



Projects Sub (Policy and Resources) Committee

Date: FRIDAY, 20 SEPTEMBER 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 19 July 2019.

For Decision
(Pages 5 - 16)
5. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 17 - 18)
6. **GATEWAY 3/4 - FIRE SAFETY DOORS - GREAT ARTHUR HOUSE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 19 - 42)
7. **GATEWAY 1/2/3/4 - WEST SMITHFIELD AND CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**
Report of the Director of the Built Environment.

N.B. this report was considered at your September 2018 meeting and authority delegated to the Town Clerk to approve its recommendations subject to a fully costed risk register being drawn up, which is now available as part of the next item (Gateway 4 Issue - West Smithfield and Charterhouse Street (Thameslink) Bridges Remedial Works).

For Decision
(Pages 43 - 72)

8. **GATEWAY 4 ISSUE - WEST SMITHFIELD AND CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**
Report of the Director of the Built Environment.
For Decision
(Pages 73 - 84)
9. **GATEWAY 4 - PIPE SUBWAYS OF HOLBORN VIADUCT AND SNOW HILL OVER THAMESLINK**
Report of the Director of the Built Environment.
For Decision
(Pages 85 - 108)
10. **GATEWAY 6 - DECENT HOMES WORKS TO AVONDALE SQUARE ESTATE SE1 (PHASE II)**
Report of the Director of Community and Children's Services.
For Decision
(Pages 109 - 118)
11. **PROJECT CLOSURE - MOOR LANE ULTRA LOW EMISSION VEHICLE ONLY PILOT (LOW EMISSION NEIGHBOURHOOD PROJECT)**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 119 - 124)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 July 2019.
For Decision
(Pages 125 - 130)

16. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 131 - 134)
17. **GATEWAY 6 ISSUE ACTION KNOW FRAUD**
Report of the Commissioner.
- For Decision**
(Pages 135 - 182)
18. **DISPUTE STRATEGY UPDATE REPORT**
Report of the Chamberlain.
- For Information**
(Pages 183 - 188)
19. **GATEWAY 3/4 ISSUE - HOUSING DELIVERY PROGRAMME – PROVISION OF SOCIAL HOUSING ON THE SYDENHAM HILL ESTATE, LEWISHAM, SE26 6ND**
Report of the City Surveyor.
- For Decision**
(Pages 189 - 210)
20. **GATEWAY 5 ISSUE - TENANTS' AND LANDLORD'S ELECTRICAL SERVICES TESTING AND SMOKE DETECTOR INSTALLATION - PHASE 4**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 211 - 228)
21. **GATEWAY 5 - MIDDLESEX STREET COMMUNAL HEATING REPLACEMENT**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 229 - 246)
22. **GATEWAY 5 - YORK WAY ESTATE COMMUNAL HEATING REPLACEMENT**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 247 - 262)
23. **GATEWAY 3/4 ISSUE - ST LAWRENCE JEWRY CHURCH UPDATE**
Report of the City Surveyor.
- For Decision**
(Pages 263 - 274)

24. **GATEWAY 6 - TOWER BRIDGE - REPLACEMENT OF HEATING SYSTEM SERVING THE HIGH-LEVEL WALKWAYS AND TOWERS**
Report of the City Surveyor.
- For Decision**
(Pages 275 - 286)
25. **GATEWAY 6 - CITY OF LONDON SCHOOL - THE REPLACEMENT OF THE HEATING PLANT**
Report of the City Surveyor.
- For Decision**
(Pages 287 - 294)
26. **GATEWAY 6 - CITY OF LONDON SCHOOL - MODULAR BUILDINGS AT GROVE PARK**
Report of the City Surveyor.
- For Decision**
(Pages 295 - 302)
27. **MAJOR AND INTERMEDIATE CONSTRUCTION FRAMEWORK QUARTERLY UPDATE**
Report of the Chamberlain – TO FOLLOW.
- For Information**
28. **PORTFOLIO OVERVIEW**
Report of the Town Clerk.
- For Information**
(Pages 303 - 310)
29. **RED REPORT - HR INTEGRATED TIME MANAGEMENT AND E-EXPENSES PROJECT**
Report of the Commissioner.
- For Information**
(Pages 311 - 318)
30. **RED REPORT - VIDEO MANAGEMENT SYSTEM (IMS-DRS)**
Report of the Commissioner.
- For Information**
(Pages 319 - 326)
31. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 327 - 330)

32. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
33. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**