



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 14 FEBRUARY 2018

Time: 10.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Michael Snyder (Chairman)
Hugh Morris (Deputy Chairman)
Nicholas Bensted-Smith
Sir Mark Boleat
Deputy Keith Bottomley
Karina Dostalova
Marianne Fredericks
Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Catherine McGuinness
Deputy John Tomlinson
James Tumbridge

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

N.B Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 17 January 2018.

For Decision
(Pages 1 - 8)
4. **ACTIONS SHEET**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 11 - 12)
6. **GATEWAY 1 & 2 - 20 FARRINGDON STREET/OLD FLEET LANE**
Report of the Director of the Built Environment.

For Decision
(Pages 13 - 20)
7. **GATEWAY 1 & 2 - 30-32 LOMBARD STREET**
Report of the Director of the Built Environment.

For Decision
(Pages 21 - 28)
8. **GATEWAY 1 & 2 - 60 LONDON WALL S278**
Report of the Director of the Built Environment.

For Decision
(Pages 29 - 36)

9. **GATEWAY 1 & 2 - FIRE SAFETY DOORS - GREAT ARTHUR HOUSE**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 37 - 46)
10. **GATEWAY 1 & 2 - FIRE SAFETY DOORS - PETTICOAT TOWER**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 47 - 56)
11. **GATEWAY 3/4 - CITY OF LONDON AND GRESHAM ALMSHOUSES, EAST LODGE AND COMMUNAL AREAS - REFURBISHMENT WORKS**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 57 - 72)
12. **GATEWAY 6 ISSUE - KENLEY REVIVAL PROJECT**
Report of the Director of Open Spaces and Heritage.
- For Decision**
(Pages 73 - 76)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) 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.

For Decision

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 17 January 2018.
- For Decision**
(Pages 77 - 84)
17. **NON-PUBLIC ACTIONS SHEET**
Report of the Town Clerk.
- For Information**
(Pages 85 - 88)

18. **GATEWAY 1 & 2 - GUILDHALL EVENT CHAIRS**
Report of the City Surveyor.
- For Decision**
(Pages 89 - 98)
19. **GATEWAY 1 & 2 - GUILDHALL WEST WING MEZZANINE LEVEL IMPROVEMENT**
Report of the City Surveyor.
- For Decision**
(Pages 99 - 106)
20. **GATEWAY 3/4 - DOOR ACCESS CONTROL SYSTEM REPLACEMENT AT GUILDHALL AND WALBROOK WHARF**
Report of the City Surveyor.
- For Decision**
(Pages 107 - 122)
21. **COMBINED GATEWAY 3/4/5 - POLICE ACCOMMODATION STRATEGY: DECANT - FORENSIC SERVICES INTERIM LOCATION (RELOCATION OF FINGERPRINT LABORATORY)**
Report of the Commissioner of the City of London Police.
- For Decision**
(Pages 123 - 140)
22. **GATEWAY 4 - 123/124 NEW BOND STREET- REDEVELOPMENT BEHIND A RETAINED FAÇADE (CITY'S ESTATE)**
Report of the City Surveyor.
- For Decision**
(Pages 141 - 148)
23. **GATEWAY 5 ISSUE - CENTRAL CRIMINAL COURTS, REFURBISHMENT OF COURTS AND ASSOCIATED JURY ROOMS**
Report of the City Surveyor.
- For Decision**
(Pages 149 - 152)
24. **GATEWAY 5 ISSUE - SAND & SEAL WOODBLOCK FLOORING**
Report of the Director of Operations and Buildings (Barbican Centre).
- For Information**
(Pages 153 - 158)

25. **GATEWAY 7 - 4 TABERNACLE STREET, MAJOR REFURBISHMENT OF VACANT OFFICE BUILDING (CITY FUND - STRATEGIC PROPERTY ESTATE)**
Report of the City Surveyor.

For Decision
(Pages 159 - 168)

26. **BUILDINGS PROGRAMME - RED, AMBER AND GREEN PROJECTS UPDATE**
Report of the City Surveyor.

For Information
(Pages 169 - 176)

27. **INFORMATION TECHNOLOGY PROGRAMME - RED, AMBER AND GREEN PROJECTS UPDATE**
Report of the Chamberlain.

For Information
(Pages 177 - 182)

28. **BARBICAN CAMPUS PROGRAMME- RED, AMBER AND GREEN PROJECTS UPDATE**
Report of the Director of Operations and Buildings (Barbican Centre).

For Information
(Pages 183 - 190)

29. **CITY OF LONDON POLICE PROGRAMME - RED AMBER GREEN PROJECTS UPDATE**
Report of the Commissioner of City of London Police.

For Information
(Pages 191 - 198)

30. **ACTION TAKEN BY THE TOWN CLERK UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 199 - 202)

31. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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