

CAPITAL BUILDINGS BOARD

Wednesday, 24 April 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)	Alderman Tim Levene
Oliver Sells KC (Deputy Chairman)	Deputy Charles Edward Lord
Deputy Randall Anderson	Alderwoman Susan Pearson
Alderman Alison Gowman	Deputy Henry Pollard (Ex-Officio Member)
Alderman Timothy Hailes JP (Ex-Officio Member)	Deputy James Thomson (Ex-Officio Member)
Deputy Christopher Hayward	Philip Woodhouse

Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Sonia Virdee	- Chamberlain's Department
Genine Whitehorn	- Chamberlain's Department
Chris Rumbles	- Town Clerk's Department
Peter Barlow	- Town Clerk's Department`
Martin O'Regan	- City of London Police
Alix Newbold	- City of London Police

Part 1 Public Agenda

1. APOLOGIES

Apologies were received from David Brooks Wilson, Deputy Brian Mooney, Deputy Henry Colthurst and James Tumbridge.

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

The Board noted a standing declaration of Deputy Christopher Hayward in respect of all matters concerning Keltbray Group Ltd.

The Board noted a declaration of Alderman Alison Gowman as a trustee of MOLA.

3. MINUTES

RESOLVED: That the public minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS: ANNUAL REVIEW**

The Board considered its Terms of Reference to enable any proposed changes to go forward to Policy and Resources Committee in advance of the annual re-appointment, composition and terms of reference review due to be undertaken.

RESOLVED: That Members: -

- Endorsed the terms of reference of the Board, for onward submission to Policy and Resources Committee.

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. **MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

9. **WAIVER REPORT - SALISBURY SQUARE DEVELOPMENT**

The Board considered a report of the City Surveyor relating to a procurement waiver for the Salisbury Square Development.

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

The Committee considered a report of the City Surveyor providing an update on progress with the Salisbury Square Development since the last Capital Buildings Board meeting.

11. **FUTURE POLICE ESTATE PROGRAMME: CITY OF LONDON POLICE RESOURCE REQUIREMENTS - FUTURE POLICE ESTATE**

The Committee considered a report of the Commissioner of City of London Police relating to future City of London Police requirements for the future police estate.

12. **TACTICAL FIREARMS TRAINING FACILITY UPDATE**

The Committee considered a report of the City Surveyor providing an update relating to a City of London Police Tactical Firearms Training Facility.

13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk providing details of recent decisions taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Orders 41(a) and 41(b).

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

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

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

There were no questions.

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

The Chairman raised the following additional item of business.

Alderman Alison Gowman

The Chairman took the opportunity to highlight that Alderman Gowman had informed the Town Clerk of her intention not to seek re-election for another term on the Board. The Chairman thanked Alderman Gowman for all her work in support of the Board during her time as a Member and for always keeping the Board on the straight and narrow on climate related issues, with these thanks receiving the endorsement of all Members.

Part 3 - Confidential Agenda

17. **MINUTES**

RESOLVED: That the confidential minutes of the Capital Buildings Board meeting on 14 March 2024 be approved as an accurate record.

The meeting closed at 9.50am

Chairman

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