



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 23 JUNE 2021

Time: 11.00 am

Venue: <https://youtu.be/PeU7DgXgPso>

Members: Deputy Keith Bottomley (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Rehana Ameer
Randall Anderson
Caroline Haines
Sheriff Christopher Hayward
Deputy Catherine McGuinness
Andrew McMurtrie
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/PeU7DgXgPso>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Assistant Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Assistant Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages. 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. **GATEWAY APPROVAL PROCESS**
To note the Gateway Approval process.

For Information
(Pages 7 - 10)
4. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 17 May 2021.

For Decision
(Pages 11 - 20)
5. **PUBLIC ACTIONS**
Report of the Town Clerk

For Information
(Pages 21 - 22)
6. **GATEWAY 4C ISSUE - BANK JUNCTION IMPROVEMENTS PROJECT: ALL CHANGE AT BANK**
Report of the Director of the Built Environment

For Decision
(Pages 23 - 48)
7. **GATEWAY 2 ISSUE - GUILDHALL CHILLING PLANT REPLACEMENT & STEAM HUMIDIFICATION PLANT REPLACEMENT**
Report of the City Surveyor

For Decision
(Pages 49 - 104)
8. **GATEWAY 4 - TOWER BRIDGE HV SYSTEM REPLACEMENT AND INCREASING RESILIENCE**
Report of the City Surveyor

For Decision
(Pages 105 - 106)

9. **GATEWAY 6 - CREMATOR REPLACEMENT PROJECT**

Report of the Director of Open Spaces

For Decision
(Pages 107 - 116)

10. **MEMBER GOVERNANCE OF THE ERP PROJECT DELIVERY**

Report of the Chamberlain

For Decision
(Pages 117 - 122)

11. **REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Information
(Pages 123 - 124)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 May 2021.

For Decision
(Pages 125 - 132)

16. **NON-PUBLIC ACTIONS**

Report of the Town Clerk

For Information
(Pages 133 - 134)

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

The Property Projects Group Director to be heard.

For Information

18. **GATEWAY 2 - BISHOPSGATE ARMOURY PROJECT**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 135 - 162)
19. **GATEWAY 2 - BARBICAN AIRWAVE COVERAGE**
Report of the Chamberlain
- For Decision**
(Pages 163 - 174)
20. **GATEWAY 3/4 - GUILDHALL - GREAT HALL INTERNAL HEALTH AND SAFETY AND RESTORATION WORK**
Report of the City Surveyor
- For Decision**
(Pages 175 - 198)
21. **GATEWAY 2 - DIGITAL ASSET MANAGEMENT SYSTEM PROJECT (CITY OF LONDON POLICE)**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 199 - 224)
22. **GATEWAY 2 - DIGITAL SOCIAL MEDIA PROJECT (CITY OF LONDON POLICE)**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 225 - 248)
23. **GATEWAY 2 - AZURE POINT TO SITE VPN**
Report of the Chamberlain
- For Decision**
(Pages 249 - 262)
24. **GATEWAY 1-5 - COVERT VIDEO TRANSMISSION SYSTEM**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 263 - 284)
25. **GATEWAY 3/4 - BODY WORN VIDEO REFRESH**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 285 - 310)

26. **GATEWAY 1-4 - BRIDGE HOUSE ESTATES (CHARITY NO. 1035628) 23
FINSBURY CIRCUS, LONDON EC3 - MAJOR REFURBISHMENT**
Report of the City Surveyor
- For Decision**
(Pages 311 - 338)
27. **GATEWAY 5 OPN REPLACEMENT - TO FOLLOW**
Report of the City Surveyor
- For Decision**
28. **PORTFOLIO OVERVIEW**
Report of the Town Clerk
- For Information**
(Pages 339 - 354)
- a) **Red Report: Ring of Steel Compliance (iMS-DRS) Video Management
System** (Pages 355 - 358)
Report of the Commissioner of the City of London Police
- For Information**
- b) **Red Report: 123-124 New Bond Street** (Pages 359 - 366)
Report of the City Surveyor
- For Information**
29. **NON-PUBLIC REPORT OF ACTION TAKEN**
Report of the Town Clerk
- For Information**
(Pages 367 - 374)
30. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-
COMMITTEE**
31. **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

32. **TARGET OPERATING MODEL PROPOSAL - CITY SURVEYOR'S DEPARTMENT**
Report of the City Surveyor
- For Decision**