



Operational Property and Projects Sub Committee

Date: MONDAY, 17 APRIL 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.

Ian Thomas
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 6 March 2023.

For Decision
(Pages 5 - 10)

4. **REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Decision
(To Follow)

5. **GW3: WEST SMITHFIELD PUBLIC REALM AND TRANSPORT**

Report of the Director of Built Environment

For Decision
(Pages 11 - 34)

6. **GW5: DRON HOUSE WINDOWS AND REDECORATIONS**

Report of the Director of Community and Children's Services

For Decision
(Pages 35 - 44)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 6 March 2023.

For Decision
(Pages 45 - 48)

11. **DELEGATED AUTHORITIES AND ARREARS UPDATE**

Report of the City Surveyor

For Decision
(Pages 49 - 54)

12. **CYCLICAL WORKS BACKLOG UPDATE**

Report of the City Surveyor

For Decision
(Pages 55 - 64)

13. **GW3: ENTERPRISE RESOURCE PLANNING HR SYSTEM**

Report of the Chamberlain

For Decision
(To Follow)

14. **GW4: CRESCENT HOUSE, GOLDEN LANE ESTATE - WINDOWS AND COMMON PARTS REDECORATIONS**

Report of the Director of Community and Children's Services

For Decision
(Pages 65 - 98)

15. **GW5: FINSBURY CIRCUS GARDENS REINSTATEMENT**

Report of the City Surveyor and Executive Director of Environment

For Decision
(Pages 99 - 114)

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

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