

## **CAPITAL BUILDINGS BOARD**

**Wednesday, 28 January 2026**

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

### **Present**

#### **Members:**

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

#### **Observer:**

Deputy Madush Gupta  
Jason Groves

#### **Officers:**

Paul Wilkinson	- City Surveyor
Michael Cogher	- Comptroller & City Solicitor
Tim Cutter	- City Surveyor's Department/Avison Young
Ola Obadara	- City Surveyor's Department
Peter Young	- City Surveyor's Department
David Abbott	- Chamberlain's Department
Nadhim Ahmed	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department
Neil Jenkins	- City of London Police
Alix Newbold	- City of London Police
Martin O'Regan	- City of London Police

### **1. APOLOGIES**

Apologies for absence were received from Tijs Broeke, David Brooks Wilson, Deputy Henry Colthurst, Deputy Madush Gupta, Deputy Christopher Hayward, Jason Groves, Deputy Andrien Meyers, James Tumbridge, and Philip Woodhouse.

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

There were no declarations under the Code of Conduct.

### **3. MINUTES**

**RESOLVED:** - that the public minutes and non-public summary of the meeting of the Board on Wednesday, 26<sup>th</sup> November 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 CHAIRMAN CONSIDERS URGENT**

There were no additional items of 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 meeting of the Board on Wednesday, 26<sup>th</sup> November 2025 were 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 on progress made on the Salisbury Square Development Programme since the last meeting of the Board.

**9. COLP PROPERTY STORE**

The Board received a Report of the City Surveyor concerning the City of London Property Store.

**10. 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.

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

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 were no urgent items of business.

**The meeting closed at 10.25 am**

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Chairman

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