



## Operational Property and Projects Sub Committee

**Date:** MONDAY, 30 MAY 2022  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Deputy Rehana Ameer  
Deputy Randall Anderson  
Deputy Keith Bottomley  
Deputy Henry Colthurst  
Alderman Timothy Hailes  
Deputy Christopher Hayward  
Deputy Shravan Joshi  
Deputy Edward Lord  
Plus  
Up to three further Members to be appointed by the Finance Committee  
Up to two Common Councillors to be co-opted by the Sub Committee

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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/6pKrPPWnGQU>

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.

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell  
Town Clerk**

# **AGENDA**

NB: Certain matters For Information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These items For Information have been collated in a supplementary agenda pack and circulated separately.

## **Part 1 - Public Agenda**

### **1. APOLOGIES**

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

### **3. TERMS OF REFERENCE**

To receive the Sub Committee's terms of reference as agreed by the Policy & Resources Committee on 5 May 2022.

**For Information**  
(Pages 9 - 12)

### **4. ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

### **5. ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

### **6. APPOINTMENT OF CO-OPTED MEMBERS**

To appoint up to two co-opted Common Councillors for the 2022/23 municipal year, as per the Sub Committee's terms of reference.

**For Decision**

### **7. GATEWAY APPROVAL PROCESS**

To note the Gateway Approval Process.

**For Information**  
(Pages 13 - 16)

**8. MINUTES\***

To note the public minutes and non-public summary of the Corporate Asset Sub Committee meeting on 17 January 2022, the Procurement Sub Committee meeting on 18 January 2022 and the Projects Sub Committee meeting held on 17 February 2022.

**For Information**

**9. PROJECT GOVERNANCE - TO FOLLOW**

Report of the Town Clerk

**For Decision**

**10. CLARIFICATION OF FINANCIAL APPROVAL AND GATEWAY PROCEDURES FOR FRAUD & CYBER CRIME REPORTING & ANALYSIS SERVICE (FCCRAS)**

Report of the Town Clerk, the Chamberlain and the Commissioner of the City of London Police

**For Decision**  
(Pages 17 - 36)

**11. RESPONSIBLE PROCUREMENT POLICY UPDATE**

Report of the Chief Operating Officer

**For Decision**  
(Pages 37 - 50)

**12. CYCLICAL WORKS PROGRAMME 2021/22 OUTTURN & CARRY FORWARD REPORT**

Report of the City Surveyor

**For Decision**  
(Pages 51 - 60)

**13. GATEWAY 1-4 - BARBICAN ESTATE TOWER LIFT REFURBISHMENT**

Report of the Director of Community & Children's Services

**For Decision**  
(Pages 61 - 82)

**14. GATEWAY 1-5 - IT MEMBER DEVICE REFRESH**

Report of the Chief Operating Officer

**For Decision**  
(Pages 83 - 96)

15. **GATEWAY 2 ISSUE - 1 BROADGATE SECTION 278 HIGHWAY WORKS**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 97 - 120)
16. **GATEWAY 2 - WOOD STREET POLICE STATION S278**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 121 - 134)
17. **GATEWAY 2 - 100 FETTER LANE S278**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 135 - 148)
18. **GATEWAY 2 - COOL STREETS AND GREENING PROGRAMME: CITY GREENING AND BIODIVERSITY PROJECT**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 149 - 164)
19. **GATEWAY 2 - BEMS UPGRADE PROGRAMME – PHASE 2**  
Report of the City Surveyor
- For Decision**  
(Pages 165 - 180)
20. **GATEWAY 2 - PARLIAMENT HILL ATHLETICS TRACK RESURFACING**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 181 - 198)
21. **GATEWAY 2 - LEADENHALL STREET TRAFFIC MANAGEMENT- EASTERN CITY CLUSTER**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 199 - 218)
22. **GATEWAY 3-5 - ENERGY REDUCTION PROGRAMME: TOWER HILL COACH & CAR PARK LIGHTING AND VENTILATION UPGRADES**  
Report of the City Surveyor
- For Decision**  
(Pages 219 - 238)

- 23. GATEWAY 6 - 60 LONDON WALL S278**  
Report of the Executive Director of Environment
- For Decision**  
(Pages 239 - 246)
- 24. GATEWAY 6 - PROVISION OF CAR PARK CHARGING INFRASTRUCTURE ACROSS THE COMMONS DIVISION AT CAR PARKS AT BURNHAM BEECHES, RIDDLEDOWN AND FARTHING DOWNS**  
Report of the Director of Open Spaces
- For Decision**  
(Pages 247 - 256)
- 25. GATEWAY 4 PROGRESS - CITY CLUSTER VISION - WELL-BEING & CLIMATE CHANGE RESILIENCE: JUBILEE GARDENS IMPROVEMENTS\***  
Report of the Executive Director of Environment
- For Information**
- 26. CLIMATE ACTION STRATEGY - NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO\***  
Report of the City Surveyor
- For Information**
- 27. 2021/22 ENERGY & DECARBONISATION PERFORMANCE Q3 UPDATE FOR THE OPERATIONAL PORTFOLIO\***  
Report of the City Surveyor
- For Information**
- 28. CITY SURVEYOR'S BUSINESS PLAN 2021-26 QUARTER 3 2021/22 UPDATE\***  
Report of the City Surveyor
- For Information**
- 29. CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - APRIL 2022 UPDATE\***  
Report of the City Surveyor
- For Information**
- 30. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

**31. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

**32. 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**

**33. NON-PUBLIC MINUTES\***

To note the non-public minutes of the Corporate Asset Sub Committee meeting on 17 January 2022, the Procurement Sub Committee meeting on 18 January 2022 and the Projects Sub Committee meeting held on 17 February 2022.

**For Information**

**34. GATEWAY 1-4 - CITY OF LONDON SCHOOL FOR GIRLS - 2023 IMPROVEMENT AND REVENUE WORKS**

Report of the City Surveyor

**For Decision**  
(Pages 257 - 280)

**35. GATEWAY 1-5 - LEASE OF 16 STEINWAY MODEL B GRAND PIANOS FOR GUILDHALL SCHOOL OF MUSIC & DRAMA**

Report of the Guildhall School of Music and Drama

**For Decision**  
(Pages 281 - 294)

**36. GATEWAY 1-5 - KENNEL BLOCK ADDITION - HEATHROW ANIMAL RECEPTION CENTRE**

Report of the Executive Director of Environment

**For Decision**  
(Pages 295 - 318)

**37. GATEWAY 6 - POLICE TELEPHONY UPGRADE**

Report of the Chief Operating Officer

**For Decision**  
(Pages 319 - 326)

**38. GLA ROADS - LAND DISPUTE WITH TRANSPORT FOR LONDON: OUTCOME OF ARBITRATION PROCEEDINGS\***

Report of the Comptroller and City Solicitor

**For Information**

**39. GATEWAY 5 PROGRESS - SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND\***

Report of the City Surveyor

**For Information**

**40. WOODREDON FARM AND EQUESTRIAN CENTRE (RIDING SCHOOL) DISPOSAL - SUMMARY OF PROPOSAL DISPOSAL\***

Report of the City Surveyor and Executive Director for Property

**For Information**

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

**42. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**