



Operational Property and Projects Sub Committee

Date: WEDNESDAY, 20 JULY 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/nl-SbyDr1qI>

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 information items 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. MINUTES

To agree the public minutes and non-public summary of the meeting held on 21 June 2022.

For Decision
(Pages 9 - 14)

4. PRESENTATION - PROJECT GOVERNANCE

The Chief Operating Officer to be heard.

For Information

5. GATEWAY 1-5 - CEMETARY EXCAVATOR REPORT

Report of the Executive Director of Environment

For Decision
(Pages 15 - 32)

6. GATEWAY 3 ISSUE - MANSION HOUSE STATION ENVIRONS - LITTLE TRINITY LANE PUBLIC REALM ENHANCEMENTS

Report of the Executive Director of Environment

For Decision
(Pages 33 - 46)

7. GATEWAY 3-4 - LONDON WALL CAR PARK JOINTS AND WATERPROOFING

Report of the Executive Director of Environment

For Decision
(Pages 47 - 70)

8. **GATEWAY 4 ISSUE - CITY CLUSTER - WELLBEING AND CLIMATE RESILIENCE PROGRAMME: GREEN STREETS PROJECT**
Report of the Executive Director of Environment

For Decision
(Pages 71 - 90)
9. **GATEWAY 4C-5 - MOOR LANE ENVIRONMENTAL ENHANCEMENTS**
Report of the Executive Director of Environment

For Decision
(Pages 91 - 110)
10. **GATEWAY 6 - 150 BISHOPSGATE**
Report of the Executive Director of Environment

For Decision
(Pages 111 - 124)
11. **GATEWAY 6 - BERNARD MORGAN HOUSE PUBLIC REALM**
Report of the Executive Director of Environment

For Decision
(Pages 125 - 138)
12. **GATEWAY 6 - KENLEY REVIVAL PROJECT. A NATIONAL LOTTERY HERITAGE FUND (FORMERLY HLF) FUNDED PROJECT**
Report of the Director of Natural Environment

For Decision
(Pages 139 - 212)
13. **'INTERIM' POLICE CAPITAL LOAN-FUNDING REQUIREMENT, 22/23***
Report of the Commissioner of the City of London Police

For Information
14. **GATEWAY 3 PROGRESS - WEST SMITHFIELD AREA PUBLIC REALM AND TRANSPORTATION PROJECT***
Report of the Executive Director of Environment

For Information
15. **CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - JUNE 2022 UPDATE***
Report of the City Surveyor

For Information

16. CITY SURVEYOR'S BUSINESS PLAN 2021-26 QUARTER 4 2021/22 UPDATE*

Report of the City Surveyor

For Information

17. 2021/22 ENERGY & DECARBONISATION PERFORMANCE Q4 UPDATE FOR THE OPERATIONAL PORTFOLIO*

Report of the City Surveyor

For Information

18. CAS NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO*

Report of the City Surveyor

For Information

19. MEES COMPLIANCE STRATEGY FOR OPERATIONAL BUILDINGS*

Report of the City Surveyor

For Information

20. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

21. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

22. 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

23. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 21 June 2022.

For Decision
(Pages 213 - 218)

- 24. INTEGRATED FACILITIES MANAGEMENT FRAMEWORK AWARD REPORT**
Report of the City Surveyor
- For Decision**
(Pages 219 - 230)
- 25. CITY ASSESSMENT CENTRE**
Report of the Chief Operating Officer
- For Decision**
(Pages 231 - 236)
- 26. GATEWAY 1-5 - CITY OF LONDON POLICE VEHICLE FLEET IMPROVEMENT PROGRAMME 2022/23**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 237 - 246)
- 27. GATEWAY 1-5 - CITY OF LONDON POLICE - HORSEBOX REPLACEMENT PROJECT 2022/23**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 247 - 256)
- 28. GATEWAY 2 - WALBROOK WHARF FEASIBILITY 2027 AND BEYOND**
Report of the City Surveyor and the Executive Director of Environment
- For Decision**
(Pages 257 - 282)
- 29. GATEWAY 2 - CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**
Report of the City Surveyor
- For Decision**
(Pages 283 - 302)
- 30. GATEWAY 3 - BARBICAN FIRE SAFETY AND BARBICAN/GSMD CONFINED SPACES**
Report of the City Surveyor
- For Decision**
(Pages 303 - 322)
- 31. GATEWAY 3/4 - IN-CAR AUDIO-VISUAL**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 323 - 348)

32. **GATEWAY 3/4 - REFURBISHMENT/EXTENSION OF: THE COURTYARD - 1 ALFRED PLACE, W1**
Report of the City Surveyor
- For Decision**
(Pages 349 - 370)
33. **GATEWAY 4C - BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) PHASE 2 – 1ST PRIORITY ZONE**
Report of the Director of Community & Children's Services
- For Discussion**
(Pages 371 - 410)
34. **GATEWAY 4C - GUILDHALL COOLING PLANT REPLACEMENT**
Report of the City Surveyor
- For Decision**
(Pages 411 - 456)
35. **GATEWAY 5 - BISHOPSGATE ARMOURY PROJECT**
Report of the Commissioner of the City of London Police
- For Decision**
(Pages 457 - 468)
36. **GATEWAY 5 - WINDSOR HOUSE WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS**
Report of the Director of Community & Children's Services
- For Decision**
(Pages 469 - 488)
37. **GATEWAY 5 - YORK WAY ESTATE PROVISION OF SOCIAL HOUSING**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 489 - 560)
38. **GATEWAY 5 ISSUE - INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING BLOCKS**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 561 - 590)

39. **DELEGATED AUTHORITY REQUEST - CITY FUND –
REFURBISHMENT/EXTENSION OF 6 BROAD STREET PLACE AND 15-17
ELDON STREET**
Report of the City Surveyor

For Decision
(Pages 591 - 592)

40. **DELEGATED AUTHORITY REQUEST - ASSESSMENT CENTRE FOR ROUGH
SLEEPERS**
Report of the Director of Community & Children's Services and the City Surveyor

For Decision
(Pages 593 - 594)

41. **CITY'S ESTATE & CITY FUND 21/22 CYCLICAL WORKS REVENUE OUTTURN
REPORT***
Report of the City Surveyor

For Information

42. **GATEWAY 5 PROGRESS - BARKING REACH POWER STATION - SITE
REMEDICATION PROJECT***
Report of the City Surveyor

For Information

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

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

Part 3 - Confidential Agenda

45. **CITY SURVEYOR'S DEPARTMENT - TOM**
Report of the City Surveyor

For Decision