

Operational Property and Projects Sub Committee

Date: MONDAY, 5 JUNE 2023

Time: 1.45 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Alderman Timothy Hailes, Policy Caroline Haines, Policy and Resources and Resources Committee (Chair) Committee Deputy Shravan Joshi, Policy and Deputy Christopher Hayward, Chairman **Resources Committee (Deputy** of the Policy and Resources Committee Chairman) Paul Martinelli, Finance Committee Deputy Randall Anderson, Deputy Tom Sleigh, Policy and Resources Chairman of the Finance Committee Committee Luis Felipe Tilleria, Finance Committee Deputy Keith Bottomley, Deputy Deputy Philip Woodhouse, Finance Chairman of the Policy and Committee **Resources Committee** Deputy Henry Colthurst, Chairman of the Finance Committee

Deputy Madush Gupta, Finance Nominee

Enquiries: Matthew Stickley, Governance and Member Services Manager Matthew.Stickley@cityoflondon.gov.uk

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

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. TERMS OF REFERENCE

The terms of reference of the Operational Property and Projects Sub Committee are provided for information.

For Decision (Pages 7 - 10)

4. MINUTES

To agree the public minutes and non-public summary of the meeting held on 17 April 2023.

For Decision (Pages 11 - 14)

5. GW3: CROSSRAIL LIVERPOOL STREET URBAN INTEGRATION (PHASE 2)

Report of the Executive Director Environment.

For Decision (Pages 15 - 22)

6. GW4: ST. PAUL'S GYRATORY PROJECT – PHASE 1

Report of the Executive Director Environment.

For Decision (Pages 23 - 122)

7. GW5: PEDESTRIAN PRIORITY STREETS PROGRAMME – PHASE 1

Report of the Executive Director Environment.

For Decision (Pages 123 - 330)

8. **GW6: BANK STATION UPGRADE – CANNON STREET ENTRANCE S278**

Report of the Executive Director Environment.

For Decision (Pages 331 - 346)

9. **GW6: CONCERT HALL SEATING**

For Decision

(Pages 347 - 352)

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 17 April 2023.

For Decision (Pages 353 - 356)

14. GW2: BARBICAN RENEWAL – DESIGN DEVELOPMENT

Report of the City Surveyor and Barbican Centre CEO.

For Decision (Pages 357 - 426)

15. GW3/4: GUILDHALL - GREAT HALL INTERNAL HEALTH AND SAFETY AND RESTORATION WORKS

Report of the City Surveyor.

For Decision (Pages 427 - 438)

16. GW4: REFURBISHMENT/EXTENSION OF 1-6 BROAD STREET PLACE AND 15-17 ELDON STREET

Report of the City Surveyor.

For Decision (Pages 439 - 476)

17. GW5: CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 5

Report of the City Surveyor.

For Decision (Pages 477 - 504)

18. WALBROOK WHARF STRATEGIC PURCHASE OPPORTUNITY

Report of the City Surveyor.

For Decision (Pages 505 - 512)

19. ARCHITECTURAL SERVICES FRAMEWORK – CONTRACT AWARD

Report of the Chief Operating Officer and the City Surveyor.

For Decision (Pages 513 - 522)

20. **REWARD REFRESH**

Report of the Chief Operating Officer.

For Decision (To Follow)

21. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

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