

PROPERTY INVESTMENT BOARD

Wednesday, 19 March 2014

Minutes of the meeting of the Property Investment Board held at Guildhall, EC2
on Wednesday, 19 March 2014 at 1.45pm

Present

Members:

Deputy Michael Cassidy (Chairman)
Brian Harris (Deputy Chairman)
Deputy Ken Ayers
Mark Boleat
Roger Chadwick
George Gillon (Chief Commoner)
Michael Hudson
Deputy Keith Knowles
Dhruv Patel
Tom Sleigh

Officers:

Lorraine Brook	- Town Clerk's Department
Georgina Denis	- Town Clerk's Department
Alistair MacLellan	- 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
Trevor Nelson	- City Surveyor's Department
Colin Wilcox	- City Surveyor's Department

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Deputy Alastair Moss.

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

There were no declarations.

3. MINUTES

The minutes of the meeting held on Wednesday, 19 February 2014 were approved.

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

There were no matters on questions relating to the work of the Board.

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.

Item No.
7 - 15

Paragraph No.
3

7. **NON PUBLIC MINUTES**
The non-public minutes of the meeting held on Wednesday, 19 February 2014 were approved.
8. **FORMER TENANTS RENT ETC ARREARS WRITE OFFS**
The Board agreed a report of the Comptroller and City Solicitor.
9. **DISPOSAL OF FREEHOLD SUBJECT TO 2,000 YEAR LEASE - 9 STRATFORD PLACE, LONDON W1**
The Board agreed a report of the City Surveyor.
10. **CITY'S ESTATE - LETTING REPORT**
The Board agreed a report of the City Surveyor.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions relating to the work of the Board.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were three urgent items.

The meeting ended at 2.13pm

Chairman

Contact Officer: Georgina Denis
tel. no.: 020 7332 1399
georgina.denis@cityoflondon.gov.uk