



Projects and Procurement Sub-Committee

Date: MONDAY, 12 FEBRUARY 2024
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 Randall Anderson	Anett Rideg
Deputy Keith Bottomley	Tom Sleigh
Deputy Madush Gupta	Luis Felipe Tilleria
Caroline Haines	Philip Woodhouse
Deputy Christopher Hayward	

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

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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 approve the public minutes and the non-public summary of the meeting held on Monday, 15th January 2024.

For Decision
(Pages 7 - 10)

4. **PROPOSED APPROACH TO THE REVIEW OF PROCUREMENT AND CONTRACT MANAGEMENT**

Report of the Chamberlain.

For Decision
(Pages 11 - 30)

5. ***GW2: SALISBURY SQUARE DEVELOPMENT HIGHWAY AND PUBLIC REALM WORKS**

Report of the Interim Executive Director, Environment.

For Information

6. ***GW3,4,5: 1 LEADENHALL STREET SECTION 278 HIGHWAY WORKS**

Report of the Interim Executive Director, Environment.

For Information

7. ***GW4C: ST. PAUL'S GYRATORY TRANSFORMATION PROJECT – PHASE 1**

Report of the Interim Executive Director, Environment.

For Information

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

Report of the Interim Executive Director, Environment.

For Information

9. ***GW6: 2-6 CANNON STREET PUBLIC REALM IMPROVEMENTS**

Report of the Interim Executive Director, Environment.

For Information

10. ***GW6: CURSITOR STREET / BREAMS BUILDINGS PUBLIC REALM IMPROVEMENTS**

Report of the Interim Executive Director, Environment.

For Information

11. ***GW6: MARK LANE PUBLIC REALM AND TRANSPORTATION ENHANCEMENTS - PHASES 2 AND 3**

Report of the Interim Executive Director, Environment.

For Information

12. ***GW6: ST BARTHOLOMEW'S HOSPITAL ENVIRONMENTAL ENHANCEMENTS**

Report of the Interim Executive Director, Environment.

For Information

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

14. **ANY OTHER PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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.

For Decision

16. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on Monday, 15th January 2024.

For Decision
(Pages 31 - 34)

17. **PORTFOLIO OVERVIEW**

Report of the Chamberlain.

For Decision
(Pages 35 - 70)

18. **ENTERPRISE RESOURCE PLANNING (ERP) PROGRAMME SYSTEM INTEGRATOR (SI) – PROCUREMENT OPTIONS (STAGE 1) REPORT**

Report of the Chamberlain.

For Decision
(Pages 71 - 76)

19. **ARCHITECTURAL SERVICES FRAMEWORK - CONTRACT AWARD**

Report of the City Surveyor.

For Decision
(Pages 77 - 84)

20. **BARBICAN CENTRE PUBLIC CATERING SERVICES - PROCUREMENT STAGE 1 STRATEGY REPORT AND EXTENSION OF CURRENT CONTRACTS**

Report of the CEO, Barbican Centre.

For Decision
(Pages 85 - 98)

21. **EMERGENCY AND TEMPORARY ACCOMMODATION FRAMEWORK - PROCUREMENT STAGE 1 STRATEGY REPORT**

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

For Decision
(Pages 99 - 106)

22. ***GW2: WALBROOK WHARF FEASIBILITY 2027 AND BEYOND**

Joint Report of the City Surveyor and the Interim Executive Director, Environment.

For Information

23. ***GW5: CITY FUND - REFURBISHMENT/EXTENSION OF 1-6 BROAD STREET PLACE AND 15-17 ELDON STREET**

Report of the City Surveyor.

For Information

24. ***PRE-GATEWAY 5 PROJECT CLOSURE: BILLINGSGATE FISH HANDLING UNIT**

Report of the Town Clerk.

For Information

25. ***PRE-GATEWAY 5 PROJECT CLOSURE: LONDON METROPOLITAN ARCHIVES (LMA) ACCOMMODATION**

Report of the Town Clerk.

For Information

26. ***PRE-GATEWAY 5 PROJECT CLOSURE: TEMPLE AREA TRAFFIC REVIEW**

Report of the Town Clerk.

For Information

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

28. **ANY OTHER PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**