

CORPORATE ASSET SUB (FINANCE) COMMITTEE
Tuesday, 18 July 2017

Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at
Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 18 July 2017 at
11.30 am

Present

Members:

Nicholas Bensted-Smith (Chairman)
Randall Anderson
Mark Bostock
John Chapman
Karina Dostalova
Henry Colthurst
Deputy Jamie Ingham Clark
Deputy Edward Lord
Jeremy Mayhew
Deputy Philip Woodhouse

Officers:

Natasha Dogra	- Town Clerk's Department
Paul Wilkinson	- City Surveyor
Caroline Al-Beyerty	- Deputy Chamberlain
Dorian Price	- Town Clerk's Department
Alex Nell	- City Surveyor's Department
Richard O Callaghan	- Barbican Centre
Roger Adams	- City Surveyor's Department
Mansi Sehgal	- City Surveyor's Department
Nigel Lefton	- Remembrancer's Department

1. APOLOGIES

Apologies were received from Deputy John Tomlinson, Alderman Alison Gowman, Michael Hudson and Dominic Christian .

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 05 July 2017 are approved as an accurate record.

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

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 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.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting held on 05 May 2017 were approved as an accurate record.

8. **BUSINESS PLAN PROGRESS 2016-19 QUARTER 3 2016/17**

The Committee received a report of the City Surveyor.

9. **CITY SURVEYOR'S DEPARTMENTAL QUARTERLY RISK REGISTER UPDATE**

The Committee received a report of the City Surveyor.

10. **LONDON WALL CAR PARK**

The Committee received a report of the City Surveyor.

11. **POTENTIAL ACQUISITION OF CII BUILDING - TO FOLLOW**

The Committee received a report of the City Surveyor.

12. **OPERATIONAL PROPERTY CAPITAL PROJECTS OVERVIEW**

The Committee received a report of the City Surveyor.

13. **FIRE ALARM REFURBISHMENT**

The Committee received a report of the City Surveyor.

14. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT**

The Committee received a report of the City Surveyor.

15. **GUILDHALL WEST WING - PROVISION OF UPGRADED LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS**

The Committee received a report of the City Surveyor.

16. **ENERGY EFFICIENCY LOAN SCHEME UPDATE**

The Committee received a report of the City Surveyor.

17. **CITY FUND HIGHWAY LAND DISPOSAL**

The Committee received a report of the City Surveyor.

18. **NON-PUBLIC 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 was one item of urgent business.

The meeting ended at 12:20pm

Chairman

This page is intentionally left blank