

### **Operational Property and Projects Sub Committee**

Date: WEDNESDAY, 23 NOVEMBER 2022

**Time:** 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Alderman Timothy Hailes (Chair)

Deputy Rehana Ameer (Deputy

Chairman)

Deputy Randall Anderson Deputy Keith Bottomley Deputy Michael Cassidy Deputy Madush Gupta Deputy Christopher Hayward

Deputy Shravan Joshi Deputy Edward Lord

Paul Martinelli Anett Rideg

**Enquiries:** Polly Dunn

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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: <a href="https://youtu.be/LtyQ7PvWIBg">https://youtu.be/LtyQ7PvWIBg</a>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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**

NB: Certain items presented 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 for information items have been collated into 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 26 October 2022.

For Decision (Pages 7 - 10)

# 4. CLIMATE ACTION STRATEGY, COOL STREETS AND GREENING PROGRAMME - PHASE 4

Report of the Executive Director of Environment.

For Decision (Pages 11 - 34)

#### 5. **CITY CLUSTER AREA - PROGRAMME UPDATE**

Report of the Executive Director of Environment.

For Decision (Pages 35 - 58)

## 6. SMALL BUSINESS AND RESEARCH ENTERPRISE CENTRE AND CITY CENTRE SPACE SWAP

Joint report of the Executive Director of Environment and Director of the London Metropolitan Archives.

For Decision (Pages 59 - 66)

### 7. FUTURE OF IRISH CHAMBERS

Report of the City Surveyor.

For Decision (Pages 67 - 72)

8. THE CITY SURVEYOR'S DEPARTMENTAL BUSINESS PLAN - 2023/24 Report of the City Surveyor.

For Decision (Pages 73 - 82)

9. **CYCLICAL WORKS PROGRAMME 2023/2024 AND BEYOND** Report of the City Surveyor.

For Decision (Pages 83 - 96)

10. GW5 ISSUE: 2-6 CANNON STREET PUBLIC REALM IMPROVEMENTS: PHASES 2 AND 3

Report of the Executive Director of Environment.

For Information (Pages 97 - 116)

11. \*CITY SURVEYOR'S BUSINESS PLAN 2022-27: QUARTER 2 2022/23 UPDATE Report of the City Surveyor.

For Information

12. \*THE CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - NOVEMBER 2022 UPDATE

Report of the City Surveyor.

For Information

- 13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 14. ANY OTHER BUSINESS THE CHAIR 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** 

#### 16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 26 October 2022.

**For Decision** 

(Pages 117 - 120)

### 17. INTEGRATED FACILITIES MANAGEMENT AWARD REPORT – FURTHER COMPETITION

Report of the City Surveyor.

For Decision

(Pages 121 - 170)

# 18. IDENTIFYING SUITABLE CITY OF LONDON EXPANSION SPACE FOR THE CITY OF LONDON SCHOOL FOR GIRLS

Report of the Headmistress of the City of London School for Girls.

For Decision

(Pages 171 - 182)

# 19. GW1-2: PROJECT PROPOSAL ISSUE - SECURE CITY PROGRAMME (SCP) ISSUES REPORT

Joint report of the Commissioner and Executive Director of Environment.

**For Decision** 

(Pages 183 - 204)

## 20. GW4: BILLINGSGATE MARKET - BILLINGSGATE ACTION PLAN - ADDITIONAL FISH HANDLING UNIT

Report of the City Surveyor.

For Decision

(Pages 205 - 228)

# 21. GW4C: REFURBISHMENT/EXTENSION OF 1-6 BROAD STREET PLACE AND 15-17 ELDON STREET

Report of the City Surveyor.

**For Decision** 

(Pages 229 - 274)

#### 22. GW6: BARBICAN TURRET - JOHN WESLEY HIGH WALK

Report of the Director of Community and Children's Services.

**For Decision** 

(Pages 275 - 278)

23. \*ANNUAL REPORT ON THE OPERATIONAL PROPERTY PORTFOLIO Report of the City Surveyor.

For Information

- 24. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 25. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED