



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 24 MARCH 2021

Time: 1.45 pm

Venue: <https://youtu.be/2re4AvVZdgo>

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/2re4AvVZdgo>

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 23 February 2021.

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

For Information
(Pages 15 - 16)
6. **GATEWAY 2 - BARBICAN FIRE DOOR REPLACEMENT PROGRAMME**
Report of the Director of Community and Children's Services

For Decision
(Pages 17 - 30)
7. **GATEWAY 6 - DECENT HOMES WORKS TO PROPERTIES PREVIOUSLY OMITTED FROM PROGRAMMES (CALL-BACKS 2017-2020)**
Report of the Director of Community & Children's Services

For Decision
(Pages 31 - 38)
8. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 39 - 42)
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 23 February 2021.

For Decision
(Pages 43 - 50)

13. NON-PUBLIC ACTIONS

Report of the Town Clerk

For Information
(Pages 51 - 52)

14. PROPERTY PROJECTS GROUP - COVID-19 UPDATE

The Property Projects Group Director to be heard.

For Information

15. GATEWAY 4C ISSUE - SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM / VIDEO ANALYTICS WORKSTREAM

Report of the Director of the Built Environment and the Commissioner of the City of London Police

For Decision
(Pages 53 - 68)

16. GATEWAY 2 - SECURE CITY PROGRAMME (SCP) - YEAR 2

Report of the Director of the Built Environment and the Commissioner of the City of London Police

For Decision
(Pages 69 - 88)

17. GATEWAY 1-5 - CITY OF LONDON POLICE VEHICLE FLEET - REPLACEMENT OF NON-COMPLIANT ULEZ VEHICLES AND 2020/21 REPLACEMENT PROGRAMME

Report of the Commissioner of the City of London Police

For Decision
(Pages 89 - 98)

18. **GATEWAY 3 - FINSBURY CIRCUS GARDEN REINSTATEMENT**
Report of the City Surveyor
- For Decision**
(Pages 99 - 128)
19. **GATEWAY 2 - AVONDALE SQUARE ESTATE**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 129 - 160)
20. **GATEWAY 1-5 - AZURE MIGRATION PHASE 2 2021**
Report of the Chamberlain and the Commissioner of the City of London Police
- For Decision**
(Pages 161 - 188)
21. **GATEWAY 3 - CITY FUND - REFURBISHMENT AND EXTENSION OF NEW LIVERPOOL HOUSE, 15/17 ELDON STREET, LONDON EC2M**
Report of the City Surveyor
- For Decision**
(Pages 189 - 216)
22. **GATEWAY 3/4 - REFURBISHMENT OF TOWER CHAMBERS, 74 MOORGATE, EC2 - BRIDGE HOUSE ESTATES**
Report of the City Surveyor
- For Decision**
(Pages 217 - 230)
23. **GATEWAY 5 - BRIDGE HOUSE ESTATES 30-34 NEW BRIDGE STREET EC4V 6BJ REFURBISHMENT**
Report of the City Surveyor
- For Decision**
(Pages 231 - 268)
24. **GATEWAY 2 – PREPARATORY SCHOOL**
Report of the City Surveyor
- For Decision**
(Pages 269 - 286)
25. **PORTFOLIO OVERVIEW**
Report of the Town Clerk
- For Information**
(Pages 287 - 298)
- a) **Red Report: City of London Freeman's School Main House Refurbishment**

- 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**

Part 3 - Confidential Agenda

- 28. **TARGET OPERATING MODEL**
Report of the Head

For Decision