



Projects and Procurement Sub-Committee

Date: MONDAY, 6 NOVEMBER 2023
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|-------------------------------------------|-----------------------------------------------|
| Alderman Timothy Hailes (Chairman) | Deputy Charles Edward Lord Paul Martinelli |
| Deputy Shравan Joshi (Deputy Chairman) | Anett Rideg Tom Sleigh |
| Deputy Keith Bottomley | Luis Felipe Tilleria |
| Deputy Madush Gupta | Deputy Philip Woodhouse |
| Caroline Haines | |
| Deputy Christopher Hayward | |

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

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 of the Projects and Procurement Sub Committee meeting held on 16 October 2023.

For Decision
(Pages 7 - 10)

4. **PROJECT PROCEDURE REVISION**

Report of the Chief Operating Officer.

For Decision
(Pages 11 - 44)

5. **PORTFOLIO MANAGEMENT IMPLEMENTATION – MEMBER ENGAGEMENT**

Report of the Chief Operating Officer.

For Information
(Pages 45 - 50)

Public Gateway Reports - For Information

6. ***GW5 ISSUE: BANK JUNCTION IMPROVEMENTS PROJECT: ALL CHANGE AT BANK- TRAFFIC AND TIMING REVIEW**

Report of the Executive Director Environment.

For Information

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 1972 or relates to functions of the Court of Common Council that are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.
- For Decision**
10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Projects and Procurement Sub Committee meeting held on 16 October 2023.
- For Decision**
(Pages 51 - 52)
11. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - EXTENSION OF CONTRACT TERM**
Report of the Commissioner of Police.
- For Decision**
(Pages 53 - 58)
12. **EXTENSION OF THE MANAGED SERVICE TEMPORARY AGENCY RESOURCE CONTRACT**
Report of the Chief Operating Officer.
- For Decision**
(Pages 59 - 68)
13. **COMPLIANT COMMITTEE WAIVER REPORT FOR A COMBINED IN-PATIENT DETOXIFICATION (IPD) AND STABILISATION SERVICE FOR LONDON**
Report of the Executive Director of Community and Children's Services.
- For Decision**
(Pages 69 - 76)

Non-Public Gateway Reports - For Information

14. ***GW2: CLSG SATELLITE/EXPANSION SPACE IMMEDIATE NEEDS**
Report of the Headmistress of the City of London School for Girls.
- For Information**

15. ***GW1-4: CITY OF LONDON SCHOOL FOR GIRLS - 2024-27 IMPROVEMENT AND REVENUE WORKS**
Joint report of the City Surveyor and Headmistress of the City of London School for Girls.

For Information

16. ***GW3 ISSUES: CITY OF LONDON SCHOOL MASTERPLAN**
Report of the City Surveyor.

For Information

17. ***GW4-5: BARBICAN FIRE SAFETY PROJECT**
Report of the City Surveyor.

For Information

18. ***GW5: GUILDHALL COOLING PLANT REPLACEMENT**
Report of the City Surveyor.

For Information

19. ***GW5 ISSUE: ORACLE PROPERTY MANAGER (OPN) REPLACEMENT**
Report of the City Surveyor.

For Information

20. ***GW5 ISSUE: ISELDEN HOUSE INFILL PROJECT**
Report of the Director of Community and Children's Services.

For Information

21. ***GW5 ISSUE: MIDDLESEX STREET COMMUNAL HEATING REPLACEMENT**
Report of the Director of Community and Children's Services.

For Information

22. ***GW5 ISSUE: WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS: HOLLOWAY ESTATE**
Report of the Director of Community & Children's Services.

For Information

23. ***GW5 ISSUE: SYDENHAM HILL WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS**

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

For Information

24. ***GW5 ISSUE: WINDSOR HOUSE WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS**

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

For Information

25. ***GW6: CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**

Report of the City Surveyor.

For Information

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

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