

CAPITAL BUILDINGS BOARD

Tuesday, 23 July 2024

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.00 am

Present

Members:

Deputy Sir Michael Snyder (Chairman)	Alderman Tim Levene
Oliver Sells KC (Deputy Chairman)	Deputy Charles Edward Lord
Deputy Randall Anderson	Deputy James Thomson (Ex-Officio Member)
David Brooks Wilson	Philip Woodhouse

In attendance (observing online)

James Tumbridge

Officers:

Michael Cogher	- Comptroller and City Solicitor, Deputy Chief Executive
Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Alix Newbold	- City of London Police
Martin O'Regan	- City of London Police
Daniel Peattie	- Chamberlain's Department
Alessia Ursini	- Chamberlain's Department
Peter Barlow	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Theresa Grant (for item 18)	- Independent Advisor

In attendance (in Guildhall)

Eric Parry, Eric Parry Architects (for item 8)

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Deputy Keith Bottomley, Alderman Timothy Hailes, Deputy Brian Mooney 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 29 May 2024 be approved, subject the inclusion of Edward Lord as being listed as present in person.
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 29 May 2024 be approved as an accurate record.
8. **SALISBURY SQUARE DEVELOPMENT - EXTERNAL FACADE AND VISUALISATIONS OF THE SCHEME**
The Committee received a presentation relating to the external façade and visualisation 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. **ONE SALISBURY SQUARE - SUSTAINABILITY ENHANCEMENTS**
The Board considered a report of the City Surveyor relating to One Salisbury Square sustainability enhancements.
11. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
The Board considered a joint report of the City Surveyor and Commissioner of the City of London Police relating to Middlesex Street Car Park, Middlesex Street E1 7AD.
12. **GUILDHALL YARD EAST**
The Board considered a joint report of the City Surveyor and Commissioner of the City of London Police providing an update relating to Guildhall Yard East.
13. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT - BASTION HOUSE DECANT PROJECT**
The Board considered a joint report of the City Surveyor and Commissioner of the City of London Police providing an update relating to Guildhall Yard East Bastion House Decant Project.

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

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

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

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

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. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME - DELIVERY REVIEW UPDATE**

The Board considered a report of the Comptroller and City Solicitor, Deputy Chief Executive providing an update on the City's Wholesale Markets Co-Location Programme.

The meeting closed at 9.42am

Chairman

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