

**TO:**

**PROCUREMENT SUB (FINANCE) COMMITTEE – 6 FEBRUARY 2020**

**FROM:**

**PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE – 27 JANUARY 2020**

**4. MINUTES**

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

**Matters Arising**

**Gateway 1/2/3/4 Fire Door Replacement Programme**

In response to queries from Members regarding whether he was content over the pace at which the Fire Door Replacement Programme was being delivered, the Director of Community and Children's Services noted that fire door replacement was a national issue which meant that testing facilities were operating at capacity, resulting in 9-12 month waiting lists. The City of London Corporation's fire doors had all either completed testing or were undergoing testing at present. Members, mindful of the importance of delivery at pace of a project that would ensure fire safety on the City's estates, resolved to bring what they believed to be a significant project to the attention of the Procurement Sub (Finance) Committee's attention accordingly.

**RESOLVED**, that in light of the comments made, Members of the Projects Sub (Policy and Resources) Committee highlight to their colleagues on the Procurement Sub (Finance) Committee the importance they attach to the expeditious procurement and delivery of the City of London Corporation's Fire Door Replacement Programme to ensure, as far as was possible, the highest standards of fire safety on the City's housing estates.