



Projects Sub (Policy and Resources) Committee

Date: WEDNESDAY, 15 SEPTEMBER 2021

Time: 9.00 am

Venue: <https://youtu.be/4hP69SF9yZl>

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/4hP69SF9yZl>

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 9 - 12)
4. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 23 July 2021.

For Decision
(Pages 13 - 24)
5. **PUBLIC ACTIONS**
Report of the Town Clerk.

For Information
(Pages 25 - 26)
6. **GATEWAY 4C ISSUE - BANK JUNCTION IMPROVEMENTS: ALL CHANGE AT BANK**
Report of the Director of the Built Environment

For Decision
(Pages 27 - 78)
7. **GATEWAY 3 ISSUE - WINDOWS PROGRAMME AND COMMON PARTS REDECORATION - GOLDEN LANE ESTATE**
Report of the Director of Community and Children's Service

For Decision
(Pages 79 - 84)
8. **GATEWAY 3/4 ISSUE - FIRE COMPARTMENTATION - GREAT ARTHUR HOUSE**
Report of the Director of Community & Children's Services

For Decision
(Pages 85 - 90)

9. **GATEWAY 2 - BILLINGSGATE ACTION PLAN - CCTV**

Report of the City Surveyor

For Decision
(Pages 91 - 96)

10. **GATEWAY 3 - PROVISION OF ADDITIONAL FISH HANDLING FACILITIES - BILLINGSGATE MARKET**

Report of the City Surveyor

For Decision
(Pages 97 - 102)

11. **GATEWAY 2 - RWE: MILLENNIUM BRIDGE HOUSE AREA IMPROVEMENTS**

Report of the Director of the Built Environment

For Decision
(Pages 103 - 110)

12. **GATEWAY 6 - FROBISHER CRESCENT BALCONY DRAINAGE SCHEME**

Report of the Director of Community and Children's Services

For Decision
(Pages 111 - 114)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 July 2021.

For Decision
(Pages 115 - 122)

17. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 123 - 124)
18. **PPG CONSTRUCTION MARKET CONDITIONS UPDATE**
The Property Projects Group (PPG) Director to be heard.
- For Information**
19. **NON-PUBLIC APPENDIX - GATEWAY 3 ISSUE - WINDOWS PROGRAMME AND COMMON PARTS REDECORATION - GOLDEN LANE ESTATE**
To be considered in conjunction with the report at Item 7.
- For Information**
20. **BILLINGSGATE FISH MARKET ACTION PLAN**
Report of the Director of Markets and the City Surveyor
- For Decision**
(Pages 125 - 130)
21. **GATEWAY 5 ISSUE - ISLEDEN HOUSE INFILL PROJECT**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 131 - 136)
22. **GATEWAY 3 - SECURE CITY PROGRAMME (SCP) - VULNERABLE PEOPLE WORKSTREAM**
Report of the Director of the Built Environment and the Commissioner of the City of London Police
- For Decision**
(Pages 137 - 146)
23. **GATEWAY 3 - GUILDHALL COOLING PLANT REPLACEMENT**
Report of the City Surveyor
- For Decision**
(Pages 147 - 162)
24. **GATEWAY 2 - CITY OF LONDON POLICE IN-VEHICLE AUDIO/VIDEO SYSTEM**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 163 - 170)

25. **GATEWAY 1-5 - CITY OF LONDON POLICE VEHICLE FLEET REPLACEMENT PROGRAMME 2021/22**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 171 - 176)
26. **GATEWAY 5 - CLIMATE ACTION STRATEGY - CARBON REMOVALS PROJECT**
Report of the Director of Open Spaces
- For Decision**
(Pages 177 - 184)
27. **GATEWAY 4 - FINSBURY CIRCUS GARDEN REINSTATEMENT**
Report of the City Surveyor
- For Decision**
(Pages 185 - 188)
28. **GATEWAY 4C - CITY JUNIOR SCHOOL - TO FOLLOW**
Report of the City Surveyor
- For Decision**
29. **GATEWAY 5 - REFURBISHMENT OF ELECTRA HOUSE, 84 MOORGATE - TO FOLLOW**
Report of the City Surveyor
- For Decision**
30. **PORTFOLIO OVERVIEW**
Report of the Town Clerk
- For Information**
(Pages 189 - 204)
- a) **Red Report: HR Integrated Time Management and e-Expenses Project**
(Pages 205 - 208)
Report of the Commissioner of the City of London Police
- For Information**
31. **REPORT OF ACTION TAKEN**
Report of the Town Clerk
- For Information**
(Pages 209 - 214)

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**