



Projects and Procurement Sub-Committee

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

Members:

Alderman Timothy Hailes (Chairman)	Deputy Charles Edward Lord
Deputy Shравan Joshi (Deputy Chairman)	Deputy 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	

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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 Monday, 12th February 2024.

For Decision
(Pages 9 - 14)

4. **PROPOSED APPROACH TO THE REVIEW OF PROCUREMENT AND CONTRACT MANAGEMENT**

Report of the Chamberlain.

For Decision
(Pages 15 - 22)

5. **UPDATE ON PORTFOLIO MANAGEMENT IMPLEMENTATION**

Report of the Chamberlain.

For Information
(Pages 23 - 32)

6. ***GW1-4: FUTURE NETWORK PROGRAMME**

Report of the Chamberlain.

For Information

7. ***GW2: FENCHURCH STREET AREA HEALTHY STREETS PLAN**

Report of the Interim Executive Director, Environment.

For Information

8. ***GW2: 65 GRESHAM STREET**
Report of the Interim Executive Director, Environment.

For Information

9. ***GW3,4,5: CLIMATE ACTION STRATEGY (CAS) – CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS: LMA SOLAR PV**
Report of the City Surveyor.

For Information

10. ***GW3,4,5: CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS: PARLIAMENT HILL LIDO**
Report of the City Surveyor.

For Information

11. ***GW3,4,5: CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS: WALBROOK WHARF CARBON REDUCTION MEASURES**
Report of the City Surveyor.

For Information

12. ***GW3,4,5: CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS: THE WARREN CARBON REDUCTION MEASURES**
Report of the City Surveyor.

For Information

13. ***GW4: ST PAUL’S CATHEDRAL EXTERNAL RE-LIGHTING**
Report of the Interim Executive Director, Environment.

For Information

14. ***GW5: PEDESTRIAN PRIORITY STREETS PROGRAMME - PHASE 1 (KING WILLIAM STREET TRANSFORMATION AND PROGRAMME UPDATES)**
Report of the Interim Executive Director, Environment.

For Information

15. ***GW6: BEVIS MARKS SUSTAINABLE URBAN DRAINAGE SYSTEM (SUDS)**

Report of the Interim Executive Director, Environment.

For Information

16. ***GW6: CONCERT HALL 2016 REFURBISHMENT WORKS**

Report of the CEO, Barbican Centre.

For Information

17. ***GW6: CURVE GALLERY REFURBISHMENT**

Report of the CEO, Barbican Centre.

For Information

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

19. **ANY URGENT BUSINESS**

20. **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 1972.

For Decision

21. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on Monday, 12th February 2024.

For Decision
(Pages 33 - 40)

22. **STAGE 1 - PROCUREMENT OF THE MANAGED SERVICE TEMPORARY AGENCY RESOURCE CONTRACT**

Report of the Chief People Officer & Executive Director of Human Resources.

For Decision
(Pages 41 - 64)

23. **STAGE 1 - NEW SPITALFIELDS & BILLINGSGATE MARKETS WASTE MANAGEMENT & MARKET CLEANSING - PROCUREMENT STRATEGY AND EXTENSION OF CURRENT CONTRACT**

Report of the City Surveyor.

For Decision
(Pages 65 - 78)

24. **STAGE 2 - CORPORATE SECURITY SERVICES**

Report of the City Surveyor.

For Decision
(Pages 79 - 96)

25. **REVISIONS TO THE CORPORATION'S COMPETITIVE PROCUREMENT EXEMPTIONS POLICY**

Report of the Chamberlain.

For Decision
(Pages 97 - 112)

26. **PROJECTS PORTFOLIO OVERVIEW**

Report of the Chamberlain.

For Information
(Pages 113 - 142)

27. ***GW1&2: CITY OF LONDON FREEMEN'S SCHOOL DINING HALL INTERNAL REFURBISHMENT**

Report of the City Surveyor.

For Information

28. ***GW2: CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**

Report of the City Surveyor.

For Information

29. ***GW2: CITY OF LONDON SCHOOL FOR GIRLS - INTERIM SIXTH FORM EXPANSION SPACE**

Joint Report of the City Surveyor and the Headmistress of the City of London School for Girls.

For Information

30. ***GW2: GUILDHALL COMPLEX - REFURBISHMENT OPTIONS FOR THE NORTH AND WEST WINGS**

Report of the City Surveyor.

For Information

31. ***GW4: BARBICAN FIRE SAFETY PROJECTS**

Report of the City Surveyor.

For Information

32. ***GW5: CITY OF LONDON SCHOOL MASTERPLAN - CATERING PROJECT**

Report of the City Surveyor.

For Information

33. ***GW5: PARLIAMENT HILL ATHLETICS TRACK**

Report of the Interim Executive Director, Environment.

For Information

34. ***GW5: WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES**

Report of the City Surveyor.

For Information

35. ***GW6: CITY JUNIOR SCHOOL EXPANSION**

Report of the City Surveyor.

For Information

36. ***GW6: PHASE 1 - CITY OF LONDON SCHOOL MASTERPLAN**

Report of the City Surveyor.

For Information

37. ***GW6: CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE
REFURBISHMENT**

Report of the City Surveyor.

For Information

38. ***GW6: 98 - 124 BREWERY ROAD N7**

Report of the City Surveyor.

For Information

39. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**

40. **NON-PUBLIC ANY URGENT BUSINESS**