



Operational Property and Projects Sub Committee

Date: MONDAY, 26 SEPTEMBER 2022
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

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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/eqn2qIDuMXw>

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 available in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

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.

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 20 July 2022.

For Decision
(Pages 7 - 16)

4. **PROJECT GOVERNANCE REVIEW**
Report of the Chief Operating Officer.

For Decision
(Pages 17 - 24)

5. **REVISIONS TO THE PROCUREMENT CODE AND COMPETITIVE PROCUREMENT EXEMPTIONS POLICY**
Report of the Chief Operating Officer.

For Decision
(Pages 25 - 72)

6. **GATEWAY 2 - PROJECT PROPOSAL: SALISBURY SQUARE DEVELOPMENT HIGHWAY WORKS**
Report of the Executive Director Environment.

For Decision
(Pages 73 - 104)

7. **GATEWAY 2 - PROJECT PROPOSAL: COMBINED SECTION 278 PROJECT INITIATION REPORT**
Report of the Executive Director Environment.

For Decision
(Pages 105 - 226)

8. **GATEWAY 3 - OUTLINE OPTIONS APPRAISAL: ST PAUL'S GYRATORY PROJECT**
Report of the Executive Director Environment.

For Decision
(Pages 227 - 278)
9. **GATEWAY 5 - COMPLEX: BANK JUNCTION IMPROVEMENTS: ALL CHANGE AT BANK**
Report of the Executive Director Environment.

For Decision
(Pages 279 - 314)
10. **GATEWAY 5 - ISSUE REPORT: BEECH STREET TRANSPORTATION AND PUBLIC REALM PROJECT**
Report of the Executive Director Environment.

For Decision
(Pages 315 - 340)
11. **GATEWAY 6 - OUTCOME REPORT: CITY CLUSTER HEALTHY STREETS PLAN**
Report of Executive Director Environment.

For Decision
(Pages 341 - 352)
12. ***CITY SURVEYOR'S BUSINESS PLAN 2022-27 - QUARTER 1 (2022/23) UPDATE**
Report of the City Surveyor.

For Information
13. ***THE CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - SEPTEMBER UPDATE**
Report of the City Surveyor.

For Information
14. ***THE COMMERCIAL SERVICE REPORT FORWARD PLANNER**
Report of the Chief Operating Officer.

For Information
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

17. **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**
18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20 July 2022.
- For Decision**
(Pages 353 - 358)
19. **GATEWAY 3 - OUTLINE OPTIONS APPRAISAL: EASTERN CITY CLUSTER SECURITY SCHEME**
Report of the Executive Director Environment.
- For Decision**
(Pages 359 - 376)
20. **GATEWAY 3 - ISSUE: CITY FUND – REFURBISHMENT/EXTENSION OF 1-6 BROAD STREET PLACE AND 15-17 ELDON STREET**
Report of the City Surveyor.
- For Decision**
(Pages 377 - 414)
21. **GATEWAY 4 - PROGRESS: ASSESSMENT CENTRE FOR ROUGH SLEEPERS**
Joint report of the Director of Community & Children’s Services and the City Surveyor.
- For Decision**
(Pages 415 - 416)
22. **CONTRACT EXTENSION - WORK AND HEALTH PROGRAMME - CENTRAL LONDON WORKS**
Report of the Town Clerk.
- For Decision**
(Pages 417 - 422)
23. ***GATEWAY 3: ORACLE PROPERTY MANAGER (OPN) REPLACEMENT**
Report of the City Surveyor.
- For Information**

24. ***PROJECT PORTFOLIO OVERVIEW**
Report of the Chief Operating Officer.

For Information

25. ***NON-PUBLIC APPENDICES - CITY SURVEYOR'S BUSINESS PLAN 2022-27
QUARTER 1 (2022/23 UPDATE)**
To be received in conjunction with the corresponding public item.

For Information

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

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