



## Projects and Procurement Sub-Committee – Main Agenda Pack

**Date:** MONDAY, 10 JUNE 2024  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Rehana Ameer Alderman Timothy Hailes JP  
Deputy Randall Anderson Deputy Elizabeth King JP  
Mary Durcan Philip Woodhouse

*Chair to be appointed at the meeting of the Finance Committee on Tuesday, 4<sup>th</sup> June 2024.*

**Enquiries:** John Cater  
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**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. **APPOINTMENT OF A DEPUTY CHAIR FOR 2024/25**

The Town Clerk to be heard.

**For Decision**

4. **MINUTES**

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

**For Decision**  
(Pages 7 - 14)

5. **EMERGENCY AND TEMPORARY ACCOMMODATION PLACEMENTS - STAGE 1 STRATEGY REPORT AND STAGE 2**

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

**For Decision**  
(Pages 15 - 22)

6. **UPDATE ON PORTFOLIO MANAGEMENT IMPLEMENTATION**

Report of the Chamberlain.

**For Information**  
(Pages 23 - 36)

7. **COOL STREETS AND GREENING - PROGRAMME UPDATE**

Report of the Interim Executive Director, Environment.

**For Information**  
(Pages 37 - 60)

8. **\*GW3-4 - CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS: MANSION HOUSE - PLANNING PERMISSION APPLICATION**

Report of the City Surveyor.

**For Information**

9. **\*GW5 - CITY GREENING AND BIODIVERSITY: LONDON WALL /MOORGATE RE-LANDSCAPING**

Report of the Interim Executive Director, Environment.

**For Information**

10. **\*GW3-5 - STONECUTTER COURT - SECTION 278 (S278) HIGHWAYS AND PUBLIC REALM WORKS**

Report of the Interim Executive Director, Environment.

**For Information**

11. **\*GW5 - PEDESTRIAN PRIORITY STREETS PROGRAMME - CHANCERY LANE**

Report of the Interim Executive Director, Environment.

**For Information**

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

13. **ANY URGENT BUSINESS**

14. **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**

15. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 61 - 66)

16. **HOUSING REPAIRS AND MAINTENANCE CONTRACTS - PROCUREMENT  
STAGE 1**

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

**For Decision**  
(Pages 67 - 96)

17. **EXTENSION TO LIFT MAINTENANCE - RESIDENTIAL CONTRACT**

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

**For Decision**  
(Pages 97 - 104)

18. **BULK CLOSURE OF LEGACY PROJECTS (PROJECT CLEAN SLATE)**

Report of the Chamberlain.

**For Decision**  
(Pages 105 - 186)

19. **PORTFOLIO OVERVIEW**

Report of the Chamberlain.

**For Information**  
(Pages 187 - 220)

20. **\*CITY OF LONDON POLICE - PROJECT CLOSURES**

Report of the Commissioner of the City of London Police.

**For Information**

21. **\*GW1-5 - CITY OF LONDON SCHOOL FOR GIRLS: CATERING AND DINING  
UPGRADE**

Joint Report of the City Surveyor and the Headmistress of the City of London School for Girls.

**For Information**

22. **\*GW4 - CITY OF LONDON SCHOOL FOR GIRLS: SUMMER WORKS 2024-27**

Joint Report of the City Surveyor and the Headmistress of the City of London School for Girls.

**For Information**

23. **\*GW3 - BARBICAN RENEWAL - DESIGN DEVELOPMENT**  
Report of the CEO, Barbican Centre.  
**For Information**
24. **\*GW5 - BARBICAN RENEWAL PROGRAMME - CRITICAL WORKS PHASE 0 OF INFRASTRUCTURE RENEWAL PROGRAMME**  
Report of the City Surveyor.  
**For Information**
25. **\*GW4 - WINDOWS AND COMMON PARTS REDECORATIONS - GOLDEN LANE ESTATE (PHASE 2 CULLUM WELCH, MAISONETTE BLOCKS, STANLEY COHEN AND GREAT ARTHUR HOUSE)**  
Report of the Executive Director of Community and Children's Services.  
**For Information**
26. **\*GW5 - INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING TOWER BLOCKS**  
Report of the Executive Director of Community and Children's Services.  
**For Information**
27. **\*GW5 - ORACLE PROPERTY MANAGER (OPN) REPLACEMENT PROGRAMME**  
Report of the City Surveyor.  
**For Information**
28. **\*GW6 - CENTRAL CRIMINAL COURT: FIRE ALARM REPLACEMENTS AND ASSOCIATED PUBLIC ADDRESS SYSTEM**  
Report of the City Surveyor.  
**For Information**
29. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**
30. **NON-PUBLIC URGENT BUSINESS**