

CAPITAL BUILDINGS BOARD

Wednesday, 24 September 2025

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Alastair Moss (Chair)	Shravan Joshi MBE
Deputy Oliver Sells KC (Deputy Chairman)	Deputy Christopher Hayward
David Brooks Wilson	Charles Edward Lord, OBE JP
Alderman Timothy Hailes JP (Ex-Officio Member)	Deputy James Thomson CBE

Observers:

Deputy Madush Gupta
Jason Groves
Deputy Andrien Meyers

Officers:

Paul Wilkinson	- City Surveyor
Tim Cutter	- City Surveyor's Department
Sonia Virdee	- Financial Services Director
Genine Whitehorne	- Commercial Director
David Abbott	- Chamberlain's Department
Michael Curtis	- Chamberlain's Department
Simon Whelan	- Chamberlain's Department
Martin O'Regan	- City of London Police
Alix Newbold	- City of London Police

1. APOLOGIES

Apologies for absence were received from Tijs Broeke, Deputy Henry Colthurst, Jason Groves, Deputy Madush Gupta, Alderman Tim Levene, Deputy Andrien Meyers, James Tumbridge, and Philip Woodhouse.

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

The Board noted Deputy Christopher Hayward's standing declaration of interest in respect of all matters concerning Keltbray and David Brooks Wilson's standing declarations in respect of any matters concerning Keltbray, Arcadis, City and Provincial Properties Ltd, Quinn Estates Ltd, Locate in Kent Ltd and Noble Wilson Ltd.

3. MINUTES

RESOLVED: - that the public minutes and non-public summary of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no public questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED: - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.
7. **NON-PUBLIC MINUTES**
RESOLVED: - that the non-public minutes of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.
8. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**
The Board received a Report of the City Surveyor concerning the progress made on the Salisbury Square Development Programme since the last CBB meeting.
9. **DESIGN FOR THE COLP HQ, COMMERCIAL AND LISTED BUILDING - VERBAL UPDATE**
The Board received a verbal presentation concerning the design for the City of London Police Headquarters building, the commercial building, and the listed building (the public house).
10. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**
The Board received a Report of the Chamberlain concerning the Portfolio Dashboard for the Future Police Estate and the Salisbury Square Development.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other urgent non-public business.
13. **CONFIDENTIAL MINUTES**
RESOLVED: - that the confidential minutes of the Capital Buildings Board meeting on Wednesday, 16th July 2025 were approved as an accurate record.

The meeting closed at 10.20 am

Chairman