

CORPORATE ASSET SUB (FINANCE) COMMITTEE
Monday, 19 March 2018

Draft Minutes of the meeting of the Corporate Asset Sub (Finance) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 19 March 2018 at 11.00 am

Present

Members:

Nicholas Bensted-Smith (Chairman)
Randall Anderson
Mark Bostock
Henry Colthurst
Michael Hudson
Deputy Edward Lord
Deputy Jamie Ingham Clark
Jeremy Mayhew
Deputy Philip Woodhouse

Officers:

John Cater	-	Committee Secretary
Paul Wilkinson	-	City Surveyor
David Smith	-	Director of Markets and Consumer Protection
Peter Young	-	City Surveyor's Department
Dianne Merrifield	-	Chamberlain's Department
Andrew Little	-	Chamberlain's Department
Geoff Parnell	-	Chamberlain's Department
Ola Obadara	-	City Surveyor's Department
Dorian Price	-	City Surveyor's Department
Nia Morgan	-	City Surveyor's Department
Andrew Crafter	-	City Surveyor's Department
Jonathon Poyner	-	Barbican Centre

1. APOLOGIES

Apologies were received from Dominic Christian, John Chapman, Karina Dostalova, Alderman Alison Gowman and Deputy John Tomlinson.

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 of the previous meeting held on 13th February are approved as an accurate record.

4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**

The Sub-Committee received a report of the Town Clerk which provided information of outstanding actions from previous meetings.

Energy Performance – 2017/18 Q2 Report

In response to a query at the last Sub-Committee meeting, the City Surveyor circulated a supporting document explaining why there had been a wide variance on energy usage in the period 2011 – 2013.

Members were concerned about the robustness of the new Carbon Descent Plan targets and requested that officers return to the May meeting of the Sub-Committee, with a bottom-up analysis of the estimated costs associated with achieving these.

A Member expressed his disquiet at the state of energy provision at the Central Criminal Court and encouraged officers to press on with completion of the upgrade.

Members were also keen to see how the quarterly measurement will consider “the changes in portfolio footprint” going forward. Officers responded that they will return with a Report for the Sub-Committee in May.

Heritage at Risk Register – Crescent House

Members welcomed the note circulated at the meeting concerning Crescent House, they encouraged officers to maintain a watching brief for now.

RESOLVED – That the Sub-Committee notes the report.

5. **WORK PROGRAMME FOR FUTURE MEETINGS**

The Sub-Committee considered a joint report of the Town Clerk and City Surveyor which provided information of the Work Programme for future meetings.

RESOLVED – That the Sub-Committee notes the report.

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 Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting held on 13 February were approved as an accurate record.

10. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

The Sub-Committee noted a report of the Town Clerk which provided information of outstanding actions from previous meetings.

11. **FACILITIES MANAGEMENT SERVICE BASED REVIEW UPDATE**

The Sub-Committee received a Joint Report of The Chamberlain, The Town Clerk and The City Surveyor.

12. **CSD BUSINESS PLAN 2018-23**

The Sub-Committee received a Report of The City Surveyor.

13. **STRATEGIC REVIEW OF THE CITY'S WHOLESALE MARKETS**

The Sub-Committee received a Report of the Director of Markets and Consumer Protection.

14. **BARBICAN CENTRE CAPITAL CAP UPDATE**

The Sub-Committee considered a Report of the Director of Operations and Buildings at the Barbican Centre.

15. **GUILDHALL SUB-METERING CAPITAL REPORT**

The Sub-Committee considered a Report of the City Surveyor.

16. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL, BARBICAN CENTRE, CENTRAL CRIMINAL COURT & MANSION HOUSE**

The Sub-Committee considered a Report of the City Surveyor.

17. **65 & 65A BASINGHALL STREET - GUILDHALL CAMPUS - NORTHERN QUARTER MASTERPLANNING**

The Sub-Committee considered a Report of the City Surveyor.

18. **BERNARD MORGAN HOUSE - RIGHTS TO LIGHT**

Members received a Report of the City Surveyor.

19. **OPERATIONAL PROPERTY REVIEW PROGRAMME UPDATE**

Members received a Joint Report of the Chamberlain and the City Surveyor.

20. **NEW HOUSING AND PLANNING ACT UPDATE**

The Sub-Committee received a Report of the City Surveyor.

21. **THIRD PARTY LEASES - SECURITY OF TENURE**

Members received a Report of the City Surveyor.

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

There were no questions.

23. 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 ended at 12.15 pm

Chairman

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