



Projects Sub (Policy and Resources) Committee

Date: MONDAY, 16 MARCH 2020

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
Sheriff Christopher Hayward
Deputy Edward Lord
Andrew McMurtrie
Deputy Catherine McGuinness
Benjamin Murphy
James de Sausmarez
Deputy Philip Woodhouse

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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 non-public summary of the meeting held on 24 February 2020.

For Decision
(Pages 5 - 12)

5. **PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

6. **GATEWAY 2 - ENERGY REDUCTION PROGRAMME - PHASE 1**

Report of the City Surveyor.

For Decision
(Pages 15 - 30)

7. **GATEWAY 2 - PAVA INSTALLATION & DOOR LOCK UPGRADE**

Report of the City Surveyor.

For Decision
(Pages 31 - 42)

8. **GATEWAY 4 - GLOBE VIEW WALKWAY - OPENING UP AND ENHANCING THE RIVERSIDE WALK**

Report of the Director of the Built Environment.

For Decision
(Pages 43 - 60)

9. **GATEWAY 4 - BARBICAN ESTATE REDECORATION PROGRAMME 2020-25**

Report of the Director of Community and Children's Services.

For Decision
(Pages 61 - 70)

10. **GATEWAY 5 - LIBRARY SELF-SERVICE KIOSKS**

Report of the Director of Community and Children's Services.

NB: This item of business was moved into Non-Public session following the initial agenda publication.

For Decision

11. **GATEWAY 6 - IT INFRASTRUCTURE SERVICES - PERFORMANCE IMPROVEMENT PLAN**

Report of the Chamberlain.

For Decision
(Pages 71 - 74)

12. **GATEWAY 6 - THAMES COURT FOOTBRIDGE**

Report of the Director of the Built Environment.

For Decision
(Pages 75 - 86)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 February 2020.

For Decision
(Pages 87 - 92)

17. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
For Information
(Pages 93 - 94)
18. **PORTFOLIO OVERVIEW**
Report of the Town Clerk.
For Information
(Pages 95 - 102)
19. **GATEWAY 4 - BARBICAN ESTATE REDECORATION PROGRAMME 2020-25 - APPENDIX 3**
Non-Public Appendix to be read in conjunction with Agenda Item 9.
For Decision
(Pages 103 - 108)
20. **GATEWAY 5 ISSUE - CITY OF LONDON PRIMARY ACADEMY ISLINGTON**
Report of the City Surveyor.
For Decision
(Pages 109 - 128)
21. **GATEWAY 1/2/3/4 - SECURE CITY PROGRAMME**
Joint Report of the Commissioner and Town Clerk.
For Decision
(Pages 129 - 166)
22. **GATEWAY 4 - HOUSING DELIVERY PROGRAMME - PROVISION OF NEW SOCIAL HOUSING ON THE SYDENHAM HILL ESTATE, LEWISHAM, SE26 6ND**
Report of the City Surveyor.
For Decision
(Pages 167 - 186)
23. **GATEWAY 2 - ORACLE PROPERTY MANAGER (OPN) REPLACEMENT**
Report of the City Surveyor.
For Decision
(Pages 187 - 198)

24. **GATEWAY 1/2/3/4/5 - PURCHASE OF PIANO FOR THE BARBICAN CENTRE
CONCERT HALL**

Report of the Managing Director, Barbican Centre.

For Decision
(Pages 199 - 210)

25. **GATEWAY 6 - TECHNOLOGY INFRASTRUCTURE REFRESH**

Report of the Commissioner.

For Decision
(Pages 211 - 214)

26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-
COMMITTEE**

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

a) Library Self Service Kiosks (Pages 215 - 228)

Report of the Director of Community and Children's Services

NB: This item of business was moved from the public agenda to the non-public agenda after initial publication.