



Operational Property and Projects Sub Committee

Date: MONDAY, 16 JANUARY 2023
Time: 1.45 pm
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 all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Michael Cogher
Acting Town Clerk and Chief Executive

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 14 December 2022.

For Decision
(Pages 5 - 8)

4. **GW2: MUSEUM OF LONDON S278 PROJECT**

Report of the Executive Director Environment.

For Decision
(Pages 9 - 26)

5. **GW2: CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS**

Report of the City Surveyor.

For Decision
(Pages 27 - 54)

6. **GW4: 100 MINORIES PHASE TWO: PUBLIC REALM ENHANCEMENTS**

Report of the Executive Director Environment.

For Decision
(Pages 55 - 68)

7. **GW4: WANSTEAD PARK PONDS PROJECT**

Report of the Executive Director Environment.

For Decision
(Pages 69 - 86)

8. **GW3/4: CITY GREENING AND BIODIVERSITY - PHASE 3 OF THE COOL STREETS AND GREENING PROGRAMME**

Report of the Executive Director Environment.

For Decision
(Pages 87 - 162)

9. **GW3/4/5: 40 LEADENHALL STREET SECTION 278 HIGHWAY WORKS**

Executive Director Environment.

For Decision
(Pages 163 - 242)

10. **GW5: 51 LIME STREET S106 PUBLIC REALM ENHANCEMENTS -
OUTSTANDING WORKS**

Report of the Executive Director Environment.

For Decision
(Pages 243 - 250)

11. **MONITORING OF THE FINANCIAL HEALTH OF CONTRACTS**

Report of the Chief Operating Officer.

For Information
(Pages 251 - 254)

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

13. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 December 2022.

For Decision
(Pages 255 - 258)

16. **GW2: GUILDHALL COMPLEX - REFURBISHMENT OPTIONS FOR THE NORTH
AND WEST WINGS**

Report of the City Surveyor.

For Decision
(Pages 259 - 298)

17. **GW5: ST LAWRENCE JEWRY CHURCH**
Report of the City Surveyor.

For Information
(Pages 299 - 326)

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**