

<b>Committee:</b>	<b>Date:</b>
Projects Sub Committee – 22.04.20	
<b>Subject:</b> Report of Action Taken Under Delegated Authority or Urgency Powers	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report Author:</b> Antoinette Duhaney	

### **Summary**

This report advises Members of action taken by the Town Clerk in consultation with the Projects Sub Committee Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and/ 41(b) since the last meeting.

### **Recommendation**

That Members note the actions taken since the last meeting of the Sub Committee.

### **Main Report**

1. Since the last meeting of the Sub Committee, approval was given to several matters under urgency procedures or delegated authority arrangements, pursuant to Standing Order No. 41, as set out in the paragraphs below.
  
2. **Guildhall Cooling Plan Replacement** (attached)

**Members considered a report proposing** a long term solution to meet the cooling needs of the Guildhall Complex in the most cost-effective and environmentally beneficial way.

#### **Action:**

1. That budget of **£141,000** (excluding risk) is approved to reach the next Gateway and will be split across the three funds on an appropriate basis;
  
2. Note total estimate cost range of **£3.924m** (excluding risk) to £4.324m (including £400k of costed risk post-mitigation) based on the most expensive option, and will be split across the three funds on an appropriate basis;
  
3. That a Costed Risk Provision of **£33,200** is approved to reach the next gateway (to be drawn down via delegation to Chief Officer in consultation with the Chamberlain) and will be split across the three funds on an appropriate basis

### 3. **Guildhall Steam Plant Replacement** (attached)

Members considered a report proposing a long term solution to meet the humidification needs of the Guildhall Complex in the most cost-effective and environmentally beneficial way

#### **Action**

1. That budget of **£85,000** (excluding risk) is approved to reach the next Gateway and will be split across the three funds on an appropriate basis;
2. Note total estimate cost range of **£1.012m** (excluding risk) to £1.20m (including £189k of costed risk post-mitigation) will be split across the three funds on an appropriate basis;
3. That a Costed Risk Provision of **£22,000** is approved to reach the next gateway (to be drawn down via delegation to Chief Officer in consultation with the Chamberlain) and will be split across the three funds on an appropriate basis.

### 4. **York Way Estate, London N7, Communal Heating Replacement** (attached)

Members considered a report proposing to renew the current communal heating system serving three blocks at York Way Estate.

#### **Action**

1. That the contents of this report are noted;
2. That an additional budget of £40,000 is approved from the Housing Revenue Account for connecting eight flats to the new communal heating system at the York Way Estate.
3. That a further budget of £22,500 is approved from the Housing Revenue Account for temporary heating to be provided at the eight flats due to the existing gas supply being disconnected:
4. That approval is given for TSG to undertake the works outlined at 2 and 3 above;
5. Note the revised project budget of £3,150,490 (excluding risk);
6. Note the total estimated cost of the project at £3,150,490 (excluding risk).  
That Option 1, to supply temporary electric boilers and then connect the new communal heating system to the eight previously converted flats at Kinefold House, is approved.

## **5. 20 Farringdon/ Old Fleet Lane (attached)**

Members considered a report summarising the highway improvements implemented under the section 278 works, alongside those undertaken by Transport for London (TfL) on their adjacent road network

### **Action**

1. Note the content of this outcome report;
2. Authorise the Chamberlain's department to return unspent section 278 funds to the Developer as set out in the respective legal agreement subject to the verification of the final account; and
3. Agree to close the 20 Farringdon/ Old Fleet Lane project.

### **Contact:**

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