

CORPORATE ASSET SUB (FINANCE) COMMITTEE
Wednesday, 22 May 2013

Minutes of the inquorate meeting of the Corporate Asset Sub (Finance) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 22 May 2013 at 10.30 am

Present

Members:

Ray Catt
Brian Harris

Officers:

Jacky Compton	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Peter Bennett	- City Surveyor
Bob Meldrum	- City Surveyor's Department
Peter Collinson	- City Surveyor's Department
Victor Callister	- Department of the Built Environment
Peter Young	- City Surveyor's Department
Dianne Merrifield	- Chamberlain's Department
Hannah Bibbins	- Guildhall School of Music and Drama

1. APOLOGIES

Apologies received from Roger Chadwick (Chairman), Mark Boleat and Deputy Michael Cassidy.

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

There were no declarations.

3. MINUTES

Ratification of the minutes of the meeting held on 4 December 2012 were deferred.

4. APPOINTMENT OF A REPRESENTATIVE ON THE GUILDHALL IMPROVEMENT COMMITTEE

The Town Clerk advised that the Sub Committee needed to appoint a representative onto the Guildhall Improvement Committee.

Ray Catt stated that he would be willing to stand as the representative.

5. **WALBROOK WHARF - TRANSFER OF RESPONSIBILITIES**
The Sub Committee received a report of the City Surveyor relative to the Transfer of Responsibilities of Walbrook Wharf.

RECEIVED.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

Item No.

9-19

Paragraphs in Schedule 12A

3

9. **NON-PUBLIC MINUTES**

Ratification of the minutes of the meeting held on 4 December 2012 were deferred.

10. **CITY SURVEYOR'S BUSINESS PLAN 2012-15 QUARTER 3 2012-13 UPDATE**

The Sub Committee received a report of the City Surveyor relative to the City Surveyor's Business Plan 2012-15 Quarter 3 2012-15 Update.

RECEIVED.

11. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2008/09 AND 2009/10 LATEST PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor relative to the Additional Repairs and Maintenance Programme for 2008/09 and 2009/10 latest progress report.

RECEIVED.

12. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2010/11 - PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor relative to the Additional Repairs and Maintenance Programme for 2010/11 progress report.

The Town Clerk advised that as the meeting was inquorate and the Sub Committee's approval was needed, this report would be circulated to the Sub Committee under urgency procedures.

RECEIVED.

13. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2011/12 - PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor relative to the Additional Repairs and Maintenance Programme for 2011/12 progress report.

RECEIVED.

14. **ADDITIONAL REPAIRS AND MAINTENANCE PROGRAMME - 2012/13 - PROGRESS REPORT**

The Sub Committee received a report of the City Surveyor relative to the Additional Repairs and Maintenance Programme for 2012/13 progress report.

RECEIVED.

15. **CORPORATE FM CONTRACTS PERFORMANCE REPORT**

The Sub Committee received a report of the City Surveyor relative to the Corporate Contract Performance.

RECEIVED.

16. **GUILDHALL AREA STRATEGY - UPDATE**

The Sub Committee received a report of the Director of the Built Environment relative to an update on the Guildhall Area Strategy.

The Town Clerk advised that as the meeting was inquorate and the Sub Committee's approval was needed, this report would be circulated to the Sub Committee under urgency procedures.

RECEIVED.

17. **PROGRESS REPORT CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME 2009/10-2013/14 AND PROPOSALS FOR CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME 2014/15-2016/17**

The Sub Committee received a report of the Principal of Guildhall School of Music and Drama relative to a progress report Capital/Supplementary Revenue Programme 2009/2010 – 2013/14 and proposals for Capital /Supplementary Revenue Programme 2014/15 – 2016/17.

RECEIVED.

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were no questions.

19. 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.

The meeting ended at 10.45 am

Chairman

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