



Operational Property and Projects Sub Committee

Date: MONDAY, 13 FEBRUARY 2023

Time: 3.30 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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<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

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.

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
 - a) **16 January 2023** (Pages 5 - 6)
To receive a note of the inquorate meeting held on 16 January 2023.

For Information
 - b) **26 January 2023** (Pages 7 - 12)
To agree the public minutes and non-public summary of the meeting held on 26 January 2023.

For Decision
4. **DEPARTMENT OF THE CHIEF OPERATING OFFICER BUSINESS PLANS 2023/24**
Report of the Chief Operating Officer.

For Decision
(Pages 13 - 38)
5. **ROYAL COMMONWEALTH SOCIETY AND 65 BASINGHALL STREET**
To consider a joint report of the Remembrancer and City Surveyor.

For Decision
(Pages 39 - 48)
6. **INNOVATION AND GROWTH (IG) OCCUPATION OF IRISH CHAMBER**
Joint report of the City Surveyor and Director of Innovation and Growth.

For Decision
(Pages 49 - 52)
7. **GW3-4: PARLIAMENT HILL ATHLETICS TRACK RESURFACING**
Report of the Executive Director Environment.

NB – to be read in conjunction with a non-public appendix.

For Decision
(Pages 53 - 74)

8. ***GW5 PROGRESS: SYDENHAM HILL REDEVELOPMENT, LEWISHAM**
Joint report of the City Surveyor and Director of Community & Children's Services.

For Information

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 January 2023.

For Decision
(Pages 75 - 76)

13. **CITY OF LONDON POLICE RAIL DELIVERY GROUP CONTRACT AWARD**
Report of the Commissioner.

For Decision
(Pages 77 - 82)

14. **HOUSING RESPONSIVE REPAIRS, MAINTENANCE, AND VOIDS SERVICE - PROCUREMENT STAGE 1**

Joint report of the Director of Community & Children's Services and the Chamberlain.

For Decision
(Pages 83 - 92)

15. **GW1-4: CITY OF LONDON SCHOOL FOR GIRLS 2023 IMPROVEMENT AND REVENUE WORKS**

Report of the City Surveyor.

For Decision
(Pages 93 - 100)

16. **GW3-4: PARLIAMENT HILL ATHLETICS TRACK (APPENDIX 4)**

To be read in conjunction with the public report at Item 7.

For Decision
(Pages 101 - 102)

17. ***CITY FUND AND ESTATE REVENUE WORKS PROGRAMME - PROGRESS REPORT**

Report of the City Surveyor.

For Information

18. ***REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information

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

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