

PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 8 September 2015

Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

Roger Chadwick

Nigel Challis

Christopher Hayward

Deputy Catherine McGuinness

Graham Packham

Deputy John Tomlinson

Officers:

Peter Lisley

Jacqui Daniels

Arshi Zaman

Caroline Al-Beyerty

Graham Bell

Rhys Lovegrove

Huw Rhys Lewis

Gerald Mehrtens

David Padfield

Philip Everett

Carolyn Dwyer

Paul Monaghan

Andy Barnard

Andrew Thwaites

Town Clerk's Department

Town Clerk's Department

Town Clerk's Department

Chamberlain's Department

Chamberlain's Department

Chamberlain's Department

City Surveyor's Department

Community & Children's Services

Community and Children's Services Department

Project Director of the Hampstead Heath Ponds Project

Director of Built Environment

Department of the Built Environment

Open Spaces Department

Open Spaces Department

1. APOLOGIES

Apologies were received from Sir Michael Snyder, Mark Boleat, Henry Colthurst, Hugh Morris and Michael Welbank.

In the absence of the Chairman, Sir Michael Snyder, it was moved by Roger Chadwick and seconded by Christopher Hayward, that Deputy Catherine McGuinness takes the Chair for the meeting.

RESOLVED - That Deputy Catherine McGuinness take the Chair for the meeting.

2. MEMBERS' 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 21 July 2015 were approved as a correct record, subject to the word 'Chiswick' in the penultimate line of item 7 on page 2 being amended to read 'Chiswell'.

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. **KENLEY REVIVAL PROJECT - GATEWAY 5 AUTHORITY TO START WORK**

The Sub Committee considered a Gateway 5, Authority to start work report of the Director of Open Spaces concerning the Kenley Revival Project.

RESOLVED – That:

1) should it be offered, authority to accept the HLF grant be delegated to the Director of Open Spaces in consultation with the Chairman of the Epping Forest and Commons Committee and the Chairman of the Projects Sub Committee; and

2) authority to appoint the Conservation Consultant and Conservation Contractor be delegated to the Town Clerk in consultation with the Chairman of the Project Sub-Committee and the Chairman of the Epping Forest and Commons Committee.

6. **ACTION TAKEN UNDER DELEGATED AUTHORITY**

Members received a report of the Town Clerk reporting action taken under delegated authority on behalf of the Sub Committee in connection with an issue report on the Mitre Square Project.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were no items of urgent business.

9. **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:-

<u>Item nos.</u>	<u>Paragraph nos.</u>
10 & 13-17	3
11	4
12	3 & 5

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held 21 July 2015 were approved as a correct record.

11. **POLICE INFRASTRUCTURE REFRESH - GATEWAY 2 PROJECT PROPOSAL**

The Sub Committee considered and approved a Gateway 2 Project Proposal report of the Commissioner of the City of London Police concerning the Police Infrastructure Refresh.

12. **HAMPSTEAD HEATH PONDS PROJECT - ISSUES REPORT**
Members received an update report of the Project Director of the Hampstead Heath Ponds Project.
13. **SIR JOHN CASS SCHOOL EXPANSION - GATEWAY 4C - DETAILED DESIGN REPORT**
Members considered and approved a Gateway 4C detailed design report of the Director of Community & Children's Services and the City Surveyor concerning proposals for the expansion of Sir John Cass School.
14. **OPEN MEDIATED WI-FI PROJECT - GATEWAY 4/ 5 OPTIONS APPRAISAL**
The Sub Committee considered and approved a Gateway 4/5 options appraisal report of the Chamberlain concerning an open mediated Wi-Fi facility within a number of City of London Corporation and City of London Police premises.
15. **BUILDINGS PROGRAMME - RED AND AMBER PROJECTS**
The Sub Committee noted an update report of the City Surveyor concerning their red and amber building projects.
16. **IT PROGRAMME - RED AND AMBER PROJECTS**
The Sub Committee noted an update report of the Chamberlain concerning the IT Division's red and amber projects.
17. **ACTION TAKEN UNDER DELEGATED AUTHORITY**
The Sub Committee received a report of the Town Clerk detailing action taken under delegated authority since the last meeting approving the procurement and funding of the Action and Know Fraud Centre and approving a Gateway 2/4 report on the progression of the Libraries/LMA IT infrastructure project.
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no questions.
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting closed at 2.45 pm

Chairman

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