



Late Projects Sub (Policy and Resources) Committee

Date: TUESDAY, 15 SEPTEMBER 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

Enquiries: Alistair MacLellan
020 7332 1416
alistair.maclellan@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/PnPnbdrlplk>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 30 July 2020.

For Decision
(Pages 5 - 10)
5. **PUBLIC ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
6. **CLIMATE ACTION STRATEGY**
Report of the Town Clerk.

For Information
(Pages 13 - 50)
7. **GATEWAY 2 - LONDON WALL CAR PARK - VENTILATION, ELECTRICAL, FIRE ALARM AND SPRINKLER WORKS**
Report of the City Surveyor.

For Decision
(Pages 51 - 66)
8. **GATEWAY 5 ISSUE - CITY STREETS: TRANSPORTATION RESPONSE TO SUPPORT COVID-19 RECOVERY**
Report of the Director of the Built Environment.

For Decision
(Pages 67 - 92)

9. **GATEWAY 6 - CONCRETE REPAIRS TO THE BARBICAN ESTATE**

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

For Decision
(Pages 93 - 104)

10. **PUBLIC REPORT ON ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 105 - 106)

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 30 July 2020.

For Decision
(Pages 107 - 114)

15. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 115 - 116)

16. **PROPERTY PROJECTS GROUP - COVID-19 UPDATE**

The Property Projects Group Director to be heard.

For Information

17. **GATEWAY 5 ISSUE - 123/124 NEW BOND STREET**

Report of the City Surveyor.

For Decision
(Pages 117 - 130)

18. **GATEWAY 2 - GUILDHALL EVENT SPACES AV REPLACEMENT / UPGRADE**
Report of the Remembrancer.
- For Decision**
(Pages 131 - 146)
19. **GATEWAY 1/2/3/4 - FIRE SAFETY IMPROVEMENT WORKS - FROBISHER
CRESCENT RESIDENTIAL PREMISES**
Report of the Director of Community and Children's Services.
- Appendix 2 TO FOLLOW.*
- For Decision**
(Pages 147 - 164)
20. **PORTFOLIO OVERVIEW**
Report of the Town Clerk.
- For Information**
(Pages 165 - 176)
21. **MAJOR WORKS PROJECT MANAGEMENT FRAMEWORKS - STAGE 2 AWARD
REPORT**
Joint Report of the Chamberlain and City Surveyor.
- For Information**
(Pages 177 - 186)
22. **NON-PUBLIC REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 187 - 188)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-
COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**