



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 27 MAY 2020
Time: 11.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLY REMOTELY)

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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Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:
<https://youtu.be/xCI3fdy7KXw>

John Barradell
Town Clerk

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 16 March 2020.

For Decision
(Pages 1 - 8)
4. **COVID UPDATE**
Town Clerk to be heard.

For Information
5. **GATEWAY 2 - BARBICAN ART GALLERY CHILLER REPLACEMENT**
Report of the Managing Director, Barbican Centre.

To be read in conjunction with the Non-Public appendices found at agenda item 18.

For Decision
(Pages 9 - 20)
6. **GATEWAY 3 - BANK JUNCTION IMPROVEMENTS - ALL CHANGE AT BANK**
Report of the Director of the Built Environment.

For Decision
(Pages 21 - 84)
7. **GATEWAY 6 - CITY PUBLIC REALM PROJECTS CONSOLIDATED OUTCOME REPORT**
Report of the Director of the Built Environment.

For Decision
(Pages 85 - 150)
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 16 March 2020.

For Decision
(Pages 151 - 158)

12. GATEWAY 3/4 - BARBICAN EXHIBITION HALLS - ENABLING WORKS

Report of the City Surveyor.

For Decision
(Pages 159 - 186)

13. GATEWAY 1-4 - INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING TOWER BLOCKS

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

For Decision
(Pages 187 - 200)

14. GATEWAY 3/4 - BRIDGE HOUSE ESTATES 30-34 NEW BRIDGE STREET EC4V 6BJ REFURBISHMENT

Report of the City Surveyor.

For Decision
(Pages 201 - 224)

15. GATEWAY 3/4 - REFURBISHMENT OF TOWER CHAMBERS, 74 MOORGATE, EC2 - BRIDGE HOUSE ESTATES

Report of the City Surveyor.

For Decision

16. GATEWAY 3/4 - REFURISHMENT OF ELECTRA HOUSE, 84 MOORGATE, EC2 - BRIDGE HOUSE ESTATES

Report of the City Surveyor.

For Decision

17. GATEWAY 6 - NEW FULLY ACCESSIBLE EDUCATION AND COMMUNITY CENTRE AT TOWER BRIDGE

Report of the City Surveyor.

For Decision
(Pages 225 - 232)

18. NON PUBLIC APPENDICES TO BARBICAN ART GALLERY CHILLER REPLACEMENT

To be read in conjunction the report of the Managing Director, Barbican Centre at Agenda Item 5.

For Decision
(Pages 233 - 238)

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

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