

**Agenda
Land and Property Committee
Wednesday 20 December 2023**

1 Apologies for Absence and Chair's Announcements

2 Declarations of Interest

Interim General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Minutes of the Meeting of the Committee held on 21 September 2023 (Pages 1 - 8)

Interim General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 21 September 2023 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 9 - 14)

Interim General Counsel

The Committee is asked to note the updated actions list.

5 Use of Delegated Authority (Pages 15 - 18)

Interim General Counsel

The Committee is asked to note the use of authority delegated by the Board.

Information Update

6 Chief Executive's Report (Pages 19 - 26)

Director and Chief Executive, Places for London

The Committee is asked to note the report.

Performance and Assurance

7 Places for London Quarterly Performance Report (Pages 27 - 50)

Director and Chief Executive, Places for London

The Committee is asked to note the Performance Report and the exempt supplementary information on Part 2 of the agenda.

8 Places for London Assurance Update (Pages 51 - 60)

Director of Risk and Assurance

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda.

9 Mid-Year Valuation Results (Pages 61 - 62)

Director of Asset Management, Places for London

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda.

10 Enterprise Risk - Places-L0-01- Failure to Prevent Safety Incidents or Meet Safety Commitments (Pages 63 - 66)

Director and Chief Executive, Places for London

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda.

Business Updates

11 Financial Metrics (Pages 67 - 68)

Chief Finance Officer, Places for London

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda.

12 Skills and Education Programmes (Pages 69 - 78)

Director and Chief Executive, Places for London

The Committee is asked to note the paper.

13 Members' Suggestions for Future Discussion Items (Pages 79 - 82)

Interim General Counsel

The Committee is asked to note the forward plan and is invited to raise any suggestions for future discussion items for the forward plan and for informal briefings.

14 Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

15 Date of Next Meeting

Tuesday, 19 March 2024 at 10.30am.

16 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Part 2 Agenda

17 Places for London Quarterly Performance Report (Pages 83 - 86)

Exempt supplementary information relating to the item on Part 1.

18 Places for London Assurance Update (Pages 87 - 116)

Exempt supplementary information relating to the item on Part 1.

19 Mid-Year Valuation Results (Pages 117 - 136)

Exempt supplementary information relating to the item on Part 1.

20 Enterprise Risk - Places-L0-01- Failure to Prevent Safety Incidents or Meet Safety Commitments (Pages 137 - 146)

Exempt supplementary information relating to the item on Part 1.

21 Financial Metrics (Pages 147 - 150)

Exempt supplementary information relating to the item on Part 1.