



Projects and Procurement Sub-Committee

Date: MONDAY, 23 SEPTEMBER 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

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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, 15th July 2024.

For Decision
(Pages 7 - 14)

4. **FORWARD PLAN**

Report of the Chamberlain.

For Information
(Pages 15 - 16)

5. ***GW2: BARBICAN ESTATE WINDOW REPAIRS PROGRAMME**

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

For Information

6. ***GW2: PUBLIC SWITCHED TELEPHONE NETWORK (PSTN) REPLACEMENT**

Report of the Chamberlain.

For Information

7. ***GW2-5: FINSBURY CIRCUS ACCESS IMPROVEMENTS**

Report of the Executive Director, Environment.

For Information

8. ***GW6: PSDS PROJECT: RETROFIT ACCELERATOR - WORKPLACES PSDS PROJECT**

Report of the City Surveyor.

For Information

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

10. **ANY URGENT BUSINESS**

11. **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

12. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 17 - 20)

13. **STRATEGIC PROCUREMENT REVIEW UPDATE**

Report of the Chamberlain.

For Information
(Pages 21 - 28)

14. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - COMPLIANT EXTENSION OF CONTRACT TERM**

Report of the Commissioner of the City of London Police.

For Decision
(Pages 29 - 34)

15. **THE NPCC CYBERCRIME PROGRAMME POLICE CYBER ALARM EXTENSION OF CONTRACT WAIVER**

Report of the Commissioner of the City of London Police.

For Decision
(Pages 35 - 42)

16. **BARBICAN CENTRE CATERING SERVICES - PROCUREMENT STAGE 2 AWARD**
Report of the Interim CEO, Barbican Centre.
For Decision
(Pages 43 - 54)
17. **STAGE 1 AND 2 REPORT FOR THE PROVISION OF ELECTRICITY AND GAS SUPPLIES**
Report of the City Surveyor.
For Decision
(Pages 55 - 82)
18. **PORTFOLIO OVERVIEW**
Report of the Chamberlain.
For Information
(Pages 83 - 112)
19. ***GW2: FUTURE OF LONDON METROPOLITAN ARCHIVES**
Report of the Town Clerk.
For Information
20. ***GW4: BARBICAN FIRE SAFETY PROJECTS**
Report of the City Surveyor.
For Information
21. ***GW5: CITY OF LONDON SCHOOL MASTERPLAN - CATERING PROJECT**
Report of the City Surveyor.
For Information
22. ***GW5: HR, PAYROLL, FINANCE SOLUTION, ERP (ENTERPRISE RESOURCE PLANNING)**
Report of the Chamberlain.
For Information

23. ***GW5: SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND**

Report of the City Surveyor.

For Information

24. **NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 113 - 118)

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

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

Confidential Agenda

27. **MANAGED SERVICE TEMPORARY AGENCY RESOURCE -PROCUREMENT
STAGE 2 AWARD**

Joint Report of the Chamberlain and the Executive Director of Human Resources & Chief People Officer.

For Decision