

CAPITAL BUILDINGS BOARD

Wednesday, 13 July 2022

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.00 am and available to view at www.youtube.com/watch?v=ZDnxjMQfmyk.

Members:

Deputy Sir Michael Snyder (Chairman)
Oliver Sells QC (Deputy Chairman)
Deputy Edward Lord
Alderman Ian David Luder
Alderman Sir David Wootton

David Brooks Wilson
Alderman Timothy Hailes (Ex-Officio Member)
James Tumbridge
Deputy Henry Colthurst
Martha Grekos

In Attendance (In Guildhall)

Henry Pollard
Philip Woodhouse

In attendance (observing online)

Randall Anderson

Officers:

Martin O'Regan	- City of London Police
Mark Lowman	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Paul Davis	- Aecom (For item 10)
Ola Obadara	- City Surveyor's Department
Alistair Cook	- Chamberlain's Department
Genine Whitehorne	- Town Clerk's Department
Matt Pitt	- City Surveyor's Department
Marcelina Gilka	- Town Clerk's Department
Sonia Virdee	- Chamberlain's Department

Part 1 Public Agenda

1. APOLOGIES

Apologies were received from Chris Hayward, Alderman Alison Gowman and James Thomson.

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

The Board 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. ELECTION OF DEPUTY CHAIR

The Board proceeded to elect a Deputy Chair in accordance with Standing Order No. 29.

Oliver Sells, being the only Member expressing their willingness to serve, was duly elected Deputy Chairman for the ensuing year.

4. **MINUTES**

RESOLVED: That the public minutes and non-public summary of the Capital Buildings Committee meeting on 12 January 2022 be approved as an accurate record.

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.

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.

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Committee meeting on 12 January 2022 be approved as an accurate record.

9. **REPORT OF ACTION TAKEN**

The Board received a report of the Town Clerk updating on non-public action taken under delegated or urgency procedures between meetings.

10. **SALISBURY SQUARE DEVELOPMENT - STAGE 4B, DEMOLITION WORKS PROGRESS AND PCSA UPDATE**

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

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

The Board considered a report of the City Surveyor providing a progress report relating to the Barking Power Station – Site Remediation Project.

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

The Board considered one question while the public were excluded.

14. **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 urgent item of business.

a) **Future Police Estate Portfolio: Funding**

The Board considered a joint report of the City Surveyor and Commissioner of City of London Police relating to the Future Police Estate Portfolio.

Part 3 - Confidential Agenda

15. **MINUTES**

a) The confidential minutes of the Capital Buildings Committee meeting held on Wednesday 12 January 2022 were approved.

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

The Board considered a joint report of the City Surveyor and Commissioner of City of London Police relating to Middlesex Street Car Park, Middlesex Street, E1 7AD.

The meeting closed at 10.37am.

Chairman

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