

## **PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

**Tuesday, 19 November 2019**

**Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 11.00 am**

### **Present**

#### **Members:**

Deputy Keith Bottomley (Chairman)  
Rehana Ameer  
Randall Anderson

Deputy Edward Lord  
James de Sausmarez  
Deputy Philip Woodhouse

#### **Officers:**

Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Alistair MacLellan	- Town Clerk's Department
Rohit Paul	- Town Clerk's Department
Sarah Baker	- Town Clerk's Department
James Aggio-Brewe	- Town Clerk's Department
Caroline Al-Beyerty	- Deputy Chamberlain
Nicholas Richmond-Smith	- Chamberlain's Department
Ola Obadara	- City Surveyor's Department
Paul Monaghan	- Department of the Built Environment
Paul Murtagh	- Department of Community and Children's Services
Jason Hayes	- Department of Community and Children's Services
Patrick Hegarty	- Open Spaces Department
Glenn Maleary	- City of London Police
Cecilie Booth	- City of London Police

#### **1. APOLOGIES**

Apologies were received from Jamie Ingham Clark, Karina Dostalova, Sheriff Chris Hayward, Deputy Catherine McGuinness and Andrew McMurtrie.

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

There were no declarations.

#### **3. GATEWAY APPROVAL PROCESS**

**RESOLVED**, that the Gateway Approval Process be received.

#### **4. GATEWAY 1/2/3/4 - AIRWAVE REFRESH PROJECT**

Members agreed to vary the order of items on the agenda so that Item 15 was considered next and **RESOLVED**, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the item on

the grounds that it involved the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Members considered a Gateway 1/2/3/4 report of the Commissioner regarding the Airwave Refresh Project.

The public were readmitted on conclusion of the item.

5. **MINUTES**

**RESOLVED**, that the public minutes and summary of the meeting held on 16 October 2019 be approved as a correct record.

6. **ACTIONS**

Members considered a report of the Town Clerk regarding outstanding actions and the following points were made.

**39/2019/P – Delegated Authority for Gateway 3/4/5 Walbrook Wharf Replacement Roof**

- The City Surveyor noted that the delegated authority was no longer required and instead the report would be submitted to the December 2019 meeting of the Sub-Committee.

**RESOLVED**, that the report be received.

7. **GATEWAY 4 - BALDWINS AND BIRCH HALL PARK PONDS**

Members considered a Gateway 4 report of the Director of the Built Environment regarding Baldwins and Birch Hall Park Ponds, noting that it has been approved by the Epping Forest and Commons Committee at its 18 November 2019 meeting.

**RESOLVED**,

- That recommended Option 3 (to carry out repairs to the dams) be approved;
- That the estimated total budget for the project of **£1,335,000** (excluding risk provision) be approved, including £40,000 spent to date.
- the following proposed funding arrangements be noted:
  - a. funding of £300,000 from **Epping Forest Capital Fund** (for Baldwins Pond only) be approved by the Epping Forest and Commons Committee
  - b. the balance of the future funding requirement (excluding risk) of up to £995,000 to be funded from **City's Cash Reserves**, subject to the approval of Resource Allocation Sub-Committee (and other relevant committees)

- c. funding for the costed risk provision of up to £380,000 to be allocated from City's Cash reserves subject to the approval of Resource Allocation Sub-Committee (and other relevant committees) under separate report;

re: Birch Hall Park Pond

- That a budget of **£30,000** from **City's Cash** be approved and released for fees, staff costs, statutory approvals and public engagement to further progress the project to Gateway 5 for **Birch Hall Park Pond**;
- That Delegated Authority is given to Chief Officer to appoint a contractor for works at **Birch Hall Park Pond** at Gateway 5, subject to successful procurement and remaining within the estimated budget of **£100,000** for works at this location (but subject to use of Costed Risk Provision at G5);

re: Baldwins Pond

- That budget of **£242,500** from **Epping Forest Capital Fund (EFCF)** be approved and released for fees, investigations, staff costs, statutory approvals and public engagement to further progress the project to Gateway 5 for **Baldwins Pond**;
- That Delegated Authority is given to Chief Officer to appoint a Design-and-Build contractor for the design stages of the **Baldwins Pond** scheme, subject to successful procurement and remaining within the estimated budget of **£100,000** for these fees (but subject to the use of Costed Risk Provision at G4 as item 9 below);
- That Delegated Authority is given to Chief Officer to appoint a Cost Consultant for the design stages of the **Baldwins Pond** scheme, subject to successful procurement and remaining with the identified project budget of **£50,000** for these fees (but subject to the use of Costed Risk Provision at G4 as item 9 below);
- That Delegated Authority is given to Chief Officer to appoint the Design and Build contractor for works at **Baldwins Pond** at Gateway 5, subject to satisfactory completion of design, statutory approvals and remaining with the estimated budget **£880,000** for works at this location (but subject to use of Costed Risk Provision at G5).

re: Costed Risk Provision

- That a Costed Risk Provision (CRP) of **£100,000** be approved at **Gateway 4**, to be drawn down via delegation to Chief Officer for the fee/investigation items specifically identified in the appended Risk Register, funded by **City Cash**.
- That a further Costed Risk Provision (CRP) of **£280,000** be approved for use at **Gateway 5** (if required and subject to mitigation in the interim)

under delegated authority to Chief Officer, for works items specifically identified in the appended Risk Register, funded by **City Cash**

8. **GATEWAY 6 - SENATOR HOUSE GARDEN**

Members considered a Gateway 6 report of the Director of Open Spaces regarding Senator House Garden.

**RESOLVED**, that the lessons learned be noted and the project closed.

9. **GATEWAY 6 - GOLDEN LANE COMMUNITY CENTRE REFURBISHMENT**

Members considered a Gateway 6 report of the Director of Community and Children's Services regarding the Golden Lane Community Centre Refurbishment and the following points were made.

- Members congratulated the Director of Community and Children's Services on the successful conclusion of the project and the popularity of the refurbished centre as demonstrated by the fact it was consistently booked for use by the local community. The Chairman agreed to write to the officers concerned to thank them for their work on the project on behalf of the Sub-Committee **(40/2019/P)**.

**RESOLVED**, that the lessons learned be noted and the project closed.

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

There were no questions.

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

There were no items of other business.

12. **EXCLUSION OF THE PUBLIC**

**RESOLVED**, 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 the Schedule 12A of the Local Government Act.

13. **NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 16 October 2019 be approved.

14. **NON-PUBLIC ACTIONS**

Members considered a report of the Town Clerk regarding non-public actions.

15. **GATEWAY 5 - AVONDALE SQUARE ESTATE, GEORGE ELLISON AND ERIC WILKINS HOUSES - ROOFS AND WINDOWS**

Members considered a Gateway 5 report of the Director of Community and Children's Services regarding Avondale Square Estate, George Ellison and Eric Wilkins Houses – Roofs and Windows.

16. **GATEWAY 5 - MIDDLESEX STREET ESTATE NON-EMERGENCY ELECTRICAL WORKS (LANDLORD'S) - PHASE 2**

Members considered a Gateway 5 report of the Director of Community and Children's Services regarding Middlesex Street Estate Non-Emergency Electrical Works (Landlord's) Phase 2.

17. **GATEWAY 1/2/3/4 - RENEWAL OF FLAT ROOF COVERINGS AT PETTICOAT SQUARE, MIDDLESEX STREET**

Members considered a Gateway 1/2/3/4 report of the Director of Community and Children's Services regarding the renewal of Flat Roof Coverings at Petticoat Square, Middlesex Street.

18. **GATEWAY 3 ISSUE - BARBICAN TURRET JOHN WESLEY HIGH WALK**

Members considered a Gateway 3 Issue report of the Director of Community and Children's Services regarding the Barbican Turret on John Wesley High Walk.

19. **GATEWAY 6 - BARBICAN CINEMAS 2 & 3**

Members considered a Gateway 6 report of the City Surveyor regarding Barbican Cinemas 2 & 3.

20. **GATEWAY 6 - BARBICAN THEATRE FLYING SYSTEM**

Members considered a Gateway 6 report of the City Surveyor regarding the Barbican Theatre Flying System.

21. **GATEWAY 6 - FINSBURY HOUSE, 23 FINSBURY CIRCUS, EC2**

Members considered a Gateway 6 report of the City Surveyor regarding Finsbury House, 23 Finsbury Circus, EC2.

22. **GATEWAY 6 - GOLDEN LANE LEISURE CENTRE**

Members considered a Gateway 6 report of the City Surveyor regarding Golden Lane Leisure Centre.

23. **PORTFOLIO OVERVIEW**

Members considered a portfolio overview report of the Town Clerk.

24. **REPORT ON ACTION TAKEN**

Members considered a report of the Town Clerk regarding action taken.

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

There were no questions.

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

There was no other business.

**26.1 Gateway 2 - Refurbishment of Electra House, 84 Moorgate, EC2 - Bridge House Estates**

Members considered a Gateway 2 report of the City Surveyor regarding the Refurbishment of Electra House, 84 Moorgate, EC2 – Bridge House Estates.

**The meeting closed at 11.57 am**

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Chairman

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