



Late Projects Sub (Policy and Resources) Committee

Date: THURSDAY, 30 JULY 2020

Time: 11.00 am

Venue: MICROSOFT TEAMS

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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The public meeting can be viewed at <https://youtu.be/J1d8A75MI5g>

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 25 June 2020.

For Decision
(Pages 5 - 14)
5. **PUBLIC ACTIONS**
Report of the Town Clerk.

For Information
(Pages 15 - 16)
6. **GATEWAY 1/2/3/4/5 - TOWER BRIDGE - REPLACEMENT OF DEFECTIVE BRIDGE DRIVING MACHINERY HYDRAULIC COMPONENTS**
Report of the Director of Open Spaces.

For Decision
(Pages 17 - 42)
7. **CITY CLUSTER AREA - UPDATED DELIVERY PLAN**
Report of the Director of the Built Environment.

For Decision
(Pages 43 - 64)

 - a) **Gateway 3 - City Cluster Area - Well-being and Climate Change Resilience Programme** (Pages 65 - 78)
Report of the Director of the Built Environment.

8. **GATEWAY 1/2/3/4/5 - TRAFFIC ENFORCEMENT BY CCTV**

Report of the Director of the Built Environment.

For Decision
(Pages 79 - 96)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 June 2020.

For Decision
(Pages 97 - 104)

13. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 105 - 106)

14. **HOUSING MAJOR WORKS PROGRAMME (CURRENT AND FUTURE) FINANCIAL UPDATE**

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

For Information
(Pages 107 - 120)

15. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**

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

For Information
(Pages 121 - 130)

16. **GATEWAY 4C ISSUE - SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND**
Report of the City Surveyor.
- For Decision**
(Pages 131 - 150)
17. **GATEWAY 5 - ISLEDEN HOUSE INFILL PROJECT**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 151 - 184)
18. **GATEWAY 1/2/3/4 - IT - PROJECT TO MIGRATE UNSTRUCTURED INFORMATION INTO SHAREPOINT**
Report of the Chamberlain.
- For Decision**
(Pages 185 - 196)
19. **GATEWAY 2 - GUILDHALL - GREAT HALL INTERNAL HEALTH AND SAFETY AND RESTORATION WORKS**
Report of the City Surveyor.
- For Decision**
(Pages 197 - 212)
20. **GATEWAY 3/4 ISSUE - REFURBISHMENT OF ELECTRA HOUSE, 84 MOORGATE, EC2 - BRIDGE HOUSE ESTATES**
Report of the City Surveyor.
- For Decision**
(Pages 213 - 224)
21. **GATEWAY 6 - CCTV INSTALLATION ACROSS HOUSING ESTATES**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 225 - 234)
22. **NON-COMPLIANT WAIVER - PROJECT MANAGEMENT ACADEMY**
Report of the City Surveyor.
- For Decision**
(Pages 235 - 240)

23. **CITY FUND, CITY'S ESTATE & BRIDGE HOUSE ESTATES - REVENUE WORKS PROGRAMME - 19/20 PROGRESS/ OUTTURN REPORT**
Report of the City Surveyor.
- For Information**
(Pages 241 - 248)
24. **PORTFOLIO OVERVIEW**
Report of the Town Clerk.
- For Information**
(Pages 249 - 256)
25. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 257 - 258)
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**