

## CAPITAL BUILDINGS BOARD

Thursday, 8 February 2024

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

### **Present**

#### **Members:**

Deputy Sir Michael Snyder (Chairman)	Deputy Brian Mooney (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	Aldерwoman Susan Pearson
Deputy Randall Anderson	Deputy Henry Pollard (Ex-Officio Member)
David Brooks Wilson	James Tumbridge
Alderman Alison Gowman	Philip Woodhouse
Deputy Christopher Hayward	
Deputy Charles Edward Lord	

#### **In attendance (observing online)**

Alderman Tim Levene  
Deputy Henry Colthurst

#### **In attendance (in Guildhall)**

Eric Parry, Eric Parry Architects (for item 8)

#### **Officers:**

Tim Cutter	- City Surveyor's Department
James Carter	- City Surveyor's Department
Marcellina Gilka	- City Surveyor's Department
Ben Milligan	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Evan Widdup	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Martin O'Regan	- City of London Police
Neil Jenkins	- City of London Police
David Abbott	- Chamberlain's Department
John Cater	- Chamberlain's Department
Alessia Ursini	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Emily Slatter	- Town Clerk's Department

#### **1. APOLOGIES**

Apologies were received from Deputy Keith Bottomley and Deputy James Thomson.

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

The Board noted standing declarations as follows:

David Brooks Wilson in respect of all matters concerning Arcadis, Keltbray Group Ltd, Michael Squire and Partners and Provincial Ltd.

Deputy Christopher Hayward in respect of all matters concerning Keltbray Group Ltd.

It was further noted that Keltbray Group Ltd were working in support of the Listed Buildings Foundations for the Salisbury Square Development on which a delegated authority decision was being sought today, with Mr Books Wilson and Deputy Christopher Hayward to exclude themselves from this decision as a result.

**3. MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 22<sup>nd</sup> November 2023 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. MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 22 November 2023 be approved as an accurate record.

**8. SALISBURY SQUARE DEVELOPMENT PUBLIC ART PRESENTATION**

The Board received a presentation relating to a Public Art Commission as part of the Salisbury Square Development.

**9. SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

The Board considered a report of the City Surveyor providing an update on the Salisbury Square Development.

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

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

11. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME-UPDATE AND WORKSTREAM SUMMARY REPORT**

The Board considered a report of the City Surveyor relating to the City's Wholesale Markets Co-Location Programme.

12. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

The Board received a report of the Chamberlain providing a Major Programmes Office dashboard update.

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

A question was raised on the following item:

**Barbican Renewal Programme**

14. **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.

**The meeting closed at 10.37am**

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Chairman

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