



Projects Sub (Policy and Resources) Committee

Date: MONDAY, 25 JANUARY 2021

Time: 1.45 pm

Venue: <https://youtu.be/SiXvqreQKcg>

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

Enquiries: Joseph Anstee
tel.no.: 020 7332 1480
joseph.anstee@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/SiXvqreQKcg>

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 public minutes and non-public summary of the meeting held on 17 December 2020.

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

For Information
(Pages 15 - 16)
6. **GATEWAY 5 - BAYNARD HOUSE CAR PARK - VENTILATION & SMOKE CLEARANCE SYSTEM**
Report of the Director of the Built Environment and the City Surveyor

For Decision
(Pages 17 - 36)
7. **GATEWAY 6 - GOLDEN LANE PLAYGROUND REFURBISHMENT**
Report of the Director of Community & Children's Services

For Decision
(Pages 37 - 70)
8. **GATEWAY 1-4 - GOLDEN LANE AREA LIGHTING AND ACCESSIBILITY**
Report of the Director of Community and Children's Services

For Decision
(Pages 71 - 96)

9. **GATEWAY 1-4 - CITY OF LONDON FREEMEN'S SCHOOL REVENUE WORKS PROGRAMME 2021/2022**
Report of the City Surveyor

For Decision
(Pages 97 - 116)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 December 2020.

For Decision
(Pages 117 - 122)

14. **NON-PUBLIC ACTIONS**

Report of the Town Clerk

For Information
(Pages 123 - 124)

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

The Property Projects Group Director to be heard.

For Information

16. **GATEWAY 5 - ST LAWRENCE JEWRY CHURCH**

Report of the City Surveyor

For Decision
(Pages 125 - 164)

17. **GATEWAY 3-4 - CENTRAL CRIMINAL COURT EAST WING GROUND MEZZANINE COOLING AND HEATING REPLACEMENT**

Report of the City Surveyor

For Decision
(Pages 165 - 186)

18. **GATEWAY 1-5 - INTERIM ASSESSMENT CENTRE FOR ROUGH SLEEPERS**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 187 - 222)
19. **GATEWAY 5 - CITY'S ESTATE, 98-124 BREWERY ROAD, N7**
Report of the City Surveyor
- For Decision**
(Pages 223 - 238)
20. **GATEWAY 1-4 - CITY OF LONDON SCHOOL - SUMMER WORKS 2021**
Report of the City Surveyor
- For Decision**
(Pages 239 - 262)
21. **GATEWAY 1-4 - CITY OF LONDON SCHOOL FOR GIRLS - SUMMER WORKS 2021**
Report of the City Surveyor
- For Decision**
(Pages 263 - 286)
22. **PORTFOLIO OVERVIEW**
Report of the Town Clerk
- For Information**
(Pages 287 - 298)
- a) **Red Report: HR Integrated Time Management and e-Expenses Project**
Report of the Commissioner of the City of London Police
- For Information**
(Pages 299 - 306)
23. **REPORT ON ACTION TAKEN**
Report of the Town Clerk
- For Information**
(Pages 307 - 308)
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**