

PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 6 June 2017

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

Present

Members:

Hugh Morris (Deputy Chairman)
Nicholas Bensted-Smith
Mark Boleat
Deputy Keith Bottomley
Marianne Fredericks

Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Catherine McGuinness
Deputy John Tomlinson

Officers:

Peter Lisley	-	Town Clerk's Department
Chris Braithwaite	-	Town Clerk's Department
Jennifer Ogunleye	-	Town Clerk's Department
Craig Spencer	-	Town Clerk's Department
Caroline Al-Beyerty	-	Chamberlain's Department
Mona Lewis	-	Chamberlain's Department
Kevin Mulcahy	-	Chamberlain's Department
Mark Lowman	-	City Surveyor's Department
Simon Rilot	-	City Surveyor's Department
Peter Young	-	City Surveyor's Department
Simon Glynn	-	Department of the Built Environment
Paul Monaghan	-	Department of the Built Environment
Steve Presland	-	Department of the Built Environment
Jim Turner	-	Barbican Centre
Paul Murtagh	-	Community & Children's Services Department
Christopher Earlie	-	Open Spaces Department
Martin O'Regan	-	City of London Police
Pauline Weaver	-	City of London Police

1. APOLOGIES

Apologies for absence were received from Sir Michael Snyder, Karina Dostalova and James Tumbridge.

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

There were no declarations of interests.

3. **MINUTES**
RESOLVED – That the public minutes and summary of the meeting held on 10 May 2017 are approved as an accurate record.

4. **GATEWAY APPROVAL PROCESS**
RESOLVED – That the Sub-Committee notes the Gateway Approval Process.

5. **RESOLUTION FROM THE CORPORATE ASSET SUB-COMMITTEE TO REGARDING CAPITAL PROJECTS**

The Sub-Committee considered a resolution from the Corporate Asset Sub-Committee which suggested that the capital projects should highlight, in the Gateway reports, any potential overlap in scope with current backlog and future maintenance and repair works.

The Chairman commented that this appeared to be an issue which officers would need to ensure was addressed.

RESOLVED – That the Sub-Committee notes the resolution.

6. **WINDOW REPLACEMENT PROGRAMME, INCLUDING INTERNAL AND EXTERNAL COMMON PARTS REDECORATIONS - ISSUE REPORT (GATEWAY 2)**

The Sub-Committee considered a report of the Director of Community and Children's Services which sought approval to increase the scope of works for the existing Window Replacement project and to split the current project into five separate projects, for: Golden Lane; Holloway; Southwark; Dron House and Sydenham Hill; and William Blake and Windsor House.

RESOLVED – That the Sub-Committee:

- a) Approves the change in scope of the project, as detailed in Section 1.2 of the main report;
- b) Approves the splitting of the Windows Replacement programme into the following work packages (as detailed in section 3 of the main report):
 - Golden Lane (Complex route)
 - Holloway (Regular Route)
 - Southwark (Regular Route)
 - Dron House and Sydenham Hill (Regular Route)
 - William Blake and Windsor House (Regular Route)
- c) Notes the estimated total cost of £12,610,000

7. **GOLDEN LANE AREA LIGHTING AND ACCESSIBILITY ENHANCEMENTS - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered a report of the Director of the Built Environment which proposed a project to enhance lighting on the most travelled routes in the Golden Lane Area, introducing different light ambiances, exploring smart lighting technology to remotely control lighting levels and times to adapt to the various uses of the area and enhancing accessible routes, whilst preserving the original lighting design intent.

RESOLVED – That the Sub-Committee:

- a) Approves £5,000 of fees and £13,000 of staff costs, £9,000 to be funded from the s106 funds for the Bart's Close Redevelopment, £9,000 from the Fann Street Redevelopment.
- b) The project proceeds to the next Gateway on the Light route.

8. **SNOW HILL / HOLBORN VIADUCT - SAFETY IMPROVEMENT - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered a report of the Director of the Built Environment which proposed a project to Investigate and introduce measures to improve the safety of the junction of Snow Hill and Holborn Viaduct.

RESOLVED – That the Sub-Committee:

- a) agrees that the project proceed to the next Gateway on the Light route
- b) agree the allocation of £15,000 from TfL – Local Implementation Grant 2017/18 to progress the project to the next gateway as set in section 2 of the report.

9. **60-70 ST MARY AXE - GATEWAY 3 OUTLINE OPTIONS APPRAISAL**

The Sub-Committee considered a report of the Director of the Built Environment which sought approval to develop options for the project to deliver a new and improved public realm scheme in the vicinity of 60-70 St Mary Axe.

A Member noted that the estimated cost range for the project was particularly wide and asked for confirmation as to how the project would be funded. The Director of the Built Environment confirmed that the project would be fully funded by the developer.

RESOLVED – That the Sub-Committee:

- a) Approves the Scheme Objectives as detailed in Appendix 1 of the report;
- b) Authorises the progression of the project and the release of funds, as set out in table 2, subject to the funds being received.

10. **CITY TRANSPORTATION MAJOR PROJECTS CONSOLIDATED REPORT - GATEWAY 7 OUTCOME REPORT**

The Sub-Committee considered a report of the Director of the Built Environment which provided information of the outcomes from three City Transportation Major Projects, namely:

- Winchester House Security (Old Broad Street)
- Monument Subway
- New Street Square

The Town Clerk explained that this report had been considered by the Streets and Walkways Sub-Committee. In relation to the Monument Subway project, that Sub-Committee had agreed that the project should not be closed, as further period signage was required in the area.

RESOLVED – That:

- i) in relation to Winchester House Security (Old Broad Street)

- a) The final cost of the project be noted (Appendix 1);
 - b) The Chamberlain be authorised to return unspent Section 278 Payment of £293,530.75 to Deutsche Bank (plus interest);
 - c) The unspent Mitigation Payment of £120,000 (plus interest) be used to fund the Aldgate Highway Changes and Public Realm Improvement Project, subject to the agreement of the Resource Allocation Sub-Committee;
 - d) The project is closed.
- ii) In relation to Monument Subway, notes the decision of the Streets and Walkways Sub-Committee that this project is not yet completed.
 - iii) In relation to New Street Square
 - a) The final cost of the project is noted; and
 - b) The lessons learnt be noted and the project is closed.

11. CITY OF LONDON CORPORATION AND CITY OF LONDON POLICE IT STRATEGIES

The Sub-Committee considered a report of the Chamberlain which set out the proposed strategic direction for the Corporation and the City of London Police IT over the next three years, up to 2020.

Members agreed that the full IT Strategies should be circulated to the Sub-Committee by email.

RESOLVED – That the Sub-Committee notes the report.

12. ENGAGEMENT OF CONSULTANTS - OFF-PAYROLL REFORM (IR35) IMPLICATIONS AND RISKS

The Sub-Committee considered a report of the Chamberlain which provided information on the off-payroll reform legislation, the impacts this legislation change will have on the City Corporation and what options were available for engaging contractors (individuals) in future.

Members commented that there was not sufficient clarity within the report regarding which contractors or consultants were affected by the legislation. The Chamberlain explained that the legislation affected sole consultants, rather than organisations used as contractors.

Members commented that it was important to ensure that value for money was achieved from using consultants. However, Members cautioned that it would be difficult to develop an appropriate process for this, beyond reviewing the work undertaken by a contractor following its completion, due to the way in which contractors charged for work.

RESOLVED – That the Sub-Committee

- a) Notes the report and that City Procurement has reviewed the impacts of the off-payroll reform legislation and has identified options to engage contractors compliantly.

b) Notes the recommendation to use alternative options for engaging contractors on a case by case basis.

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

There were no questions.

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

There were no items of urgent business.

15. **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.

Item No.	Paragraph No
16, 17, 19-29	3
18	3, 7

16. **NON-PUBLIC MINUTES**

The Sub-Committee approved the non-public minutes of the meeting held on 10 May 2017 as an accurate record.

17. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**

The Committee considered and approved a joint report of the City Surveyor, Chamberlain and Commissioner of the City of London Police which provided headline updates on the overall Police Accommodation Strategy and sought further necessary approvals for the progression of the programme.

18. **ONE SAFE CITY PROGRAMME - REQUEST FOR FUNDING**

The Sub-Committee noted a joint report of the Town Clerk and Commissioner of the City of London Police which sought approval for further funding of the One Safe City Programme.

19. **TOWER BRIDGE BASCULE RE-DECKING AND APPROACH VIADUCT WATERPROOFING - ISSUE REPORT (GATEWAY 5)**

The Sub-Committee considered and approved a report of the Director of the Built Environment which sought approval for the final account for the works in relation to the re-decking and approach viaduct waterproofing of Tower Bridge.

20. **TOWER BRIDGE - REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH LEVEL WALKWAYS AND TOWERS - GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered and approved a report of the Director of Open Spaces which set out the options and sought approval to develop the preferred option for the project to replace the heating system serving the high level walkways and towers.

21. **BARBICAN CONCERT HALL SEATING - GATEWAY 2 PROJECT PROPOSAL AND GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered and approved a report of the Managing Director, Barbican Centre which set out the options and sought approval to develop the preferred option for the project to replace the seating in the Barbican Centre Concert Hall.

22. **CITY OF LONDON SCHOOL FOR GIRLS REFURBISHMENT PROGRAMME: PHASE 2 - CHANGES TO BUDGET (ISSUE REPORT - GATEWAY 4); AND PHASE 3 - SEEKING PARTIAL BUDGET APPROVAL (ISSUE REPORT - GATEWAY 3)**

The Sub-Committee considered and approved a report of the Headteacher of the City of London School for Girls which sought approval for changes to the budget and approval for partial spend of the budget for the City of London School for Girls Refurbishment Programme.

23. **TEMPLE CHAMBERS EXTERNAL REDECORATION AND REPAIRS (CITY'S ESTATE) - GATEWAY 5 AUTHORITY TO START WORK**

The Sub-Committee considered and approved a report of the City Surveyor which sought approval to commence works on the project for external redecoration and repairs to Temple Chambers.

24. **63 - 64 NEW BROAD STREET, BOSTON HOUSE - GATEWAY 7 OUTCOME REPORT**

The Sub-Committee considered and approved a report of the City Surveyor which provided information of the outcomes from the project to refurbish 63-64 New Broad Street.

25. **HIGHWAYS AND PUBLIC REALM PROGRAMME: GREEN, AMBER AND RED PROJECTS**

The Sub-Committee noted a report of the Director of the Built Environment which provided an update of the projects which were being undertaken as part of the Highways and Public Realm Programme.

26. **OPEN SPACES PROGRAMME - RED, AMBER, GREEN REPORT UPDATE**

The Sub-Committee noted a report of the Director of Open Spaces which provided an update of the projects which were being undertaken by the Open Spaces Department.

27. **ACTION TAKEN BY THE TOWN CLERK UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**

The Sub-Committee noted a report of the Town Clerk which provided information of action taken under delegated authority or urgency procedures since the last meeting.

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

There were no questions.

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

There were two items of urgent business.

The meeting closed at 10.40 am

Chairman

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