



Projects Sub (Policy and Resources) Committee

Date: FRIDAY, 18 JANUARY 2019

Time: 11.00 am

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

Members: Deputy Keith Bottomley (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Randall Anderson
Nicholas Bensted-Smith
Karina Dostalova
Anne Fairweather
Marianne Fredericks
Christopher Hayward
Deputy Catherine McGuinness
Andrew McMurtrie
James Tumbridge
Deputy Philip Woodhouse

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

Lunch will be served in the Guildhall Club at 1pm

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. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 1 - 2)
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 12 December 2018.

For Decision
(Pages 3 - 12)
5. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 13 - 14)
6. **GATEWAY 5 ISSUE - AVONDALE SQUARE WINDOWS OVERHAUL**
Report of the Director of Community and Children's Services.

For Decision
(Pages 15 - 30)
7. **GATEWAY 3/4 - CRESCENT HOUSE/CULLUM WELCH HOUSE HEATING REPLACEMENT**
Report of the Director of Community and Children's Services.

For Decision
(Pages 31 - 58)
8. **GATEWAY 1/2 - CITY OF LONDON FREEMEN'S SCHOOL SUMMER REVENUE WORKS 2019**
Report of the City Surveyor.

For Decision
(Pages 59 - 72)

9. **GATEWAY 1/2 - CITY OF LONDON SCHOOL SUMMER REVENUE WORKS 2019**
Report of the City Surveyor.
- For Decision**
(Pages 73 - 86)
10. **GATEWAY 1/2 - CITY OF LONDON SCHOOL FOR GIRLS SUMMER REVENUE WORKS 2019**
Report of the City Surveyor.
- For Decision**
(Pages 87 - 98)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 12 December 2018.
- For Decision**
(Pages 99 - 108)
15. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 109 - 110)
16. **GATEWAY 3/4 ISSUE - CITY'S ESTATE 98-124 BREWERY ROAD, N7**
Report of the City Surveyor.
- For Decision**
(Pages 111 - 138)
17. **GATEWAY 2 - YORK WAY ESTATE**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 139 - 154)

18. **GATEWAY 2 ISSUE - WINDSOR HOUSE**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 155 - 216)
19. **GATEWAY 3/4 - HOUSING MANAGEMENT SYSTEM UPGRADE**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 217 - 240)
20. **GATEWAY 1/2/3/4 - RENEWAL OF ROOF COVERINGS AT DRON HOUSE,
TOWER HAMLETS**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 241 - 252)
21. **FIRE COMPARTMENTATION REVIEW - 21 NEW STREET**
Report of the Town Clerk.
- For Information**
(Pages 253 - 268)
22. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 269 - 272)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**