



Operational Property and Projects Sub Committee

Date: WEDNESDAY, 14 DECEMBER 2022
Time: 11.00 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

Enquiries: Polly Dunn
Polly.Dunn@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/VH-tBOLn2qk>

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 23 November 2022.

For Decision
(To Follow)

4. **TECHNICAL CLARIFICATIONS TO THE PROCUREMENT CODE**

Report of the Chief Operating Officer.

For Decision
(Pages 5 - 8)

5. **GW2: EPPING FOREST: COVID-19 DAMAGE TO SHARED USE TRAIL NETWORK**

Report of the Executive Director of Environment.

For Decision
(Pages 9 - 24)

6. ***CLIMATE ACTION STRATEGY (CAS) NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

For Information

7. ***CYCLICAL WORKS PROGRAMME - MID-YEAR PROGRESS REPORT**

Report of the City Surveyor.

For Information

8. ***22/23 ENERGY & DECARBONISATION PERFORMANCE Q2 UPDATE FOR THE OPERATIONAL PORTFOLIO**
Report of the City Surveyor.
- For Information**
9. ***GW5 (ISSUES) - BEECH STREET TRANSPORTATION AND PUBLIC REALM PROJECT**
Report of the Executive Director of Environment.
- For Information**
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**
12. **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**
13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 23 November 2022.
- For Decision**
(To Follow)
14. **WALBROOK WHARF STRATEGIC PURCHASE OPPORTUNITY**
Report of the City Surveyor.
- For Decision**
(Pages 25 - 44)
15. **GW2: CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**
Report of the City Surveyor.
- For Decision**
(Pages 45 - 64)

16. **GW3: BARBICAN FIRE SAFETY**
Report of the City Surveyor.

For Decision
(Pages 65 - 74)

17. **GW4C: GUILDHALL COOLING PLANT REPLACEMENT**
Report of the City Surveyor.

For Decision
(Pages 75 - 120)

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

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