

CAPITAL BUILDINGS BOARD

Wednesday, 27 November 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)
Deputy Randall Anderson	Alderman Tim Levene
Deputy Keith Bottomley	Deputy Alastair Moss
David Brooks Wilson	

In attendance (observing online)

Deputy Madush Gupta
Deputy Henry Pollard
Oliver Sells KC (Deputy Chairman)
Philip Woodhouse

Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Michael Cogher	- Comptroller and City Solicitor, Deputy Chief Executive
Alix Newbold	- City of London Police
Martin O'Regan	- City of London Police
Michael Curtis	- Chamberlain's Department
Alessia Ursini	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department

1. APOLOGIES

Apologies were received from Tijs Broeke, Deputy Henry Colthurst, Deputy Christopher Hayward, Oliver Sells KC, Deputy Henry Pollard, Philip Woodhouse, Deputy Brian Mooney, Deputy James Thomson and James Tumbridge.

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 Keltbray, Arcadis, City and Provincial Properties Ltd, Quinn Estates Ltd, Locate in Kent Ltd and The Building Design Architectural Practice.

3. MINUTES

RESOLVED: That, the public minutes of the Capital Buildings Board meeting on 30 October 2024 be approved as an accurate record, subject the inclusion of

James Tumbridge, Alderman Tim Hailes and Deputy Randall Anderson in the list of those Members having given their apologies for the meeting.

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 30 October 2024 be approved as an accurate record.

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

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

9. **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.

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

The Board received a report of the Town Clerk providing information on decisions taken between meetings by the Town Clerk, in consultation with the Chairman and Deputy Chairman.

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

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

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

A question was raised on the following item:

Markets Co-location Programme

13. **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 ended at 9.55am

Chairman

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