



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 29 MAY 2019

Time: 11.00 am

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

Members: Deputy Keith Bottomley (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Karina Dostalova
Christopher Hayward
Deputy Catherine McGuinness
Deputy Philip Woodhouse
One Member appointed by Finance Committee on 21 May 2019
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One Member to be co-opted by the Projects Sub-Committee on 29 May 2019
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Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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. **TERMS OF REFERENCE**
To receive the terms of reference of the Sub-Committee as agreed by the Policy and Resources Committee at its meeting on 2 May 2019.

For Information
(Pages 1 - 2)
4. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 3 - 6)
5. **APPOINTMENT OF CO-OPTED MEMBERS**
To consider the appointment of four Co-Opted Members of the Court of Common Council to the Projects Sub-Committee for 2019/20.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 24 April 2019.

For Decision
(Pages 7 - 14)
7. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 15 - 20)
8. **GATEWAY 3/4 - SOUTHWARK BRIDGE SOUTH VIADUCT WATERPROOFING**
Report of the Director of the Built Environment.

This report was approved by the Planning and Transportation Committee at its meeting on 30 April 2019.

For Decision
(Pages 21 - 40)

9. **GATEWAY 3 - MUSEUM OF LONDON PUBLIC REALM PROJECT**

Report of the Director of the Built Environment. *TO FOLLOW.*

For Decision

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 April 2019.

For Decision
(Pages 41 - 44)

14. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 45 - 48)

15. **PORTFOLIO OVERVIEW**

Report of the Town Clerk.

For Information
(Pages 49 - 54)

16. **ACTION AND KNOW FRAUD CENTRE - PROGRAMME TEAM**

Report of the Commissioner.

This report was approved, with a caveat, at the Police Authority Board meeting on 16 May 2019.

For Decision
(Pages 55 - 72)

17. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES - SCHEME OF DELEGATIONS AND GATEWAYS**
Report of the City Surveyor.

This report was approved by the Property Investment Board at its meeting on 8 May 2019.

For Decision
(Pages 73 - 100)

18. **GATEWAY 4/5 - CENTRAL CRIMINAL COURTS FIRE ALARM REPLACEMENTS AND ASSOCIATED PUBLIC ADDRESS SYSTEM**
Report of the City Surveyor.

For Decision
(Pages 101 - 124)

19. **GATEWAY 3/4 - CITY OF LONDON SCHOOL MASTERPLAN PHASE 1**

Joint Report of the Head of the City of London School and the City Surveyor.

This report was approved by the Board of Governors of the City of London School at its meeting on 9 April 2019 (see attached minute) and noted by the Resource Allocation Sub (Policy and Resources) Committee at its meeting on 2 May 2019.

For Decision
(Pages 125 - 262)

- a) **Draft Minute of the Board of Governors of the City of London School - 9 April 2019** (Pages 263 - 264)
To receive a draft minute of the meeting of the Board of Governors of the City of London School dated 9 April 2019 regarding the Gateway 3/4 report regarding City of London School Masterplan Phase 1.

20. **GATEWAY 2 ISSUE - THE EMERGENCY SERVICES MOBILE COMMUNICATION PROGRAMME (ESMCP)**
Report of the Commissioner.

This report was approved by the Police Authority Board at its meeting on 16 May 2019.

For Decision
(Pages 265 - 274)

21. **MAJOR CONSTRUCTION WORKS HOUSING FRAMEWORKS - STAGE 2 AWARD REPORT**
Joint Report of the Chamberlain and City Surveyor.

For Information
(Pages 275 - 282)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**