



## Operational Property and Projects Sub Committee

**Date:** TUESDAY, 21 JUNE 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Alderman Timothy Hailes (Chair)  
Deputy Rehana Ameer  
Deputy Randall Anderson  
Deputy Keith Bottomley  
Deputy Michael Cassidy  
Deputy Henry Colthurst  
Deputy Christopher Hayward  
Deputy Shravan Joshi  
Deputy Edward Lord  
Paul Martinelli  
Anett Rideg

**Enquiries:** Joseph Anstee  
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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/pX7B1Zuy30w>

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.*

## Part 1 - Public Agenda

**1. APOLOGIES**

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

**3. ELECTION OF DEPUTY CHAIR**

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

**For Decision**

**4. GATEWAY APPROVAL PROCESS**

To note the Gateway Approval Process.

**For Information**  
(Pages 5 - 8)

**5. MINUTES**

To agree the public minutes and non-public summary of the meeting held on 30 May 2022.

**For Decision**  
(Pages 9 - 22)

**6. GATEWAY 3/4 - HAMPSTEAD HEATH SWIMMING FACILITIES - SAFETY, ACCESS AND SECURITY IMPROVEMENTS**

Joint Report of the Executive Director of Environment & the City Surveyor

**For Decision**  
(Pages 23 - 46)

**7. GATEWAY 6 - CITY STREETS TRANSPORTATION RESPONSE TO SUPPORT COVID-19 RECOVERY: PHASE 3 - CHARTERHOUSE SQUARE SCHOOL STREET**

Report of the Executive Director of Environment

**For Decision**  
(Pages 47 - 68)

**8. GATEWAY 6 - PROVISION OF STAFF WELFARE FACILITIES AT CHINGFORD GOLF COURSE EPPING**

Report of the Director of Open Spaces

**For Decision**  
(Pages 69 - 74)

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

**10. ANY OTHER BUSINESS THE CHAIR 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 30 May 2022.

**For Decision**  
(Pages 75 - 78)

**13. GATEWAY 1-5 - CITY OF LONDON POLICE VEHICLE FLEET REPLACEMENT PROGRAMME 2022/23**

Report of the Commissioner of the City of London Police

**For Decision**  
(Pages 79 - 88)

**14. GATEWAY 2-5 - IT MANAGED SERVICE TRANSITION**

Report of the Chamberlain

**For Decision**  
(Pages 89 - 106)

**15. GATEWAY 3 ISSUE - PHASE 2, 3 & 4 - CITY OF LONDON SCHOOL MASTERPLAN**

Report of the City Surveyor

**For Decision**  
(Pages 107 - 124)

16. **GATEWAY 5 ISSUE - ISLEDEN HOUSE INFILL PROJECT**  
Report of the Director of Community & Children's Services
- For Decision**  
(Pages 125 - 158)
17. **GATEWAY 5 - SOUTHWARK ESTATES WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS - PAKEMAN HOUSE, STOPHER HOUSE & SUMNER BUILDINGS**  
Report of the Director of Community & Children's Services
- For Decision**  
(Pages 159 - 176)
18. **WEST HAM PARK NURSERY RESIDENTIAL DEVELOPMENT DISPOSAL AGREEMENT - REQUEST FOR DELEGATED AUTHORITY**  
Report of the City Surveyor and the Executive Director of Environment
- For Decision**  
(Pages 177 - 178)
19. **CITY OF LONDON OPERATIONAL TENANTS - ARREARS UPDATE AND RENTAL SUPPORT\***  
Report of the City Surveyor
- For Information**  
(Pages 179 - 186)
20. **REPORT OF ACTION TAKEN\***  
Report of the Town Clerk
- For Information**  
(Pages 187 - 202)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**