

PROPERTY INVESTMENT BOARD

Tuesday, 3 December 2013

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Tuesday, 3 December 2013 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Brian Harris (Deputy Chairman)
Deputy Ken Ayers
Roger Chadwick
George Gillon (Chief Commoner)
Deputy Keith Knowles
Alastair Moss
Tom Sleigh

In Attendance:

Deputy John Chapman

Officers:

Georgina Denis	- Town Clerk's Department
Matthew Pitt	- Town Clerk's Department
John James	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
Peter Bennett	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies were received from Mark Boleat and Dhruv Patel.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 13 November 2013 were approved.

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

There were no questions.

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

There were no urgent items.

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 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.

<u>Item No.</u>	<u>Paragraph No.</u>
7 - 16	3
17 & 18	3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 13 November 2013 were approved.

8. **FORMER TENANTS RENT ETC ARREARS WRITE OFFS**

The Board approved a report of the Comptroller and City Solicitor.

9. **REVENUE AND CAPITAL BUDGETS - 2013/14 AND 2014/15**

The Board approved a joint report of the Chamberlain and the City Surveyor.

10. **CITY FUND - ST. ALBAN'S TOWER, WOOD STREET - LEASEHOLD ENFRANCHISEMENT**

The Board approved a report of the City Surveyor.

11. **BARBICAN CENTRE EXHIBITION HALL 1: LONDON FILM SCHOOL PROPOSAL**

The Board approved a joint report of the City Surveyor and the Managing Director, Barbican Centre.

12. **CLOCKMAKERS' MUSEUM: PROPOSED LEASE TERMS FROM 2015**

The Board approved a report of the City Surveyor.

13. **CITY'S ESTATE STRATEGY REPORT - ANNUAL UPDATE**

The Board received a report of the City Surveyor.

14. **CITY'S ESTATE, LETTING REPORT - RENEWAL OF LEASE AT SUITE D, 1 LINDSEY STREET, SMITHFIELD MARKET, LONDON EC1**

The Board approved a report of the City Surveyor.

15. **CITY'S ESTATE - LETTING REPORT**

The Board approved a report of the City Surveyor.

16. **OUTLINE OPTIONS APPRAISAL - 42 NORTH ROAD, LONDON, N7 - CITY'S ESTATE**

The Board approved a report of the City Surveyor.

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

There were no questions.

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was one urgent item.

The meeting ended at 2.27pm

Chairman

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