



Projects and Procurement Sub-Committee – Main Agenda Pack

Date: MONDAY, 21 OCTOBER 2024
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Randall Anderson (Chair) Alderwoman Elizabeth Anne King
Deputy Rehana Ameer (Deputy Chair) Eamonn Mullally
Philip Woodhouse
Mary Durcan
Alderman Timothy Hailes

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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 agree the public minutes and non-public summary of the meeting held on Monday, 23rd September 2024.

For Decision
(Pages 7 - 10)

4. ***GW2 - COMBINED SECTION 278 PROJECT INITIATION REPORT**

Report of the Executive Director of Environment.

For Information

5. ***GW2 - VISION ZERO PROGRAMME**

Report of the Executive Director of Environment.

For Information

6. ***GW5 - 1-2 BROADGATE 278 HIGHWAY WORKS**

Report of the Executive Director of Environment.

For Information

7. ***GW4 - BUNHILL, BARBICAN AND GOLDEN LANE HEALTHY NEIGHBOURHOODS PLAN**

Report of the Executive Director of Environment.

For Information

8. ***GW4&5 - CITY CYCLEWAYS PROGRAMME**

Report of the Executive Director of Human Resources.

For Information

9. ***GW6 - BEECH STREET TRANSFORMATION AND PUBLIC REALM PROJECT**

Report of the Executive Director of Environment.

For Information

10. ***GW6 - QUEENSBRIDGE HOUSE HOTEL SECTION 278 PUBLIC REALM ENHANCEMENTS AND HIGHWAY WORKS**

Report of the Executive Director of Environment.

For Information

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

12. **ANY URGENT BUSINESS**

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Monday, 23rd September 2024.

For Decision
(Pages 11 - 14)

15. **STAGE 1 AND 2 REPORT FOR THE PROVISION OF ELECTRICITY AND GAS SUPPLIES**

Report of the City Surveyor.

For Decision
(Pages 15 - 46)

16. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

Joint Report of the Executive Director of Environment and the Commissioner of the City of London Police.

For Decision
(Pages 47 - 72)

17. **STRATEGIC PROCUREMENT REVIEW UPDATE**

Report of the Chamberlain.

For Information
(Pages 73 - 78)

18. **PORTFOLIO OVERVIEW**

Report of the Chamberlain.

For Information
(Pages 79 - 106)

19. ***GW1-4 - CITY OF LONDON SCHOOL RMI PROGRAMME 2025-26**

Joint Report of the City Surveyor and the Headmaster of the City of London School.

For Information

20. ***GW2 - GSMD ACCOMMODATION STRATEGY - SUNDIAL COURT OPTIONS APPRAISAL**

Report of the Principal, Guildhall School of Music & Drama.

For Information

21. ***GW2 - GSMD SAFE TECHNICAL ACCESS & RIGGING INFRASTRUCTURE AND SAFE TECHNICAL ACCESS AND WORKING AT HEIGHT - SILK STREET THEATRE**

Report of the Principal, Guildhall School of Music & Drama.

For Information

22. ***GW5 - FINSBURY CIRCUS GARDENS REINSTATEMENT**

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

For Information

23. ***GW5 - ORACLE PROPERTY MANAGER REPLACEMENT PROGRAMME - MRI HORIZON**

Report of the City Surveyor.

For Information

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

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

26. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on Monday, 23rd September 2024.

For Decision