



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 19 JUNE 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Keith Bottomley (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Rehana Ameer
Randall Anderson
Karina Dostalova
Christopher Hayward
Deputy Edward Lord
Andrew McMurtrie
Deputy Catherine McGuinness
Benjamin Murphy
James de Sausmarez
Deputy Philip Woodhouse

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting may be subject to audio-visual recording.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 1 - 4)
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 29 May 2019.

For Decision
(Pages 5 - 10)
5. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 18)
6. **GATEWAY 3/4 - SOUTHWARK BRIDGE SOUTH VIADUCT WATERPROOFING**
Report of the Director of the Built Environment.

For Decision
(Pages 19 - 38)
7. **GATEWAY 3/4 ISSUE - LONDON BRIDGE WATERPROOFING AND BEARING REPLACEMENT**
Report of the Director of the Built Environment.

For Information
(Pages 39 - 50)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **EXCLUSION OF THE PUBLIC**
MOTION - 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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 May 2019.
- For Decision**
(Pages 51 - 56)
12. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 57 - 62)
13. **PORTFOLIO OVERVIEW**
Report of the Town Clerk.
- For Information**
(Pages 63 - 68)
14. **RED REPORT - CITY OF LONDON POLICE HR INTEGRATED TIME MANAGEMENT AND E-EXPENSES PROJECT**
Report of the Commissioner.
- For Information**
(Pages 69 - 76)
15. **RED REPORT - CITY OF LONDON POLICE VIDEO MANAGEMENT SYSTEM (IMS-DRS)**
Report of the Commissioner.
- For Information**
(Pages 77 - 90)
16. **GATEWAY 5 PROGRESS - SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - MANSION HOUSE, GUILDHALL, CENTRAL CRIMINAL COURT AND BARBICAN CENTRE**
Report of the City Surveyor.
- For Information**
(Pages 91 - 102)

17. **GATEWAY 5 ISSUE - CITY OF LONDON PRIMARY ACADEMY ISLINGTON**

Report of the City Surveyor.

For Decision
(Pages 103 - 124)

a) **Draft Minute of the Community and Children's Services Committee meeting held on 7 June 2019** (Pages 125 - 126)

To receive the draft minute of the Community and Children's Services Committee regarding the Gateway 5 project report for City of London Primary Academy Islington.

18. **GATEWAY 5 ISSUE - CITY OF LONDON FREEMEN'S SCHOOL ENABLING WORKS, TEMPORARY KITCHEN & SPORTS HALL EXTENSION RISK REGISTER FUNDING**

Report of the City Surveyor.

This report was approved by the Board of Governors of the City of London Freeman's School at its meeting on 6 June 2019. The Town Clerk will update Members of the Projects Sub-Committee in non-public session at their meeting on 19 June 2019 on points made by the Board of Governors.

For Decision
(Pages 127 - 140)

19. **GATEWAY 4 - 20/21 ALDERMANBURY - FUTURE USE AND BUILDING OPPORTUNITIES**

Report of the City Surveyor.

For Decision
(Pages 141 - 168)

a) **Draft Minute of the Corporate Asset Sub (Finance) Committee meeting held on 5 June 2019** (Pages 169 - 170)

To receive a draft minute of the Corporate Asset Sub (Finance) Committee regarding Gateway 4 20/21 Aldermanbury Future Use and Opportunities.

20. **GATEWAY 5 - CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**

Report of the City Surveyor.

This report was approved by the Courts Sub (Policy and Resources) Committee at its meeting on 4 June 2019.

For Decision
(Pages 171 - 200)

21. **GATEWAY 3/4 - WALBROOK WHARF ELECTRICAL INFRASTRUCTURE UPGRADE INCLUDING NEW ELECTRIC VEHICLE CHARGING POINTS**
Joint report of the City Surveyor and Director of the Built Environment.

For Decision
(Pages 201 - 224)

- a) **Draft Minute of the Corporate Asset Sub (Finance) Committee meeting held on 5 June 2019** (Pages 225 - 226)
To receive a draft minute of the Corporate Asset Sub (Finance) Committee regarding the Gateway 3/4 Walbrook Wharf Electrical Vehicle Infrastructure Upgrade.

22. **GATEWAY 1/2/3/4 - LEADENHALL MARKET - PHASE 6 CYCLICAL EXTERNAL REPAIRS & REDECORATIONS- CITY FUND**
Report of the City Surveyor.

For Decision
(Pages 227 - 258)

23. **REQUEST FOR DELEGATED AUTHORITY - BRIDGE HOUSE ESTATES - CANDLEWICK HOUSE, 116-126 CANNON STREET, LONDON, EC4**
Report of the City Surveyor.

For Decision
(Pages 259 - 260)

24. **REQUEST FOR DELEGATED AUTHORITY - GATEWAY 5 CITY OF LONDON SCHOOL FOR GIRLS ROOF REMEDIATION WORKS**
Report of the City Surveyor.

This request for delegated authority was approved by the Board of Governors of the City of London School for Girls at its meeting on 10 June 2019. The Town Clerk will update Members of the Projects Sub-Committee in non-public session at their meeting on 19 June 2019 on points made by the Board of Governors.

For Decision
(Pages 261 - 262)

25. **GATEWAY 6 - CITY'S ESTATE - CREECHURCH HOUSE, 17 BEVIS MARKS, 37-45 CREECHURCH LANE AND 28-30 HOUNDSDITCH, LONDON EC3 - CLOSURE OF PROJECT**
Report of the City Surveyor.

For Decision
(Pages 263 - 264)

26. **GATEWAY 5 ISSUE - CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE
ENABLING WORKS**
Report of the City Surveyor.

For Information
(Pages 265 - 268)

27. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 269 - 270)

28. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**

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