Committees:	Dated:						
Barbican Estate Residents Consultation Committee	28 April 2025						
Barbican Residential Committee	12 May 2025						
Subject:	Public						
RepCom							
This proposal:	Report of RepCom						
If so, how much?	N/A						
Has this Funding Source been agreed with the	N/A						
Chamberlain's Department?							
Report of: The Executive Director of Community &	For Information						
Children's Services							
Report author: Daniel Sanders – Assistant Director –							
Barbican Estate							

Summary

Since the last RCC/BRC RepCom has met twice on 13th March and 11th April.

Main Report

Three of the key items discussed were the Appointment of a Forensic Architect (Expert Witness) on BJH, the Terms of Reference for the Governance Review and the current repairs & maintenance charging strategy. Separate papers for all three have been included in the meeting pack.

The reporting committee has also considered and commented on the following:

- The MWBP report on the Barbican Tower Lifts
- The possibility of external solicitor involvement in breach of leases
- Dispensation Applications
- Recruitment following BEO restructure
- Timeline for works listed as "coming in 2025" in BEO progress review

The board considered the need for transparency and decided to publish the agenda plan meeting schedule for both RepCom and MWPB as a first step, both are enclosed with this report.

The board acknowledged that following the dissolving of the Transformation Board, a final piece of work with consolidating every action from the Altair report was required to ensure it was understood what works were either:

- Completed
- In progress
- Not being pursued (and if so why)

Following this piece of work, as mentioned at an earlier RCC/BRC meeting, it may then be appropriate to appoint a consultant to review the findings and formally close out the Altair report.

It was noted by the Assistant Director in the meeting of 11th April that the MWPB was held on 9th April (following a cancellation in March) and the turnaround for any edits to the MWPB report although achieved, may not be achievable in future when more papers could be involved. The AD reviewed the timetable, and all future gaps are appropriate (at least 1 week).

The board recognised it has a reporting function to RCC/BRC but discussed the requirement for reporting to the wider leaseholder/resident community, ensuring that early engagement on workstreams across the Estate was achieved. It was noted as vitally important to building trust and relationships with leaseholders/residents.

		RCC Papers
<u>MWPB</u>	<u>RepCom</u>	<u>Deadline</u>
5th March	12th March	
	11th April	
9th April	(Friday)	14th April
	16th May	
7th May	(Friday)	
4th June	18th June	
2nd July	16th July	
8thh August (Friday)	13th August	18th August
3rd September	10th September	
1st October	15th October	20th October
29th October	12th November	
26th November	10th December	

Agenda Item	Frequency	Briefing	Month											
	'	session	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Budget 2026/27 onwards	Annually	Nov											Υ	Υ
Budgets, spend, costs and service charges	Quarterly	n/a		Υ			Υ			Υ			Υ	
Complaints & breaches	Quarterly	Feb		Υ			Υ			Υ			Υ	
Compliance with all Statutory requirements,	6 monthly	May					Υ						Υ	
including Health and Safety and Fire Safety, S20s														i
risk identification and mitigations														
Compliance with the lease and freehold transfers	6 monthly	May					Υ						Υ	
Communications with leaseholders, freeholders and residents	Quarterly	Jan	Y			Y			Υ			Υ		
Delivery/monitoring of services	Quarterly	Feb		Υ			Υ			Υ			Υ	
Internal and external audit plan	Annually	Jan	Υ											
Procurement/contracting register	6 monthly	May					Υ						Υ	
Progress of planned, preventive maintenance	Quarterly	Apr	Υ			Υ			Υ			Υ		i
program														
Risk identification and mitigation	Quarterly	May		Y			Υ			Υ			Υ	
Service levels/standards and timeliness	Quarterly	Feb		Y			Υ			Υ			Υ	
Staffing Issues	Monthly	n/a	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Transformation Program Delivery	Quarterly	Mar			Υ			Υ			Υ			Υ
Warranties register	6 monthly	May					Υ						Υ	
Breaches	Ongoing	n/a												l
Communications with leaseholders, freeholders and residents	Ongoing	n/a												
Compliance with the lease and freehold transfers	Ongoing	n/a												
Internal and external audit reports and progress on resolution of identified issues	Ongoing	n/a												
Procurement/contracting	Ongoing	n/a												
Reporting on unplanned work/issues and the management and cost thereof	Ongoing	n/a												

Conclusion

The last two meetings of the board have been very productive and have seen a shift from mobilisation to reviewing formal papers, receiving updates from the Assistant Director and considering engagement with the wider community.