

## PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 6 May 2015

**Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 10.00 am**

### **Present**

#### **Members:**

Sir Michael Snyder (Chairman)  
Mark Boleat (Deputy Chairman)  
Nigel Challis  
Christopher Hayward  
Deputy Catherine McGuinness  
Hugh Morris  
Graham Packham  
Michael Welbank

#### **In attendance:**

Marianne Fredericks

#### **Officers:**

Peter Lisley	Town Clerk's Department
Jacqui Daniels	Town Clerk's Department
Arshi Zaman	Town Clerk's Department
Caroline Al-Beyerty	Chamberlain's Department
Graham Bell	Chamberlain's Department
Toni Peters	Chamberlain's Department
Peter Bennett	City Surveyor
Huw Rhys Lewis	City Surveyor's Department
Steve Presland	Department of the Built Environment
Karen Tarbox	Community and Children's Services Department
Michael Dick	Barbican Centre
Hannah Bibbins	Barbican Centre
Adrian Morgan	Barbican Centre
Carol Boswarthack	Culture, Heritage and Libraries Department

#### **1. APOLOGIES**

Apologies were received from Roger Chadwick, Henry Colthurst and Deputy John Tomlinson.

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

There were no declarations.

3. **MINUTES**

The public minutes and summary of the meeting held on 23 March 2015 were approved as a correct record..

**Matters Arising**

The Town Clerk reported action taken under Standing Order No. 41 (a) and (b), the urgency and delegated authority procedures, relating to:-

**1) City of London Freeman's School – Swimming Pool**

The Town Clerk reported action taken under delegated authority approving revised recommendations concerning the Swimming Pool Project at the City of London Freeman's School following the City Surveyor's review and a significant reduction in the cost of the project. It was noted that the recommendations were approved subject to the City Surveyor's department addressing the issues raised by the Chairman quickly and in a 'can do' manner'.

**2) Cursitor Street/40-45 Chancery Lane Development site – Highway Drainage adjustments**

The Town Clerk reported action taken under urgency procedures approving the authorisation of the Comptroller and City Solicitor to enter into a binding Deed to protect the City's position in terms of future highway & drainage rights and arrangements in connection with the 40-45 Chancery Lane development site.

4. **GATEWAY APPROVAL PROCESS**

The Sub-Committee noted the Gateway Approval Process which had been included in the pack for Members' information and reference.

5. **CO-OPTED MEMBERS - APPOINTMENT**

Under its Terms of Reference, the Projects Sub Committee may co-opt up to 4 Members from the Court of Common Council, based on their relevant experience and a report of the Town Clerk setting out the submissions of four Members was submitted for Members' consideration.

The Town Clerk reported that the Policy and Resources Committee had appointed their Chairman and a Deputy Chairman, namely Mark Boleat and Deputy Catherine McGuinness, onto the Sub Committee together with Henry Colthurst, High Morris, Sir Michael Snyder and Michael Welbank. She also reported the appointment of Sir Michael Snyder as the Chairman of the Sub Committee and, as was customary, the Chairman of the Grand Committee was nominated for appointment as Deputy Chairman of this Sub Committee. It was noted that next year the expectation would be for the Grand Committee to appoint both the Chairman and the Deputy Chairman of the Projects Sub Committee.

It was noted that as Henry Colthurst had been appointed onto the Sub Committee as a representative of the Policy and Resources Committee, he need not be appointed as a co-opted member and this would leave a vacancy. The Chairman invited Members to let him know of any suitable candidates for future appointment as a co-opted member.

**RESOLVED** – That

1) Mark Boleat be appointed as Deputy Chairman of the Sub Committee; and  
2) Nigel Challis, Chris Hayward and Graham Packham be appointed as Co-opted Members on the Projects Sub Committee.

6. **10 FENCHURCH AVENUE SECTION 278 - GATEWAY 2**

A report of the Director of the Built Environment concerning enabling works to accommodate the building on the public highway network in connection with the development of 10 Fenchurch Avenue.

**RESOLVED** – That the project proceed to Gateway 3/4 via the Regular approval track.

7. **52-54 LIME STREET (SCALPEL) - SECTION 278 HIGHWAY CHANGES TO ACCOMMODATE NEW DEVELOPMENT - GATEWAY 2**

A report of the Director of the Built Environment concerning highway changes to accommodate the new development at 52-54 Lime Street (Scalpel).

**RESOLVED** – That the project proceed to Gateway 4/5 via the Light approval track.

8. **HOUSING ESTATES BOILER REPLACEMENT PROJECT 2013/14 - 2014/15 - GATEWAY 7**

Members considered a Gateway 7 report of the Director of Community and Children's Services concerning the outcome of a project relating to the replacement of Boilers on City Housing Estates in 2013/14 and 2014/15.

The Chairman clarified that originally 90 units had been allowed for in the original budget, of which 75 were suitable, and works were eventually required and completed on 42 properties. He added that whilst the boilers would be inspected after they were 15 years old they were only replaced if necessary.

The Director of Community and Children's Services undertook to include information on the original proposals in future Gateway 7 reports.

**RESOLVED** – That the lessons learnt be noted and the project be closed.

9. **GSMD - IMPROVEMENTS TO THE MUSIC HALL, PHASE 1 - GATEWAY 7**

Members considered a Gateway 7 report of the Principal of the Guildhall School of Music and Drama concerning the outcome of Phase 1 of an improvement project relating to the Music Hall at the School.

In answer to Members' points the Town Clerk undertook to suggest the linking of similar Gateway 7 reports into one report where appropriate and to encourage the timely submission of Gateway 7 reports to avoid long delays.

**RESOLVED** – That the lessons learnt be noted and the Project be closed.

10. **GSMD - IMPROVEMENTS TO THE MUSIC HALL, PHASE 2 - GATEWAY 7**  
Members considered a Gateway 7 report of the Principal of the Guildhall School of Music and Drama concerning the outcome of Phase 2 of an improvement project relating to the Music Hall at the School.

**RESOLVED** – That the lessons learnt be noted and the Project be closed.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
It was agreed that, as Item 19 was a public report, its consideration be moved to the public part of the meeting.

**Item 19. Mitre Square**

Members considered an issue report of the Director of the Built Environment concerning Mitre Square.

The Town Clerk reported that the Streets and Walkways Sub Committee had delegated authority to the Town Clerk in consultation with the Chairman and Deputy Chairman to increase the budget between this point and the Gateway 5 report if necessary, provided that any such increase is fully funded by the developer through the Section 278 agreement.

**RESOLVED** – That:-

- 1) an increase in the project budget of £69,000 be authorised, as outlined in Section 3 and Appendix 1 of the report; and
- 2) authority be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman to increase the budget between this point and the Gateway 5 report if necessary, provided that any such increase is fully funded by the developer through the Section 278 agreement.

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

There were no questions.

13. **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 items 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 as follows:-

Item no.	Paragraph no.
14 - 26	3

14. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held 25 March 2015 were approved as a correct record subject to the figure '2014' in the first line being amended to read '2015'.

15. **123 & 124 NEW BOND STREET - GATEWAY 3**

The Sub Committee considered and approved a report and a clarification note of the City Surveyor concerning 123 & 124 New Bond Street, W1.

16. **TRANSFORMATION OF THE BARBICAN LIBRARY**  
The Sub Committee considered and approved a report of the Director of Culture, Heritage and Libraries concerning the transformation of the Barbican Library. (Appendix 1 to the following item on the Shoe Lane Library was read in conjunction with this item.)
17. **TRANSFORMATION OF SHOE LANE LIBRARY**  
The Sub Committee considered and approved a report of the Director of Culture, Heritage and Libraries concerning the transformation of the Shoe Lane Library.
18. **FUTURE PROVISION OF ICT SUPPORT TO CCCI FUNCTIONS - GATEWAY 3/4**  
WITHDRAWN.
19. **MITRE SQUARE - ISSUE REPORT**  
This item was considered earlier in the meeting, in the public part of the agenda.
20. **BARBICAN INTELLIGENT LIGHTING & SYSTEM REPLACEMENT (MOVING LIGHTS) - GATEWAY 5 AUTHORITY TO START WORK**  
The Sub Committee considered and approved a Gateway 5, authority to start work, report of the Director of Operations & Buildings of the Barbican Centre concerning Intelligent Lighting & System Replacement (Moving Lights).
21. **CITY OF LONDON POLICE COMPUTER REFRESH PROJECT - GATEWAY 7**  
The Sub Committee considered and approved a Gateway 7 report of the Commissioner of the City of London Police regarding their Computer Refresh Project.
22. **BARBICAN CAMPUS PROGRAMME - RED AMBER AND GREEN PROJECTS**  
The Sub Committee received a report of the Director of Operations and Buildings at the Barbican Centre providing an update on the status of Barbican Campus projects.
23. **HIGHWAYS AND PUBLIC REALM PROGRAMME: GREEN, AMBER AND RED PROJECTS**  
The Sub Committee received a report of the Director of the Built Environment providing an update on the status of Highways and Public Realm projects.
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**  
There were no questions.

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

The Chairman agreed that the following item, which had been emailed to Members in advance of the meeting, may be considered as urgent business and the Sub Committee agreed that it may be considered while the public were excluded:-

**Barbican – Gateway 2 Project Proposal: Investment in Coffee Points and Mobile Bars**

The Sub Committee considered and approved a report of the Chief Operating & Financial Officer of the Barbican Centre concerning investment in coffee points and mobile bars as part of the Barbican's Service Based Review.

**The meeting closed at 11.05 am**

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Chairman

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