

## **CORPORATE ASSET SUB (FINANCE) COMMITTEE**

**Tuesday, 24 November 2015**

**Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at the Guildhall EC2 at 1.45 pm**

### **Present**

#### **Members:**

|                                 |                       |
|---------------------------------|-----------------------|
| Roger Chadwick (Chairman)       | Deputy Brian Harris   |
| Jeremy Mayhew (Deputy Chairman) | Deputy Alastair Moss  |
| Randall Anderson                | Deputy John Tomlinson |
| Deputy John Chapman             |                       |

#### **Officers:**

|                         |                                                                       |
|-------------------------|-----------------------------------------------------------------------|
| Christopher Braithwaite | - Town Clerk's Department                                             |
| Caroline Al-Beyerty     | - Chamberlain's Department                                            |
| Christopher Bell        | - Chamberlain's Department                                            |
| Dianne Merrifield       | - Chamberlain's Department                                            |
| Paul Nagle              | - Chamberlain's Department                                            |
| Peter Bennett           | - City Surveyor                                                       |
| Alison Hurley           | - City Surveyor's Department                                          |
| Bob Meldrum             | - City Surveyor's Department                                          |
| Peter Young             | - City Surveyor's Department                                          |
| Sue Ireland             | - Director of Open Spaces                                             |
| Charles Henty           | - Secondary and Under Sheriff of London and High Bailiff of Southwalk |

### **1. APOLOGIES**

Apologies were received from Mark Boleat.

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

No declarations of interest were made.

### **3. MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the previous meeting held on 7 October 2015 are approved as an accurate record.

### **4. CENTRAL CRIMINAL COURT - 6 MONTHLY BUSINESS PLAN UPDATE**

The Sub-Committee considered the report of the Secondary of London which provided information regarding progress on delivering the Central Criminal Court's Business Plan objectives during the period 1 April to 30 September 2015.

The Chairman thanked the Secondary of London for his very positive report. The Chairman also drew Members' attention to the ongoing major capital project to replace the boilers at the Central Criminal Court.

**RESOLVED** – That the Sub-Committee notes the report.

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

There were no questions.

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

There were no urgent items.

7. **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 Schedule 12A of the Local Government Act.

**Item No.**

**Paragraphs in Schedule 12A**

8-17

3

8. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting held on 7 October 2015 were approved as an accurate record.

9. **CITY SURVEYOR'S BUSINESS PLAN 2015-18 - QUARTER 2 2015/16 PROGRESS REPORT**

The Sub-Committee noted a report of the City Surveyor which provided an update on his Departmental Business Plan to the end of September 2015.

10. **CITY SURVEYOR'S DEPARTMENTAL RISK REPORT**

The Sub-Committee noted a report of the City Surveyor which provided an update on his Departmental Risk Register to the end of September 2015.

11. **SERVICE BASED REVIEW - DEPARTMENTAL MONITORING - CITY SURVEYOR'S DEPARTMENTAL UPDATE**

The Sub-Committee noted a joint report of the Chamberlain and City Surveyor which provided an update on progress with the City Surveyor's Departmental Service Based Review savings. Members also received draft minutes from the meetings of the Efficiency and Performance Sub (Finance) Committee on 4 November 2015 and the Property Investment Board on 11 November 2015 where this report had been considered.

12. **OPERATIONAL ASSET REVIEW PROGRAMME**

The Sub-Committee considered and approved a joint report of the Chamberlain and City Surveyor which set out emerging opportunities and recommendations for consideration by the Sub-Committee as to the effective use of property assets.

**13. CITIGEN CONTRACT RENEWAL - NEGOTIATION STRATEGY**

The Sub-Committee considered and approved a joint report of the Chamberlain and City Surveyor which provided details of the strategy to re-negotiate the existing contract with Citigen. The strategy had been developed by the Head of City Procurement in consultation with the City Surveyor's department and a Member of the Sub-Committee with experience in the energy related marketplace.

**14. PUBLIC CAR PARKS - PROVISION OF LIFE CARE PLANS FOR EACH MULTI STOREY CAR PARK STRUCTURE**

The Sub-Committee considered and approved a joint report of the City Surveyor and the Director of the Built Environment which informed the Committee of the need to create Life Care Plans for each of the multi-storey car parks owned by the Corporation.

**15. ADDITIONAL WORKS PROGRAMME 2013/14, 2014/15 AND 2015/16 - PROGRESS REPORT**

The Sub-Committee noted a report of the City Surveyor which provided an overview of the progress and expenditure on the three Additional Works Programmes (AWP) which were currently running.

**16. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

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

There were no items of urgent business

**The meeting closed at 3.25 pm**

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Chairman

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