



## Projects and Procurement Sub-Committee

**Date:** MONDAY, 4 DECEMBER 2023  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Polly Dunn  
Polly.Dunn@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:

<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 approve the public minutes and non-public summary of the meeting held on 6<sup>th</sup> November 2023.

**For Decision**  
(Pages 7 - 12)

### Public Gateway Reports - For Information

4. **GW2: ENHANCING CHEAPSIDE PROGRAMME**

Report of the Interim Executive Director, Environment.

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

5. **GW3/4/5: BEMS UPGRADE PHASE 2**

Report of the City Surveyor.

**For Information**  
(Pages 29 - 48)

6. **GW4: CLIMATE ACTION STRATEGY - COOL STREETS AND GREENING PROGRAMME - PHASE 4**

Report of the Interim Executive Director, Environment.

**For Information**  
(Pages 49 - 64)

7. **GW4: ST PAUL'S EXTERNAL RE-LIGHTING**

Report of the Interim Executive Director, Environment.

**For Information**  
(Pages 65 - 106)

8. **GW4: LITTLE TRINITY LANE**

Report of the Interim Executive Director, Environment.

**For Information**  
(Pages 107 - 132)

9. **GW5: FLEET STREET HEALTHY STREETS PLAN**

Report of the Interim Executive Director, Environment.

**For Information**  
(Pages 133 - 392)

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

11. **ANY URGENT BUSINESS**

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

12. **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**

13. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 6<sup>th</sup> November 2023.

**For Decision**  
(Pages 393 - 396)

14. **DITS CORPORATE LICENCE & CLOUD SERVICE PROVIDER PROCUREMENT**

Report of the Chief Operating Officer.

**For Decision**  
(Pages 397 - 406)

15. **EXTENSION TO REPAIRS AND MAINTENANCE CONTRACTS**

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

**For Decision**  
(Pages 407 - 416)

16. **PRESTIGIOUS SITES - PROCUREMENT STAGE 1 STRATEGY REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 417 - 434)

17. **PROCUREMENT OF PURCHASE CARD SCHEME STAGE 1-2 STRATEGY AND AWARD REPORT**  
Report of the Chamberlain.  
**For Decision**  
(Pages 435 - 448)

18. **PORTFOLIO OVERVIEW**  
Report of the Chief Operating Officer.  
**For Discussion**  
(Pages 449 - 474)

19. **CITIGEN OPTIONS REVIEW APPROACH UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 475 - 492)

**Non Public Gateway Reports - Information**

20. **GW2: GUILDHALL SCHOOL OF MUSIC AND DRAMA HEATING COOLING AND VENTILATION**  
Report of the Principal, Guildhall School of Music and Drama.  
**For Information**  
(Pages 493 - 506)

21. **GW3: BARBICAN RENEWAL PROGRAMME**  
Joint report of the Chamberlain, City Surveyor and CEO – Barbican Centre.  
**For Information**  
(Pages 507 - 544)

22. **GW3/4 ART GALLERY CHILLER**  
Report of the CEO, Barbican Centre.  
**For Information**  
(Pages 545 - 558)

23. **GW5: WINDOWS AND COMMON PARTS REDECORATIONS - GOLDEN LANE ESTATE**  
Report of the Executive Director, Community and Children's Services.  
**For Information**  
(Pages 559 - 594)

24. **GW6: CONCERT HALL STAGE RISERS**

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 595 - 600)

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

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