



## Projects and Procurement Sub-Committee

**Date:** MONDAY, 16 OCTOBER 2023  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Alderman Timothy Hailes (Chairman)	Deputy Charles Edward Lord
Deputy Shравan Joshi (Deputy Chairman)	Paul Martinelli
Deputy Keith Bottomley	Anett Rideg
Deputy Madush Gupta	Tom Sleigh
Caroline Haines	Luis Felipe Tilleria
Deputy Christopher Hayward	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 of the meeting held on 3 July 2023.

**For Decision**  
(Pages 5 - 12)

4. **PROJECT MANAGEMENT IMPLEMENTATION UPDATE**

Report of the Chief Operating Officer.

**For Information**  
(Pages 13 - 28)

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

6. **ANY URGENT BUSINESS**

To consider any items which, in the view of the Chairman, should be dealt as a matter of urgency.

7. **EXCLUSION OF THE PUBLIC AND PRESS**

**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 1972.

**For Decision**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of 3 July 2023.

**For Decision**  
(Pages 29 - 34)

9. **PROJECT PORTFOLIO OVERVIEW**

Report of the Chief Operating Officer.

**For Information**  
(Pages 35 - 82)

10. **GETTING BEST VALUE FROM LOW VALUE SPEND**

Report of the Chief Operating Officer.

**For Decision**  
(Pages 83 - 88)

11. **GW3/4: REFURBISHMENT OR REPLACEMENT OF THE FORESHORE RIVER**

Joint report of the Executive Director Environment and City Surveyor.

**For Information**  
(Pages 89 - 106)

12. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**

13. **NON-PUBLIC ANY URGENT BUSINESS**

To consider any items which, in the view of the Chairman, should be dealt with in non-public session as a matter of urgency because of special circumstances.

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

15. **CONFIDENTIAL ANY URGENT BUSINESS**

To consider any items which, in the view of the Chairman, should be dealt with in confidential session as a matter of urgency because of special circumstances (in accordance with S100B(4) of the Local Government Act 1972).