

CAPITAL BUILDINGS BOARD

Wednesday, 29 May 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 Timothy Hailes JP (Ex-Officio Member)
Oliver Sells KC (Deputy Chairman)	Alderman Tim Levene
Deputy Randall Anderson	Alderwoman Susan Pearson
Deputy Keith Bottomley	Deputy Henry Pollard (Ex-Officio Member)
David Brooks Wilson	Deputy James Thomson (Ex-Officio Member)
Deputy Madush Gupta	Philip Woodhouse

In attendance (observing online)

Deputy Charles Edward Lord

Officers:

Michael Cogher	- Comptroller and City Solicitor, Deputy Chief Executive
Paul Wilkinson	- City Surveyor
Steve Chandler	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Mark Lowman	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Martin O'Regan	- City of London Police
Sonia Virdee	- Chamberlain's Department
Genine Whitehorn	- Chamberlain's Department
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department

Part 1 – Public Agenda

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward and Deputy Henry Colthurst.

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

David Brooks Wilson declared an interest in respect of all matters concerning Arcadis, Keltbray Group Ltd, City and Provincial Properties Ltd, Wilky Group Ltd and Quinn Estates Limited.

3. **MINUTES**
RESOLVED: That the public minutes of the Capital Buildings Board meeting on 24 April 2024 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.

Part 2 – Non-Public Agenda

7. **MINUTES**
RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on 24 April 2024 be approved as an accurate record.
8. **MUSEUM OF LONDON RELOCATION PROGRAMME UPDATE**
The Board considered a report of the City Surveyor providing an update on the Museum of London Relocation Programme.
9. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board considered a report of the City Surveyor providing an update on progress with the Salisbury Square Development.
10. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
The Board received a report of the City Surveyor providing an update on progress on the Barking Reach Power Station Site Remediation Project.
11. **BARKING REACH POWER STATION SITE REMEDIATION PROJECT UPDATE ON LANDOWNER AGREEMENTS RELATING TO OFF SITE INFRASTRUCTURE AND ALL OTHER LICENCE AGREEMENTS**
The Committee considered a report of the City Surveyor providing an update on landowner agreements relating to offsite infrastructure and all other licence agreements.
12. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**
The Board received a regular issues update relating to the Barking Reach Power Station Site Remediation Project.
13. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**
The Board received a report of the Chamberlain providing a Major Programmes Office dashboard update.

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

There were no questions.

15. 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 10.09am

Chairman

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