



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 21 OCTOBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Keith Bottomley (Chairman)	Deputy Catherine McGuinness Susan Pearson
Deputy Jamie Ingham Clark, (Deputy Chairman)	James de Sausmarez Deputy Philip Woodhouse
Randall Anderson	<i>Vacancy – Co-Opted Common Councillor</i>
Andrew McMurtrie	<i>Vacancy – Co-Opted Common Councillor</i>
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Accessing the virtual public meeting

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

<https://youtu.be/BYY86yfl-mA>

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. **TERMS OF REFERENCE**
To receive the terms of reference of the Sub-Committee as set by the Policy and Resources Committee at its meeting on 24 September 2020.

For Information
(Pages 1 - 2)
4. **APPOINTMENT OF CO-OPTED MEMBERS**
To appoint four co-opted Common Councillors for the 2020/21 municipal year, as per the Sub-Committee's terms of reference.

For Decision
5. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 3 - 6)
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 15 September 2020.

For Decision
(Pages 7 - 16)
7. **PUBLIC ACTIONS**
Report of the Town Clerk.

For Information
(Pages 17 - 18)
8. **RESOLUTION - PERFORMANCE BONDS**
To receive a resolution from the Procurement Sub (Finance) Committee dated 9 September 2020.

For Information
(Pages 19 - 20)

9. **GATEWAY 4 - BANK JUNCTION IMPROVEMENTS PROJECT: ALL CHANGE AT BANK**
Report of the Director of the Built Environment.

For Decision
(Pages 21 - 134)
10. **GATEWAY 5 ISSUE - BEECH STREET TRANSPORTATION AND PUBLIC REALM PROJECT**
Report of the Director of the Built Environment.

For Decision
(Pages 135 - 152)
11. **GATEWAY 5 - CURSITOR STREET / BREAMS BUILDINGS PUBLIC REALM IMPROVEMENTS**
Report of the Director of the Built Environment.

For Decision
(Pages 153 - 172)
12. **GATEWAY 5 - ST BARTHOLOMEW'S HOSPITAL ENVIRONMENTAL ENHANCEMENTS**
Report of the Director of the Built Environment.

For Decision
(Pages 173 - 190)
13. **GATEWAY 4 ISSUE - GLOBE VIEW WALKWAY - OPENING UP AND ENHANCING THE RIVERSIDE WALK**
Report of the Director of the Built Environment.

For Decision
(Pages 191 - 196)
14. **GATEWAY 2 - 1-2 BROADGATE SECTION 278 HIGHWAY WORKS**
Report of the Director of the Built Environment.

For Decision
(Pages 197 - 210)
15. **GATEWAY 3/4 - CREED COURT S278**
Report of the Director of the Built Environment.

For Decision
(Pages 211 - 226)

16. **GATEWAY 6 - WEST SMITHFIELD PEDESTRIAN ACCESSIBILITY IMPROVEMENTS**

Report of the Director of the Built Environment.

For Decision
(Pages 227 - 240)

17. **GATEWAY 6 - CONCRETE TESTING & REPAIRS TO GOLDEN LANE AND MIDDLESEX STREET ESTATES**

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

For Decision
(Pages 241 - 252)

18. **GATEWAY 6 - DECENT HOMES AT DRON HOUSE, GOLDEN LANE, SOUTHWARK, SYDENHAM, WINDSOR AND YORK WAY ESTATES**

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

For Decision
(Pages 253 - 262)

19. **GATEWAY 6 - CONCRETE REPAIRS AT CULLUM WELCH HOUSE**

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

For Decision
(Pages 263 - 276)

20. **GATEWAY 3 ISSUE - TOWER BRIDGE HV SYSTEM REPLACEMENT AND INCREASING RESILIENCE**

Report of the City Surveyor.

To be considered with the non-public appendix 3 at Item 26.

For Decision
(Pages 277 - 288)

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

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

23. **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

24. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 September 2020.

For Decision
(Pages 289 - 294)

25. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 295 - 298)

26. **NON-PUBLIC APPENDIX 3 TO ITEM 20 - TOWER BRIDGE HV SYSTEM REPLACEMENT AND INCREASING RESILIENCE**

To receive the non-public appendix 3 to Item 20 – Gateway 3 Issue - Tower Bridge HV System Replacement and Increasing Resilience.

For Decision
(Pages 299 - 300)

27. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 301 - 302)

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

The Property Projects Group Director to be heard.

For Information

29. **GATEWAY 3 - PHASE 2, 3 & 4 - CITY OF LONDON SCHOOL MASTERPLAN**

Report of the City Surveyor.

For Decision
(Pages 303 - 328)

30. **GATEWAY 3/4/5 - GUILDHALL ART GALLERY - CLOAKROOM & LAVATORIES REFURBISHMENT**

Report of the City Surveyor.

For Decision
(Pages 329 - 344)

31. **GATEWAY 1/2/3/4 - PENSION ADMINISTRATION SYSTEM PROCUREMENT**

Report of the Chamberlain.

Appendix 1 and Appendix 3 to follow.

For Decision
(Pages 345 - 372)

32. **GATEWAY 1/2/3/4 - RENEWAL OF FLAT ROOF COVERINGS (VARIOUS HOUSING BLOCKS OF FLATS)**

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

For Decision
(Pages 373 - 394)

33. **GATEWAY 6 (EARLY CLOSURE) - FINSBURY CIRCUS GARDEN REINSTATEMENT - PREVIOUS SCHEME**

Report of the City Surveyor.

For Decision
(Pages 395 - 398)

34. **CENTRAL CRIMINAL COURT WORKS & PROJECTS**

Report of the Executive Director, Mansion House and Central Criminal Court.

For Information
(Pages 399 - 406)

35. **PORTFOLIO OVERVIEW**

Report of the Town Clerk.

For Information
(Pages 407 - 418)

a) **Project Status Report - Video Management System (iMS-DRS)** (Pages 419 - 422)

Report of the Commissioner.

b) **Project Status Report - HR Integrated Time Management and e-Expenses Project** (Pages 423 - 430)

Report of the Commissioner.

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

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