



Operational Property and Projects Sub Committee

Date: MONDAY, 6 MARCH 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	

Enquiries: Matthew Stickley
Matthew.Stickley@cityoflondon.gov.uk

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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.

Ian Thomas
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 13 February 2023.

For Decision
(Pages 7 - 12)

4. **GW3 ISSUES: MOORGATE CROSSRAIL STATION LINKS**
Report of the Executive Director Environment.

For Decision
(Pages 13 - 24)

5. **GW3-4 ISSUES: LONDON WALL CAR PARK JOINTS AND WATERPROOFING**
Report of the Executive Director Environment.

For Decision
(Pages 25 - 36)

6. **GW5: INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING TOWER BLOCKS - PETTICOAT TOWER - MIDDLESEX STREET ESTATE**
Report of the Director of Community & Children's Services.

For Decision
(Pages 37 - 76)

7. **GW5: PEDESTRIAN PRIORITIES STREETS PROGRAMME - PHASE 1**
Report of the Executive Director Environment.

To be read in conjunction with appendices 1-9, circulated by separate addendum.

For Decision
(Pages 77 - 108)

8. ***22/23 ENERGY & DECARBONISATION PERFORMANCE Q3 UPDATE FOR THE OPERATIONAL PORTFOLIO**
Report of the City Surveyor.

For Information

9. ***CARBON ACTION STRATEGY (CAS) NZ1, NZ3 AND RS3 WORKSTREAM UPDATE FOR THE OPERATIONAL PORTFOLIO**
Report of the City Surveyor.

For Information

10. ***CITY SURVEYOR'S BUSINESS PLAN 2022-27 QUARTER 3 2022/23 UPDATE**
Report of the City Surveyor.

For Information

11. ***THE CITY SURVEYOR'S DEPARTMENTAL RISK REGISTER - FEBRUARY 2023 UPDATE**
Report of the City Surveyor.

For Information

12. ***HERITAGE AT RISK REGISTER (HARR) REPORT 2022**
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 13 February 2023.
- For Decision**
(Pages 109 - 112)
17. **GETTING THE BEST VALUE FROM OUR LOW VALUE SPEND**
Report of the Chief Operating Officer.
- For Decision**
(Pages 113 - 144)
18. **UNIFORM MANAGED SERVICE FOR CITY OF LONDON POLICE VIA THE NATIONAL UNIFORM MANAGED SERVICE - CONTRACT EXTENSION**
Joint report of the Commissioner and Chief Operating Officer.
- For Decision**
(Pages 145 - 160)
19. **GW5: DOMINANT HOUSE FOOTBRIDGE FUTURE OPTIONS**
Report of the Executive Director Environment.
- For Decision**
(Pages 161 - 174)
20. ***GW5 PROGRESS: YORK WAY ESTATE PROVISION OF SOCIAL HOUSING**
Report of the Director of Community & Children's Services.
- For Information**
21. ***THE CITY OF LONDON HERITAGE ESTATE 2023 UPDATE**
Report of the City Surveyor.
- For Information**
22. ***CITIGEN UPDATE**
Report of the City Surveyor.
- For Information**
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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