

CAPITAL BUILDINGS BOARD

Wednesday, 30 October 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 Alastair Moss
Tijs Broeke	Deputy Henry Pollard (Ex-Officio Member)
Deputy Henry Colthurst	Deputy James Thomson (Ex-Officio Member)
Deputy Charles Edward Lord	Philip Woodhouse

Officers:

Caroline Al-Beyerty	- Chamberlain
Michael Cogher	- Comptroller & City Solicitor's, Deputy Chief Executive
Gregory Moore	- Deputy Town Clerk
Pete O'Doherty	- City of London Police
Blair Stringman	- Town Clerk's Department
Sonia Virdee	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Mark Lowman	- City Surveyor's Department

1. APOLOGIES

Apologies were received from Oliver Sells, Deputy Christopher Hayward, Alderman Tim Levene, Deputy Brian Mooney, David Brooks Wilson, Alderman Tim Hailes, James Tumbridge and Deputy Randall Anderson.

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

It was noted that Deputy Christopher Hayward had a standing declaration in respect of matters concerning Keltbray.

3. MINUTES

RESOLVED – That, the public and non-public summary of the meeting held on 25 September 2024 be agreed as a correct 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 was no urgent 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 meeting held on 25 September 2025 be agreed as a correct record.
8. **MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE**
The Board considered a report of the City Surveyor.
9. **THE ANNEXE, SMITHFIELD, EC1**
The Board considered a report of the City Surveyor.
10. **GUILDHALL YARD EAST**
The Board considered a joint report of the City Surveyor and Commissioner, City of London Police.
11. **BARKING REACH POWER STATION SITE REMEDIATION PROJECT UPDATE ON LANDOWNER AGREEMENTS RELATING TO OFFSITE INFRASTRUCTURE.**
The Board considered a report of the City Surveyor.
12. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board considered a report of the City Surveyor.
13. **MUSEUM OF LONDON CLAIMS**
The Board considered a joint report of the Town Clerk & Chief Executive and City Surveyor.
14. **MAJOR PROGRAMMES OFFICE DASHBOARD REPORT**
The Board considered a joint report of the Chamberlain and Chief Operating Officer.
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**
There was no urgent business.

The meeting closed at 10.39 am

Chairman

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