



Projects Sub (Policy and Resources) Committee

Date: THURSDAY, 17 DECEMBER 2020

Time: 11.00 am

Venue: https://youtu.be/eC5vQQzxt_4

Members: Deputy Keith Bottomley (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Rehana Ameer
Randall Anderson
Sheriff Christopher Hayward
Deputy Edward Lord
Andrew McMurtrie
Deputy Catherine McGuinness
Susan Pearson
John Petrie
James de Sausmarez
Deputy Philip Woodhouse

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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/eC5vQQzxt_4

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**

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 *draft* public minutes and non-public summary of the meeting held on 30 November 2020.

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

For Information
(Pages 13 - 14)
6. **ALL CHANGE AT BANK: BANK JUNCTION IMPROVEMENTS PROJECT - ENGAGEMENT PLAN UPDATE**
The Director of the Built Environment to be heard.

For Information
7. **GATEWAY 5 - DRON HOUSE WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS**
Report of the Director of Community and Children's Services

For Decision
(Pages 15 - 30)
8. **GATEWAY 1-4 - COMPUTER EQUIPMENT ROOMS (CER) UNINTERRUPTED POWER SUPPLIES (UPS) UPGRADES.**
Report of the Director of the Built Environment

For Decision
(Pages 31 - 46)
9. **GATEWAY 1 AND GATEWAY 2 - GDPR AND DATA PROTECTION COMPLIANCE - STRUCTURED DATA RETENTION MANAGEMENT – TO FOLLOW**
Report of the Chamberlain

For Decision

- 10. GATEWAY 2 - LONDON METROPOLITAN ARCHIVES - REPLACEMENT OF FIRE ALARM, CHILLERS AND LANDLORDS LIGHTING AND POWER**
Report of the City Surveyor

For Decision
(Pages 47 - 62)
- 11. GATEWAY 2 - GEORGE ELLISTON AND ERIC WILKINS HOUSES - REFURBISHMENT**
Report of the Director of Community and Children's Services

For Decision
(Pages 63 - 76)
- 12. GATEWAY 3 - WEST SMITHFIELD AREA PUBLIC REALM AND TRANSPORTATION PROJECT**
Report of the Director of the Built Environment

For Decision
(Pages 77 - 120)
- 13. GATEWAY 6 - LONDON BRIDGE WATERPROOFING AND BEARINGS REPLACEMENT**
Report of the Director of the Built Environment

For Decision
(Pages 121 - 132)
- 14. GATEWAY 6 - ST. ALPHAGE GARDENS ENHANCEMENT**
Report of the Director of the Built Environment

For Decision
(Pages 133 - 142)
- 15. GATEWAY 2 - FLEET STREET AND TEMPLE HEALTHY STREETS PLAN**
Report of the Director of the Built Environment

For Decision
(Pages 143 - 164)
- 16. COMBINED PRE-GATEWAY 5 PROJECT CLOSURES**
Report of the Town Clerk

For Decision
(Pages 165 - 172)
- 17. REVIEW AND PRIORITISATION OF RING-FENCED S106 DEPOSITS**
Report of the Director of the Built Environment

For Decision
(Pages 173 - 188)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **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

21. **NON-PUBLIC MINUTES**
To agree the *draft* non-public minutes of the meeting held on 30 November 2020.
- For Decision**
(Pages 189 - 198)
22. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 199 - 200)
23. **PROPERTY PROJECTS GROUP - COVID-19 UPDATE**
The Property Projects Group Director to be heard.
- For Information**
24. **GATEWAY 2 - EXPANSION OF CLSG PREP INTO (CO-ED) JUNIOR SCHOOL ON SATELLITE SITE**
Report of the Headmistress of the City of London School for Girls
- For Decision**
(Pages 201 - 282)
25. **GATEWAY 6 - ALDGATE (PORTSOKEN) PAVILION**
Report of the City Surveyor
- For Decision**
(Pages 283 - 294)
26. **GATEWAY 3/4 - WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES**
Report of the City Surveyor
- For Decision**
(Pages 295 - 322)

27. GATEWAY 1-4 - CRITICAL IT SECURITY WORKS

Report of the Chamberlain

For Decision
(Pages 323 - 346)

28. DELEGATED AUTHORITY REQUEST - SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND

Report of the Director of the Built Environment

For Decision
(Pages 347 - 348)

29. DELEGATED AUTHORITY REQUEST - BRIDGE HOUSE ESTATES - CANDLEWICK HOUSE, 116-126 CANNON STREET, LONDON, EC4 - REFURBISHMENT AND EXTENSION - TO FOLLOW

Report of the City Surveyor

For Decision

30. DELEGATED AUTHORITY REQUEST - BRIDGE HOUSE ESTATES - TOWER CHAMBERS, 74 MOORGATE, LONDON, EC4 - REFURBISHMENT AND EXTENSION - TO FOLLOW

Report of the City Surveyor

For Decision

31. PORTFOLIO OVERVIEW

Report of the Town Clerk.

For Information
(Pages 349 - 360)

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

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