



Operational Property and Projects Sub Committee

Date: MONDAY, 3 JULY 2023
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Alderman Timothy Hailes (Chair)	Deputy Christopher Hayward
Deputy Shravan Joshi (Deputy Chairman)	Deputy Edward Lord
Deputy Randall Anderson	Paul Martinelli
Deputy Keith Bottomley	Anett Rideg
Deputy Henry Colthurst	Tom Sleigh
Deputy Madush Gupta	Luis Felipe Tilleria
Caroline Haines	Deputy Philip Woodhouse

Enquiries: Matthew Stickley, Governance and Member Services Manager
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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 CBE
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 5 June 2023.

For Decision
(Pages 7 - 12)

4. **GW5: BEECH STREET TRANSPORTATION AND PUBLIC REALM**

Report of the Executive Director Environment.

For Decision
(Pages 13 - 136)

5. **GW5: MOOR LANE ENVIRONMENTAL ENHANCEMENTS**

Report of the Executive Director Environment.

For Decision
(Pages 137 - 232)

6. **GW6: ALDGATE HIGHWAY CHANGES AND PUBLIC REALM IMPROVEMENTS**

Report of the Executive Director Environment.

For Decision
(Pages 233 - 264)

7. **CITY ASSESSMENT CENTRE STAGE 2 PROCUREMENT**

Report of the Executive Director of Community and Children's Services.

For Decision
(Pages 265 - 270)

8. **INCREASE IN CONTRACT VALUE - WORK AND HEALTH PROGRAMME - CENTRAL LONDON WORKS**
Report of the Director of Economic Development, Innovation and Growth.
For Decision
(Pages 271 - 274)
9. **PROCUREMENT CODE ADJUSTMENTS: BRIDGE HOUSE ESTATES**
Report of the Chief Operating Officer.
For Decision
(Pages 275 - 300)
10. **ADOPTION OF CONSIDERATE LIGHTING CHARTER**
Report of the City Surveyor.
For Decision
(Pages 301 - 306)
11. **ADOPTION OF DESIGN STANDARD**
Report of the City Surveyor.
For Decision
(Pages 307 - 508)
12. **CYCLICAL WORKS PROGRAMME 2022/23 OUTTURN**
Report of the City Surveyor.
For Information
(Pages 509 - 514)
13. **2022/23 Q4 OPERATIONAL PROPERTY ENERGY AND CARBON PERFORMANCE UPDATE**
Report of the City Surveyor.
For Information
(Pages 515 - 524)
14. **THE CITY SURVEYOR'S 2022-27 BUSINESS PLAN - 2022/23 Q4 UPDATE**
Report of the City Surveyor.
For Information
(Pages 525 - 536)

15. **THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER - JUNE 2023 UPDATE**

Report of the City Surveyor.

For Information
(Pages 537 - 558)

16. **CLIMATE ACTION STRATEGY UPDATE**

Report of the City Surveyor.

For Information
(Pages 559 - 568)

17. **PROJECT GOVERNANCE REVIEW UPDATE**

Report of the Chief Operating Officer.

For Information
(Pages 569 - 698)

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

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

20. **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

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 June 2023.

For Decision
(Pages 699 - 702)

22. **APPENDIX: CITY ASSESSMENT CENTRE STAGE 2 PROCUREMENT**

For Decision
(Pages 703 - 706)

23. **GW2: GUILDHALL SCHOOL OF MUSIC AND DRAMA AND BARBICAN CENTRE ROOF**
Report of the Barbican Centre and Guildhall School of Music and Drama.
For Decision
(Pages 707 - 742)
24. **GW6: REQUEST FOR DELEGATED AUTHORITY: CITY'S ESTATE: REFURBISHMENT/EXTENSION OF THE COURTYARD - 1 ALFRED PLACE W1**
Report of the City Surveyor.
For Decision
(Pages 743 - 744)
25. **ST LAWRENCE JEWRY CHURCH**
Report of the City Surveyor.
For Decision
(Pages 745 - 766)
26. **CATERING CONTRACT EXTENSION FOR CITY OF LONDON SCHOOL AND THE CITY OF LONDON SCHOOL FOR GIRLS**
Report of the Headmistress, City of London Girls School, and Head, City of London School.
For Decision
(Pages 767 - 786)
27. **CATERING CONTRACT EXTENSION FOR MANSION HOUSE AND THE CENTRAL CRIMINAL COURT**
Report of the Executive Director and Private Secretary to the Lord Mayor.
For Decision
(Pages 787 - 806)
28. **MINOR WORKS MEASURED TERM CONTRACTS - AWARD REPORT**
Report of the City Surveyor and Chief Operating Officer.
For Decision
(Pages 807 - 822)
29. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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

31. **CONFIDENTIAL MINUTES**

For Decision
(Supplement)