

**PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**  
**Wednesday, 24 March 2021**

Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held  
at Virtual Meeting on Wednesday, 24 March 2021 at 1.45 pm

**Present**

**Members:**

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

**Officers:**

Cecilie Booth	-
Nicholas Richmond-Smith	- Assistant Director Category Management & Sourcing
Fiona McKeith	- Head of Corporate Development – Assistant Director
Sarah Baker	-
Dianne Merrifield	-
Caroline Al-Beyerty	- Financial Services Director
Mike Kettle	- Community and Children's Services Department
Martin Rodman	- Superintendent, West Ham Park and City Gardens
Rohit Paul	-
Paul Murtagh	-
Charles Griffiths	- Bursar, City of London School
Jason Hayes	- Head of Major Projects
Ian Hughes	- Department of the Built Environment
Ola Obadara	- Property Projects Director, City Surveyor's Department
Martin O'Regan	- City of London Police
Pauline Weaver	- City of London Police

**1. APOLOGIES**

Apologies for absence were received from Rehana Ameer.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **GATEWAY APPROVAL PROCESS**

**RESOLVED** – That the Gateway Approval Process be received.

4. **MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the meeting held on 23 February 2021 are approved as an accurate record.

5. **PUBLIC ACTIONS**

The Sub Committee received a report of the Town Clerk regarding public actions.

Bank Junction Improvements Project

The Director of the Built Environment gave the Sub Committee an update on the preparation of the public consultation on the project, with the launch anticipated on Monday 29<sup>th</sup> March 2021. The Sub Committee noted that a further update would be provided at the April meeting of the Sub Committee.

The Sub Committee noted the update and reiterated the importance of gathering as much feedback as possible, particularly from businesses, and suggested contacting Members encouraging them to share and amplify the consultation.

**RESOLVED** - That the public actions list be received.

6. **GATEWAY 2 - BARBICAN FIRE DOOR REPLACEMENT PROGRAMME**

The Sub Committee considered a Gateway 2 report of the Director of Community and Children's Services regarding the Barbican Fire Door Replacement Programme.

**RESOLVED** – That the Projects Sub Committee note the report and:

1. Agree that a budget of £275,000 is approved for internal staff costs and professional fees to reach the next Gateway;
2. Note the total estimated cost of the project at £20,000,000 (excluding risk); and
3. Note the Risk Register as set out in the report.

7. **GATEWAY 6 - DECENT HOMES WORKS TO PROPERTIES PREVIOUSLY OMITTED FROM PROGRAMMES (CALL-BACKS 2017-2020)**

The Sub Committee considered a Gateway 6 report of the Director of Community and Children's Services regarding a project to facilitate ad hoc kitchen, bathroom and WC upgrades over a three year period to tenanted properties on City of London housing estates previously omitted from large scale Decent Homes programmes. The Director of Community and Children's

Services introduced the report and drew Members' attention to the key points including lessons learned.

**RESOLVED** – That the Projects Sub Committee:

1. Note the content of this report;
2. Note the lessons learnt; and
3. Authorise closure of this project.

8. **REPORT OF ACTION TAKEN**

The Sub Committee received a report of the Town Clerk advising Members of actions taken by the Town Clerk since the last meeting of the Committee, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order No. 41. The Town Clerk advised that the reports would be attuned to the updated report template to provide as much information as possible going forward.

**RESOLVED** – That the report be noted.

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

There were no questions.

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

There were no items of urgent business.

11. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – 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 the Schedule 12A of the Local Government Act.

<b>Item No.</b>	<b>Paragraph No</b>
12-14	3
15-16	7
17-25	3
27-28	-
29	3

12. **NON-PUBLIC MINUTES**

**RESOLVED** - That the non-public minutes of the meeting held on 25 January 2021 be approved.

13. **NON-PUBLIC ACTIONS**

The Sub Committee considered a report of the Town Clerk regarding non-public actions.

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

The City Surveyor provided an COVID-19 update regarding the Property Projects Group.

15. **GATEWAY 4C ISSUE - SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM / VIDEO ANALYTICS WORKSTREAM**  
The Sub Committee considered a report of the Director of the Built Environment and the Commissioner of the City of London Police.
16. **GATEWAY 2 - SECURE CITY PROGRAMME (SCP) - YEAR 2**  
The Sub Committee considered a report of the Director of the Built Environment and the Commissioner of the City of London Police.
17. **GATEWAY 1-5 - CITY OF LONDON POLICE VEHICLE FLEET - REPLACEMENT OF NON-COMPLIANT ULEZ VEHICLES AND 2020/21 REPLACEMENT PROGRAMME**  
The Sub Committee considered a report the Commissioner of the City of London Police.
18. **GATEWAY 3 - FINSBURY CIRCUS GARDEN REINSTATEMENT**  
The Sub Committee considered a report of the City Surveyor.
19. **GATEWAY 2 - AVONDALE SQUARE ESTATE**  
The Sub Committee considered a report of the Director of Community and Children's Services.
20. **GATEWAY 1-5 - AZURE MIGRATION PHASE 2 2021**  
The Sub Committee considered a report of the Chamberlain and the Commissioner of the City of London Police.
21. **GATEWAY 3 - CITY FUND - REFURBISHMENT AND EXTENSION OF NEW LIVERPOOL HOUSE, 15/17 ELDON STREET, LONDON EC2M**  
The Sub Committee considered a report of the City Surveyor.
22. **GATEWAY 3/4 - REFURBISHMENT OF TOWER CHAMBERS, 74 MOORGATE, EC2 - BRIDGE HOUSE ESTATES**  
The Sub Committee considered a report of the City Surveyor.
23. **GATEWAY 5 - BRIDGE HOUSE ESTATES 30-34 NEW BRIDGE STREET EC4V 6BJ REFURBISHMENT**  
The Sub Committee considered a report of the City Surveyor.
24. **GATEWAY 2 - PREPARATORY SCHOOL**  
The Sub Committee considered a report of the City Surveyor.
25. **PORTFOLIO OVERVIEW**  
The Sub Committee received a report of the Town Clerk.
  - 25.1 **Red Report: City of London Freeman's School Main House Refurbishment**

- The Sub Committee received a report of the City Surveyor.
26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There was one question.

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

There was other business.

- 27.1 **GATEWAY 4/5 ISSUE – CENTRAL CRIMINAL COURTS, FIRE ALARM REPLACEMENTS AND ASSOCIATED PUBLIC ADDRESS SYSTEM**

The Sub Committee considered a report of the City Surveyor.

- 27.2 **Delegated Authority Request**

The Sub Committee considered a request for delegated authority in respect of a project.

28. **TARGET OPERATING MODEL**

The Sub Committee considered a report of the Head.

**The meeting ended at 2.50 pm**

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Chairman

**Contact**  
tel.no.: 020 7332 1480  
joseph.anstee@cityoflondon.gov.uk

**Officer:**

**Joseph**

**Anstee**