



## Projects and Procurement Sub-Committee

**Date:** MONDAY, 15 JULY 2024  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Randall Anderson (Chair) Alderman Timothy Hailes JP  
Deputy Rehana Ameer (Deputy Chair) Eamonn Mullally  
Mary Durcan Philip Woodhouse

**Enquiries:** John Cater  
John.Cater@cityoflondon.gov.uk

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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

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 of the Sub-Committee held on Monday, 10<sup>th</sup> June 2024.

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

4. **STRATEGIC PROCUREMENT REVIEW**

The Director, Commercial, Change and Portfolio Delivery to be heard.

**For Information**

5. **FUNDING FOR EPMO SYSTEM**

Report of the Chamberlain.

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

6. **FORWARD PLAN**

Report of the Chamberlain.

**For Information**  
(Pages 23 - 24)

7. **\*ISSUE REPORT - SMITHFIELD AREA PUBLIC REALM AND TRANSPORTATION**

Report of the City Operations Director.

**For Information**

8. **\*GW1/2: DAUNTSEY HOUSE, FREDERICK'S PLACE - PUBLIC REALM IMPROVEMENTS (\$278)**

Report of the Executive Director, Environment.

**For Information**

9. **\*GW2: CLIMATE ACTION STRATEGY (CAS) – CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS**  
Report of the City Surveyor.  
**For Information**
10. **\*GW2: CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME – HEAT DECARBONISATION**  
Report of the City Surveyor.  
**For Information**
11. **\*GW2: TEMPLE AVENUE IMPROVEMENTS (FLEET STREET AREA PROGRAMME)**  
Report of the Executive Director, Environment.  
**For Information**
12. **\*GW3: 2 ALDERMANBURY SQUARE**  
Report of the Executive Director, Environment.  
**For Information**
13. **\*GW3: MUSEUM OF LONDON S278**  
Report of the Executive Director, Environment.  
**For Information**
14. **\*GW3/4: CREECHURCH LANE AREA IMPROVEMENTS (CITY CLUSTER PROGRAMME)**  
Report of the Executive Director, Environment.  
**For Information**
15. **\*GW3/4: MILLENNIUM BRIDGE HOUSE AREA IMPROVEMENTS S278**  
Report of the Executive Director, Environment.  
**For Information**

16. **\*GW4: CLIMATE ACTION STRATEGY, COOL STREETS AND GREENING PROGRAMME - PHASE 4 SUDS (SUSTAINABLE URBAN DRAINAGE) FOR CLIMATE RESILIENCE**

Report of the Executive Director, Environment.

**For Information**

17. **\*GW6: CAR PARK & OTHER SIGNAGE PHASE 3**

Report of the Interim CEO, Barbican Centre.

**For Information**

18. **\*GW6: 21 MOORFIELDS AND FORE STREET AVENUE S278 MOOR LANE ENVIRONMENTAL ENHANCEMENTS**

Report of the Executive Director, Environment.

**For Information**

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

20. **ANY URGENT BUSINESS**

21. **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**

22. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting of the Sub-Committee held on Monday, 10<sup>th</sup> June 2024.

**For Decision**  
(Pages 25 - 30)

23. **THE NPCC CYBERCRIME PROGRAMME BLOCKCHAIN FORENSIC TOOL**  
Report of the Commissioner of the City of London Police.  
**For Decision**  
(Pages 31 - 36)
24. **GW4: BARBICAN RENEWAL - INFRASTRUCTURE PHASE 1**  
Joint Report of the City Surveyor and the Interim CEO, Barbican Centre.  
**For Decision**  
(Pages 37 - 84)
25. **END USER DEVICES - REFRESH CONTRACT**  
Report of the Chamberlain.  
**For Decision**  
(Pages 85 - 94)
26. **JULY 2024 PORTFOLIO OVERVIEW**  
Report of the Chamberlain.  
**For Information**  
(Pages 95 - 128)
27. **NON-COMPLIANT WAIVER REPORT**  
Report of the Executive Director of Community & Children's Services.  
**For Information**  
(Pages 129 - 136)
28. **\*CITIGEN AND HEAT NETWORK ZONING UPDATE**  
Report of the City Surveyor.  
**For Information**
29. **\*GW3/4/5: CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**  
Report of the City Surveyor.  
**For Information**
30. **\*GW5: SYDENHAM HILL REDEVELOPMENT**  
Report of the City Surveyor.

**For Information**

**31. \*WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS,  
HOLLOWAY, SOUTHWARK, SYDENHAM HILL AND WINDSOR HOUSE**

**For Information**

- a) \*Window Replacement and Common Parts Redecorations: Holloway Estate  
Report of the Executive Director of Community and Children's Services.
- b) \*Window Replacement and Common Parts Redecorations: Southwark Estates  
Report of the Executive Director of Community and Children's Services.
- c) \*Window Replacement and Common Parts Redecorations: Sydenham Hill  
Report of the Executive Director of Community and Children's Services.
- d) \*Window Replacement and Common Parts Redecorations: Windsor House  
Report of the Executive Director of Community and Children's Services.

**32. \*GW6: ASSESSMENT CENTRE FOR ROUGH SLEEPERS**

Joint Report of the City Surveyor and the Executive Director of Community & Children's Services.

**For Information**

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

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