

## **PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

**Monday, 11 December 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)  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Marianne Fredericks

Christopher Hayward  
Deputy Jamie Ingham Clark  
Deputy Catherine McGuinness  
James Tumbridge

#### **Officers:**

Peter Lisley	-	Town Clerk's Department
Alistair MacLellan	-	Town Clerk's Department
Rohit Paul	-	Town Clerk's Department
Sarah Baker	-	Town Clerk's Department
David Jones	-	Town Clerk's Department
Jennifer Ogunleye	-	Town Clerk's Department
Caroline Al-Beyerty	-	Chamberlain's Department
Adrian Moody	-	Chamberlain's Department
Philip Mirabelli	-	Comptroller & City Solicitor's Department
Paul Wilkinson	-	City Surveyor
Mark Lowman	-	City Surveyor's Department
Simon Rilot	-	City Surveyor's Department
Carolyn Dwyer	-	Director of Built Environment
Simon Glynn	-	Department of the Built Environment
Steve Presland	-	Department of the Built Environment
Iain Simmons	-	Department of the Built Environment
David Clark	-	City of London Police
David Drane	-	City of London Police
Pauline Weaver	-	City of London Police
Colin Buttery	-	Director of Open Spaces
Chris Earlie	-	Open Spaces Department
Jonathon Poyner	-	Barbican Centre
Roland Martin	-	Headmaster, City of London Freemen's School

### **1. APOLOGIES**

Apologies were received from Hugh Morris, Sir Mark Boleat, Karina Dostalova and Deputy John Tomlinson.

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

Deputy Jamie Ingham Clark declared a non-pecuniary interest in item 14 (St Lawrence Jewry Church) in his capacity as Churchwarden for St Lawrence Jewry Church.

3. **MINUTES**

**RESOLVED** – That the public minutes and summary of the meeting held on 8 November 2017 be approved as an accurate record.

4. **GATEWAY APPROVAL PROCESS**

**RESOLVED** – That the Gateway Approval Process be noted.

5. **GATEWAY 3/4 DETAILED OPTIONS APPRAISAL - CITY WAYFINDING SIGNAGE REVIEW**

Members considered a report of the Director of the Built Environment regarding a Gateway 3/4 Detailed Options Appraisal – City Wayfinding Signage Review and the following points were made.

- The Chairman noted that the proposals meant that current City branded signage – which had been installed at significant cost circa-2006 - would be replaced by signage that was already common across areas of Greater London. He was concerned therefore that it would no longer be clear to the public using such signage that they were within the City, which had been one of the original drivers of the City-branded signage. The Chairman of Policy and Resources Committee echoed the Chairman's concerns.
- In response to a question, the Director of the Built Environment confirmed that the intention was to install updated signage across all existing sites that had current signage, subject to a review of whether those sites remained appropriate.
- Members requested that more detail on proposed costs – including maintenance costs – be provided.
- The Director of Built Environment noted that Legible London signage was already in the City, such as outside London Underground stations.
- Members nevertheless expressed concern that the project was gaining momentum before any branding implications for the City had been given due consideration. They requested that the Town Clerk refer the report to the Public Relations and Economic Development Sub-Committee and the Policy and Resources Committee for comment, and for the recommendations within the report to be considered by the Town Clerk under delegated authority once those implications had been given due consideration.

**RESOLVED**, that Members:

- Refer the report to the Public Relations and Economic Development Sub-Committee and the Policy and Resources Committee for comment and decision on any branding implications for the City.
- Delegate authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to approve the report once those implications had been given due consideration.

6. **GATEWAY 3/4 OPTIONS APPRAISAL (PUBLIC REALM ENHANCEMENT PHASE 2) AND GATEWAY 5 AUTHORITY TO START WORK (S278 WORKS PHASE 1) - 100 MINORIES AREA ENHANCEMENTS**

Members considered a Gateway 5 (S278 Works Phase 1) and Gateway 3/4 (Public Realm Enhancement Works Phase 2) report of the Director of the Built Environment.

**RESOLVED**, that Members

- Give authority to start work on Phase 1 (S278 works) at a total estimated implementation cost of £453,229;
- Approve the design for Phase 2 (Option 2) to progress to Gateway 5 at a total estimated cost of £67,695 to be funded from TfL Local Implementation plan 2017/18;
- Provide officers with the authority to undertake all the necessary processes to implement the proposed traffic changes and legal agreements associated with the project.

7. **GATEWAY 5 AUTHORITY TO START WORK - LIVERPOOL STREET & MOORGATE CROSSRAIL TICKET HALLS: HIGHWAY REINSTATEMENT**

Members considered a Gateway 5 Report of the Director of the Built Environment regarding Liverpool Street & Moorgate Crossrail Ticket Halls Highway Reinstatement.

**RESOLVED**, that Members,

- Note that officers will be entering into a legal agreement with CRL for them to cover the staff, fees and works costs expended by the City in constructing the reinstatement works around the Liverpool Street and Moorgate ticket halls, as agreed by Members in June/July 2017;
- Approve the implementation of the highway works with at an estimated total cost of £2.4m at Liverpool Street and £2.3m at Moorgate, subject to the final detailed costings being approved under delegated authority by the Director of the Department of the Built Environment in conjunction with the Town Clerk and Chairman and Deputy Chairman of the Streets and Walkways and Projects Sub-Committees;

- Delegate authority for any adjustments between elements of the budgets to the Director of the Built Environment in conjunction with the Chamberlain's Head of Finance provided the total approved budget of is not exceeded. This includes access to an agreed Crossrail-funded contingency sum;
- Authorise Officers to seek relevant regulatory and statutory consents, orders and approvals as may be required to progress and implement the scheme (e.g. traffic orders);
- Note that whilst the areas immediately surrounding the new Crossrail ticket halls will be completed by December 2018, the full reinstatement projects are unlikely to be completed until 2022.

**8. GATEWAY 6 PROGRESS REPORT - CITY WIDE PEDESTRIAN MODEL**

Members considered a Gateway 6 Report of the Director of the Built Environment regarding a City Wide Pedestrian Model.

**RESOLVED**, that Members

- note that both the Planning and Transportation and Resource Allocation Committees have approved the allocation of £60,000 of TfL funding for further development of the pedestrian model;
- In accordance with this approval, Members authorise officers to extend the project budget by £55,000 in order to procure WiFi data from Telefonica, and to commission Space Syntax to use this data to update their model in the Eastern City Cluster area. This will be entirely funded by TfL; and
- note that the procurement route will require sole source waivers in order to procure services directly from Space Syntax Ltd and Telefonica.

**9. GATEWAY 6 PROGRESS REPORT - BANK ON SAFETY: UPDATE ON MONITORING**

Members considered a Gateway 6 Report of the Director of the Built Environment regarding an update on monitoring of Bank on Safety and the following points were made.

- In response to concerns expressed by the Chairman that by moving traffic away from Bank, air quality issues were being displaced to other parts of the City, officers noted that the areas around Bank would be subject to air quality monitoring.
- In response to a query from a Member on whether the Sub-Committee could be updated on progress prior to Summer 2018, officers agreed to submit those update reports scheduled for early 2018 for the Streets and Walkways Sub Committee to the Projects Sub Committee as well.

**RESOLVED**, that the report be noted.

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

There were no questions.

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

There were no items of urgent business.

12. **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.

13. **NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 8 November 2017 be approved as a correct record.

14. **GATEWAY 1/2 PROJECT PROPOSAL - DIGITAL INTERVIEW RECORDING SOLUTION**

Members considered a Gateway 1/2 Project Proposal report of the Commissioner of City Police regarding a Digital Interview Recording Solution.

15. **GATEWAY 2 PROJECT PROPOSAL - CITY'S ESTATE, CREECHURCH HOUSE, 17 BEVIS MARKS, 37-45 CREECHURCH LANE AND 28-30 HOUNDSDITCH, LONDON EC3**

Members considered a Gateway 2 Report of the City Surveyor regarding City's Estate, Creechchurch House, 17 Bevis Marks, 37-45 Creechurch Lane and 28-30 Houndsditch, London EC3.

16. **GATEWAY 3 OUTLINE OPTIONS APPRAISAL - CITY OF LONDON FREEMEN'S SCHOOL - 2016 MASTERPLAN PROGRAMME & PROGRESS**

Members considered a Gateway 3 joint Report of the Headmaster and City Surveyor regarding City of London Freemen's School – 2016 Masterplan Programme and Progress.

17. **GATEWAY 3 OUTLINE OPTIONS APPRAISAL - THE MONUMENT VISITOR CENTRE**

Members considered a Gateway 3 Report of the Director of Open Spaces regarding the Monument Visitor Centre.

18. **GATEWAY 3/4 ISSUES REPORT - ST LAWRENCE JEWRY CHURCH**

Members considered a Gateway 3/4 Report of the City Surveyor regarding St Lawrence Jewry Church.

19. **GATEWAY 3/4 UPDATE DEVELOPED DESIGN - POLICE ACCOMMODATION STRATEGY P3E - LONDON WALL CAR PARK**

Members considered a Gateway 3/4 joint Report of the City Surveyor, Chamberlain and Commissioner of City Police regarding the Police Accommodation Strategy P3E – London Wall Car Park.

20. **GATEWAY 3/5 AUTHORITY TO START WORK - POLICE ACCOMMODATION STRATEGY: ENABLING WORKS**  
Members considered a joint Gateway 3/5 Report of the City Surveyor, Chamberlain and Commissioner of City Police regarding the Police Accommodation Strategy: Enabling Works.
21. **GATEWAY 4C - CENTRAL CRIMINAL COURT PLANT REPLACEMENT PHASE 3 - FEES TO GATEWAY 5**  
Members considered a Gateway 4c Report of the City Surveyor regarding Central Criminal Court Plant Replacement: Phase 3.
22. **GATEWAY 4C DETAILED DESIGN - CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE REFURBISHMENT**  
Members considered a Gateway 4c Report of the City Surveyor regarding the City of London Freeman's School Main House Refurbishment.
23. **GATEWAY 5 AUTHORITY TO START WORK - POULTRY MARKET, MAJOR REPAIRS (INCLUDING ROOFING WORKS, EXTERNAL REPAIRS WITH ASSOCIATED ACCESS, DECORATIONS MECHANICAL AND ELECTRICAL RENEWALS)**  
Members considered a Gateway 4 Report of the City Surveyor regarding Poultry Market Major Repairs (including roofing works, external repairs with associated access, decorations and Mechanical and Electrical renewals).
24. **GATEWAY 6 PROGRESS REPORT - ACTION AND KNOW FRAUD CENTRE -CONTRACT SERVICE BUDGET**  
Members considered a Gateway 6 Report of the Commissioner of Police regarding Action and Know Fraud Centre – Contract Service Budget.
25. **GATEWAY 6 ISSUES REPORT - POLICE ACCOMMODATION STRATEGY: DECANT - COLP DECANT LOGISTICS / MOVE PARTNER**  
Members considered a Gateway 6 Report of the Commissioner of City Police regarding the Police Accommodation Strategy: Decant – City of London Police Decant Logistics/Move Partner.
26. **GATEWAY 7 OUTCOME REPORT - CITY FUND - GROUND FLOOR REFURBISHMENT, 1 ALIE STREET E1**  
Members considered a Gateway 7 Report of the City Surveyor regarding City Fund – Ground Floor Refurbishment, 1 Alie Street, E1.
27. **GATEWAY 7 OUTCOME REPORT - 1-5 LONDON WALL BUILDINGS: PHASE 3 REFURBISHMENT OF COMMON AREAS**  
Members considered a Gateway 7 Report of the City Surveyor regarding 1-5 London Wall Buildings: Phase 3 Refurbishment of Common Areas.
28. **GATEWAY 7 OUTCOME REPORT - 35-37 ALFRED PLACE**  
Members considered a Gateway 7 Report of the City Surveyor regarding 35-37 Alfred Place.

29. **GATEWAY 7 OUTCOME REPORT - GUILDHALL HOUSE, 85 GRESHAM STREET, LONDON**  
Members considered a Gateway 7 Report of the City Surveyor regarding Guildhall House, 85 Gresham Street, London EC.
30. **BARBICAN CAMPUS PROGRAMME: AMBER AND RED PROJECTS**  
Members considered a report of the Director of Operations and Buildings (Barbican Centre) regarding the Barbican Campus Programme: Amber and Red Projects.
31. **BUILDINGS PROGRAMME (INCLUDING HOUSING PROJECTS) - RED, AMBER AND GREEN PROJECTS**  
Members considered a report of the City Surveyor regarding the Buildings Programme (including Housing) Red, Amber and Green projects.
32. **INFORMATION TECHNOLOGY PROGRAMME - RED AND AMBER PROJECTS**  
Members considered a report of the Chamberlain regarding the Information Technology Programme – Red and Amber projects.
33. **CITY OF LONDON POLICE PROGRAMME - RED AND AMBER PROJECTS**  
Members considered a report of the Commissioner of Police regarding the City of London Police Programme – Red and Amber projects.
34. **ACTION TAKEN BY THE TOWN CLERK UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Members considered a report of the Town Clerk on action taken since the last meeting under delegated authority and urgency procedure.
35. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
36. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no items of urgent business.

**The meeting closed at 11.08 am**

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Chairman

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