

CAPITAL BUILDINGS BOARD

Wednesday, 22 October 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)	Charles Edward Lord, OBE JP
Deputy Oliver Sells KC (Deputy Chairman)	Deputy Andrien Meyers
David Brooks Wilson	Deputy James Thomson CBE
Alderman Timothy Hailes JP (Ex-Officio Member)	James Tumbridge
Jason Groves	Philip Woodhouse
Alderman Tim Levene	

Officers:

Paul Wilkinson	- The City Surveyor
Ola Obadara	- Property Projects Group Director
Robert Murphy	- Investment Property Group Director
Tim Cutter	- City Surveyor's Department/Avison Young
Sonia Virdee	- Financial Services Director
David Abbott	- Chamberlain's Department
Nadhim Ahmed	- Chamberlain's Department
Sharifa Daley	- Chamberlain's Department
Simon Rilot	- Chamberlain's Department
Simon Whelan	- Chamberlain's Department
Neil Jenkins	- City of London Police
Martin O'Regan	- City of London Police
James Murray	- City Surveyor's Department
Emma Powell	- City Surveyor's Department
Sarah Trillwood	- City Surveyor's Department
John Cater	- Board Clerk

1. APOLOGIES

Apologies for absence were received from Tijs Broeke, Deputy Henry Colthurst, Deputy Madush Gupta, Shravan Joshi, and Deputy Christopher Hayward.

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

The Board noted David Brooks Wilson's standing declarations in respect of any matters concerning Arcadis, Broadway Malyan, City and Provincial Properties Ltd, Keltbray, and Noble Wilson Ltd.

Separately, Alastair Moss informed the Board that his previous employer had acted for the counterparty in Item 9; he confirmed that he had not worked on the matter.

3. **MINUTES**

RESOLVED: - that the public minutes and non-public summary of the Capital Buildings Board meeting on Wednesday, 24th September 2025 were approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no public questions.

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no other urgent public 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. **NON-PUBLIC MINUTES**

RESOLVED: - that the non-public minutes of the Capital Buildings Board meeting on Wednesday, 24th September 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 Salisbury Square Development.

9. **FPEP: SECURING POLICE ACCOMMODATION TO 2030**

The Board considered a Report of the City Surveyor concerning Bishopsgate Police Station.

10. **CITY OF LONDON POLICE ACCOMMODATION PROGRAMME - GUILDHALL YARD EAST DECANT - BASTION HOUSE DECANT PROJECT**

The Board considered a Report of the City Surveyor concerning the City of London Police Accommodation Programme.

11. **EASTERN BASE - MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Board considered a Joint Report of the City Surveyor and the Commissioner of the City of London Police concerning the provision of an Eastern Base for the City of London Police.

12. **COLP PROPERTY STORE**

The Board considered a Joint Report of the City Surveyor and the Commissioner of the City of London Police concerning the provision of a Property Store for the City of London Police.

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

The Board received a Report of the Chamberlain concerning the Portfolio Dashboard for the Future Police Estate and Salisbury Square Development.

14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no non-public questions.

15. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was no other urgent non-public business.

16. CONFIDENTIAL MINUTES

RESOLVED: - that the confidential minutes of the Capital Buildings Board meeting on Wednesday, 24th September 2025 were approved as an accurate record.

The meeting closed at 12.00 pm

Chair

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