

PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 4 October 2017

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)	Marianne Fredericks
Hugh Morris (Deputy Chairman)	Christopher Hayward
Nicholas Bensted-Smith	Deputy Jamie Ingham Clark
Deputy Keith Bottomley	Deputy Catherine McGuinness
Karina Dostalova	Deputy John Tomlinson

Officers:

Peter Lisle	-	Assistant Town Clerk & Cultural Hub Director
Alistair MacLellan	-	Town Clerk's Department
Sarah Baker	-	Town Clerk's Department
David Jones	-	Town Clerk's Department
Bob Roberts	-	Director of Communications
Melissa Richardson	-	Town Clerk's Department
Jennifer Ogunleye	-	Town Clerk's Department
Caroline Al-Beyerty	-	Deputy Chamberlain
Adrian Moody	-	Chamberlain's Department
Simon Rilot	-	City Surveyor's Department
Mark Lowman	-	City Surveyor's Department
Steve Presland	-	Department of the Built Environment
Paul Murtagh	-	Community & Children's Services Department
Sarah Greenwood	-	Community & Children's Services Department
Pauline Weaver	-	City of London Police
John Awosoga	-	City of London Police
Martin O'Regan	-	City of London Police
Jonathan Poyner	-	Barbican Centre & Guildhall School
Jim Turner	-	Barbican Centre

1. APOLOGIES

Apologies were received from Sir Mark Boleat 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

The minutes of the meeting held on 7 September 2017 were approved as a correct record.

Matters Arising

Sugar Quay s278 – Gateway 1 & 2 Project Proposal

The Chairman noted that Members were still awaiting feedback from officers regarding whether an east turn for road users was possible in Lower Thames Street.

Bank Junction Improvements: Experimental Safety Scheme – Gateway 4/5 Issues Report

In response to a question, the Director of the Built Environment replied that the issue of taxis using the junction, and historic comparisons in traffic use would feature in the report that was due to be presented to Members in December 2017. It was agreed however that a meeting of the Chairman of Planning and Transportation Committee and the Chairman of this Committee would be held with Officers before that report was finalised.

4. GATEWAY APPROVAL PROCESS

RESOLVED – That the Sub-Committee notes the Gateway Approval Process.

5. GATEWAY 1 & 2 PROJECT PROPOSAL - DESIGN, BUILD, SUPPORT AND HOSTING FOR NEW WEBSITE

Members considered a Gateway 1 & 2 Project Proposal Report of the Town Clerk regarding the design, build, support and hosting of a new website.

RESOLVED, that the project proposal regarding the design, build, support and hosting of a new website be approved and proceed to the next Gateway on the Regular route.

6. GATEWAY 5 ISSUES REPORT - 2-6 CANNON STREET PUBLIC REALM

Members considered a Gateway 5 Issues Report of the Director of the Built Environment regarding 2-6 Cannon Street Public Realm Offsite Works.

RESOLVED, that Members Authorise an increase to the current project budget of £95,000, to be fully funded from the Section S106 agreement.

7. GATEWAY 7 OUTCOME REPORT - DECENT HOMES WORKS TO PROPERTIES PREVIOUSLY OMITTED FROM PROGRAMMES (CALLBACKS 2013-17)

Members considered a Gateway 7 Outcome Report of the Director of Community and Children's Services regarding Decent Homes works to properties previously omitted from programmes (Callbacks 2013-17).

RESOLVED, that Members note the lessons learned and that the project be closed.

8. **GATEWAY 7 OUTCOME REPORT - REFURBISHMENT WORKS TO DOOR ENTRY SYSTEMS AT THE GOLDEN LANE (PARTIAL), HOLLOWAY AND YORK WAY ESTATES.**

Members considered a Gateway 7 Outcome Report of the Director of Community and Children's Services regarding Refurbishment works to door entry systems at the Golden Lane (partial), Holloway and York Way Estates.

In response to a request from the Chairman, the Town Clerk agreed to note the original agreed budget for the project namely £976,000 versus the total agreed budget at Gateway 5 namely £282,983.63.

RESOLVED, that Members note the lessons learned and that the project be closed.

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

There were no questions.

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

Members considered one item of urgent business.

10.1 **Gateway 1 & 2 Project Proposal - Culture Mile public realm implementation programme**

Members considered a Gateway 1 & 2 Project Proposal Report of the Director of the Built Environment regarding the Culture Mile public realm implementation programme.

RESOLVED, that the project proposal for the Culture Mile public realm implementation programme be approved and proceed to the next Gateway on the Complex Route.

11. **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.

12. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 7 September 2017 were approved as a correct record.

13. **GATEWAY 1 & 2 PROJECT PROPOSAL - SECURITY PROGRAMME**

The Town Clerk noted that this report had been withdrawn.

14. **GATEWAY 1-5 AUTHORITY TO START WORK - CITY OF LONDON SCHOOL MODULAR BUILDINGS AT GROVE PARK**

Members considered a Gateway 1-5 Authority to Start Work Report of the City Surveyor regarding the City of London School – Modular Buildings at Grove Park.

15. **GATEWAY 5 ISSUES REPORT - ANPR CAMERA REPLACEMENT**
Members considered a Gateway 5 Issues Report of the Commissioner of Police regarding ANPR Camera Replacement.
16. **GATEWAY 5 ISSUES REPORT - ELECTRONIC SOCIAL CARE RECORDING SYSTEM**
Members considered a Gateway 5 Issues Report of the Director of Community and Children's Services regarding an Electronic Social Care Recording System.
17. **GATEWAY 5 ISSUES REPORT - CITY FUND (STRATEGIC PROPERTY ESTATE) 4-14 TABERNACLE STREET**
Members considered a Gateway 5 Issues Report of the City Surveyor regarding City Fund (Strategic Property Estate) 4-14 Tabernacle Street.
18. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**
Members considered a joint Police Accommodation Strategy update report of the City Surveyor, Chamberlain and Commissioner of Police.
19. **BARBICAN CAMPUS PROGRAMME - RED, AMBER AND GREEN PROJECTS UPDATE REPORT**
Members considered a report of the Director of Operations and Buildings regarding the Barbican Campus Programme.

RECEIVED

20. **BUILDINGS PROGRAMME (INCLUDING HOUSING PROJECTS) - RED, AMBER AND GREEN PROJECTS UPDATE REPORT**
Members considered a report of the City Surveyor regarding the Buildings Programme (including Housing projects).

RECEIVED

21. **ACTION TAKEN BY THE TOWN CLERK UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**
Members considered a report of the Town Clerk regarding actions taken since the last meeting.
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
Members considered two items of urgent business.

23.1 **Resolution of the House Committee of the Guildhall Club - 7 June 2017**

Members considered a resolution of the House Committee of the Guildhall Club dated 7 June 2017.

23.2 Gateway 1 & 2 Project Proposal - Security Programme

Members considered a Gateway 1 & 2 Project Proposal Report of the Director of the Built Environment regarding a Security Programme.

The meeting closed at 10.47 am

Chairman

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