



## Projects Sub (Policy and Resources) Committee

**Date:** THURSDAY, 25 JUNE 2020

**Time:** 11.30 am

**Venue:** MICROSOFT TEAMS – THE PUBLIC SIDE OF THE AGENDA CAN BE VIEWED AT THE LINK BELOW

**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

**Enquiries:** Alistair MacLellan  
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The public side of the agenda can be viewed at <https://youtu.be/ERXluJYNUfY>

**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 27 May 2020.  

**For Decision**  
(Pages 5 - 12)
5. **PUBLIC ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 13 - 16)
6. **PERFORMANCE BONDS AND PARENT COMPANY GUARANTEES**  
The Chairman to be heard.  

**For Discussion**
7. **GATEWAY 2/3/4 - CITY STREETS: TRANSPORTATION RESPONSE TO SUPPORT COVID-19 RECOVERY (PHASE 3)**  
Report of the Director of the Built Environment.  

*Please note this report's appendices have been included as an agenda supplement.*

**For Decision**  
(Pages 17 - 44)
8. **GATEWAY 1/2/3/4 - TENANTS ELECTRICAL SERVICES TESTING AND SMOKE DETECTOR INSTALLATION - PHASE 5**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 45 - 64)

9. **GATEWAY 5 - MARK LANE PUBLIC REALM AND TRANSPORTATION ENHANCEMENTS - PHASES 2 AND 3**

Report of the Director of the Built Environment.

**For Decision**  
(Pages 65 - 88)

10. **GATEWAY 3/4 - TOWER BRIDGE SERVICE TRENCHES REFURBISHMENT**

Report of the Director of the Built Environment.

**For Decision**  
(Pages 89 - 112)

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

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

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 May 2020.

**For Decision**  
(Pages 113 - 116)

15. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 117 - 118)

16. **COVID-19 CAPITAL PROJECTS CONTINGENCY FUND**

Report of the City Surveyor.

**For Decision**  
(Pages 119 - 130)

17. **GATEWAY 4C - SECURE CITY**

Joint report of the Director of the Built Environment and the Commissioner.

**For Decision**  
(Pages 131 - 150)

18. **GATEWAY 5 ISSUE - HR INTEGRATED TIME MANAGEMENT AND E-EXPENSES**  
Report of the Commissioner.
- For Decision**  
(Pages 151 - 164)
19. **GATEWAY 6 - AVONDALE SQUARE WINDOW OVERHAUL**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 165 - 176)
20. **GATEWAY 1/2/3/4 - EDISCOVERY PROJECT**  
Report of the Commissioner.
- For Decision**  
(Pages 177 - 202)
21. **GATEWAY 2 - BODY WORN VIDEO REFRESH**  
Report of the Commissioner.
- For Decision**  
(Pages 203 - 216)
22. **GATEWAY 1/2/3/4 - COMMITTEE ROOMS AUDIO VISUAL EQUIPMENT**  
Report of the Chamberlain.
- For Decision**  
(Pages 217 - 232)
23. **PORTFOLIO OVERVIEW**  
Report of the Town Clerk.
- For Information**  
(Pages 233 - 240)
24. **MODERN METHODS OF CONSTRUCTION AND THE CITY - A REPORT ON  
MODERN METHODS OF CONSTRUCTION FOR CITY OF LONDON  
CORPORATION PROJECTS**  
Report of the City Surveyor.
- For Information**  
(Pages 241 - 256)
25. **REPORT ON ACTION TAKEN**  
Report of the Town Clerk.
- For Information**  
(Pages 257 - 260)

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**