

CAPITAL BUILDINGS BOARD

Wednesday, 26 November 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
Deputy Henry Colthurst	Deputy James Thomson CBE
Alderman Timothy Hailes JP	James Tumbridge
Shravan Joshi MBE	Philip Woodhouse
Jason Groves	

In attendance:

Madush Gupta (online)

Officers:

Tim Cutter	- City Surveyor's Department/Avison Young
Sonia Virdee	- Financial Services Director
Kirpal Kaur	- Assistant City Solicitor
Peter Young	- City Surveyor's Department
Ben Dunleavy	- Town Clerk's Department
Isaac Thomas	- Town Clerk's Department

Part 1 – Public Agenda

1. APOLOGIES

Apologies were received from Tijs Broeke, Madush Gupta, Deputy Christopher Hayward, Alderman Tim Levene and David Brooks Wilson.

Madush Gupta observed the meeting virtually.

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

No declarations were received.

3. MINUTES

RESOLVED: That the public minutes of the Capital Buildings Board meeting on Wednesday 22 October 2025 were approved as an accurate record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR 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.

Part 2 – Non-public agenda

7. **NON-PUBLIC MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on Wednesday 22 October were approved as an accurate record.

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

The Board received a report of the City Surveyor providing an update on progress made on the Salisbury Square Development Programme since the last Capital Building Board meeting held on 22 October 2025

9. **1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) - DISPOSAL**

The Board considered a report of the City Surveyor seeking approval of the disposal of the Magistrates' Court at 1 Queen Victoria Street.

10. **GUILDHALL YARD EAST**

The Board considered a joint report of the City Surveyor and Commissioner, City of London Police, concerning the refurbishment of Guildhall Yard East.

11. **CITY OF LONDON POLICE PROPERTY STORE**

The Board received a joint report of the City Surveyor and Commissioner, City of London Police, providing further clarification in relation to the City of London Police Property Store.

12. **MOUNTED UNIT**

The Board received a joint report of the City Surveyor and Commissioner, City of London Police, concerning the provision of suitable accommodation for the Mounted Unit Branch of the City of London Police within the City.

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

The Board received a report of the Chamberlain providing an overview of progress on key workstreams against the major programmes.

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

There were no questions.

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

There were no urgent items of business.

Part 3 – Confidential Agenda

16. CONFIDENTIAL MINUTES

RESOLVED: That the confidential minutes of the Capital Buildings Board meeting on Wednesday 22 October were approved as an accurate record.

The meeting closed at 10.22am

Chairman

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