Committee as a co-opted Member.

RESOLVED: That Members: -

- Approve the reappointment of Oliver Sells Q.C. to the Committee for a further one-year term, to expire at the end of March 2023.

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 were no additional items of business.

Part 2 – Non-public agenda

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, 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.

8. **NON-PUBLIC MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Committee meeting held on 17 November 2021 be approved as an accurate record.

9. **NON-PUBLIC OUTSTANDING ACTIONS**

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

10. **SALISBURY SQUARE DEVELOPMENT - START OF RIBA STAGE 4B**

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

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

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

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

The Committee received a report of the City Surveyor updating on progress with the Barking Reach Power Reach – Site Remediation project.

13. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
The Committee received a report updating on progress relating to the Middlesex Street Car Park Project.
14. **ESSENTIAL CITY OF LONDON POLICE ESTATE SECURITY UPGRADES**
The Committee received a report of the Commissioner updating on progress relating to the Essential City of London Police Estate Security Upgrades project.

Members noted this item had been withdrawn.
15. **NON-PUBLIC REPORT OF ACTION TAKEN**
The Committee received a report of the Town Clerk updating on non-public action taken under delegated or urgency procedures between meetings.
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
17. **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 business.

Part 3 – Confidential agenda

18. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF PROJECT GOVERNANCE AND THE ROLE OF THE HEAD OF PROFESSION FOR PROJECT GOVERNANCE AND PROGRAMME MANAGEMENT**
The Committee considered a report of the Chief Operating Officer updating on proposals for the organisational design of project governance and the role of the head of profession for project governance and programme management.

The meeting closed at 9.51am.

Chairman

Contact Officer: Chris Rumbles
tel. no.: 020 7332 1405
christopher.rumbles@cityoflondon.gov.uk