



## Projects and Procurement Sub-Committee

**Date:** MONDAY, 15 JANUARY 2024  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Alderman Timothy Hailes (Chairman)	Deputy Charles Edward Lord
Deputy Shravan Joshi (Deputy Chairman)	Paul Martinelli
Deputy Randall Anderson	Anett Rideg
Deputy Keith Bottomley	Tom Sleigh
Deputy Madush Gupta	Luis Felipe Tilleria
Caroline Haines	Philip Woodhouse
Deputy Christopher Hayward	

**Enquiries:** Polly Dunn  
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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas CBE**  
Town Clerk and Chief Executive

# AGENDA

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and the non-public summary of the meeting held on 4 December 2023.

**For Decision**  
(Pages 7 - 10)

4. **MANAGED PRINT SERVICE PROCUREMENT**

Report of the Chamberlain.

**For Decision**  
(Pages 11 - 16)

5. **\*GW2: DAUNTSEY HOUSE, FREDERICKS PLACE - PUBLIC REALM IMPROVEMENTS**

Report of the Executive Director Environment.

**For Information**

6. **\*GW345: BEMS PHASE 1 STAGE 3**

Report of the City Surveyor.

**For Information**

7. **\*GW5: BANK JUNCTION IMPROVEMENTS: ALL CHANGE AT BANK**

Report of the Executive Director Environment.

**For Information**

8. **\*GW6: BARBICAN CENTRE- NEW RETAIL UNIT**  
Report of the Chief Executive Officer, Barbican Centre.

**For Information**

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

10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC AND PRESS**

**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 1972.

**For Decision**

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 4 December 2023.

**For Decision**  
(Pages 17 - 22)

13. **MEDIA PLANNING AND BUYING SERVICES PROCUREMENT STAGE 1-2 STRATEGY AND AWARD REPORT**

Joint report of the Chamberlain, Managing Director of the City Bridge Foundation and Chief Executive Officer of the Barbican Centre.

**For Decision**  
(Pages 23 - 28)

14. **PORTFOLIO OVERVIEW**

Report of the Chamberlain.

**For Discussion**  
(Pages 29 - 72)

15. **\*GW1-2: FREEMEN'S SCHOOL DINING HALL INTERNAL REFURBISHMENT**

Report of the City Surveyor.

**For Information**

16. **\*GW1-4: RADIO SYSTEM INFRASTRUCTURE REPLACEMENT (BARBICAN AND GSMD)**  
Joint report of the Chief Executive Officer, Barbican Centre and the Principal of the Guildhall School of Music and Drama.  

**For Information**
17. **\*GW1-4: CITY OF LONDON SCHOOL REVENUE WORKS 2024/25 (SUMMER WORKS 2024)**  
Report of the City Surveyor.  

**For Information**
18. **\*GW3-4: CITY OF LONDON SCHOOL MASTERPLAN - CATERING PROJECT**  
Report of the City Surveyor.  

**For Information**
19. **\*GW3-4: WILLIAM BLAKE ESTATE WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS**  
Report of the Executive Director of Community and Children's Services.  

**For Information**
20. **\*GW4: HR, PAYROLL, FINANCE SOLUTION, ERP (ENTERPRISE RESOURCE PLANNING)**  
Report of the Chamberlain.  

**For Information**
21. **\*GW5 ISSUES: CITY OF LONDON PRIMARY ACADEMY ISLINGTON**  
Report of the City Surveyor.  

**For Information**
22. **\*GW5 - EARLY CLOSURE: CITY FUND - REFURBISHMENT/EXTENSION OF 1-6 BROAD STREET PLACE AND 15-17 ELDON STREET**  
Report of the City Surveyor.  

**For Information**
23. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**

24. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**