



Projects and Procurement Sub-Committee – Main Agenda Pack

Date: MONDAY, 9 DECEMBER 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
Mary Durcan Philip Woodhouse
Alderman Timothy Hailes

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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 agree the public minutes and non-public summary of the meeting held on 21st October 2024.

For Decision
(Pages 9 - 12)

4. **PORTFOLIO MANAGEMENT IMPLEMENTATION UPDATE**

Report of the Chamberlain.

For Decision
(Pages 13 - 38)

5. **PROCUREMENT CODE REVIEW**

Report of the Chamberlain.

For Decision
(Pages 39 - 44)

6. **RESPONSIBLE PROCUREMENT MID-YEAR IMPACT REPORT**

Report of the Chamberlain.

For Information
(Pages 45 - 52)

7. **EXTENSION OF CONTRACT FOR THE PAN-LONDON SEXUAL HEALTH E-SERVICES CONTRACT**

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

For Decision
(Pages 53 - 60)

8. ***GW1-5: CITY OF LONDON POLICE - DEVICE REFRESH**

Report of the Chamberlain.

For Information

9. ***GW2: CLIMATE ACTION STRATEGY (CAS) - OPTIMISATION FOR SITES CONNECTED TO CITIGEN**

Report of the City Surveyor.

For Information

10. ***GW2: FLEET STREET AREA PROGRAMME: HOLBORN VIADUCT LIGHTING IMPROVEMENTS**

Report of the Executive Director, Environment.

For Information

11. ***GW2: TRANSFORMING FLEET STREET - (FLEET STREET AREA PROGRAMME)**

Report of the Executive Director, Environment.

For Information

12. ***GW3: LEADENHALL STREET IMPROVEMENTS - CITY CLUSTER VISION PROGRAMME**

Report of the Executive Director, Environment.

For Information

13. ***GW3&4: BANK JUNCTION IMPROVEMENTS: EXPERIMENTAL TRAFFIC ORDER TO REINTRODUCE TAXIS**

Report of the Executive Director, Environment.

For Information

14. ***GW4: 2 ALDERMANBURY**

Report of the Executive Director, Environment.

For Information

15. ***GW4: CLIMATE ACTION STRATEGY, COOL STREETS AND GREENING PROGRAMME - PHASE 3 CITY GREENING AND BIODIVERSITY (FANN STREET AND ST PETER WESTCHEAP)**
Report of the Executive Director, Environment.
For Information
16. ***GW4: LLOYDS AVENUE IMPROVEMENTS (COOL STREETS AND GREENING PROGRAMME AND CITY CLUSTER PROGRAMME)**
Report of the Executive Director, Environment.
For Information
17. ***GW6: DOMINANT HOUSE FOOTBRIDGE FUTURE OPTIONS**
Report of the Executive Director, Environment.
For Information
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
19. **ANY URGENT BUSINESS**
20. **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
21. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 21st October 2024.
For Decision
(Pages 61 - 64)

22. **REVIEW OF STRATEGIC PROCUREMENT AND CONTRACT MANAGEMENT**

- a) Strategic Review of Procurement and Contract Management - Key Findings and Recommendations (Pages 65 - 86)

Report of the Chamberlain.

- b) Review of Strategic Procurement and Contract Management Recommendation Report (Pages 87 - 104)

Report of the Chamberlain.

23. **ART TRANSPORT FRAMEWORK - PROCUREMENT STAGE 1 STRATEGY REPORT**

Report of the Interim CEO, Barbican Centre.

For Decision
(Pages 105 - 110)

24. **POLICE CYBER ALARM APPROVAL TO PUBLISH TENDER PRIOR TO NEW PROCUREMENT**

Report of the Commissioner of the City of London Police.

For Decision
(Pages 111 - 126)

25. **CITY SCHOOLS' CATERING**

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

For Decision
(Pages 127 - 148)

26. **CONTRACT EXTENSION FOR CITY OF LONDON FREEMEN'S SCHOOL TRANSPORT MANAGED SERVICE**

Report of the Headmaster, City of London Freemen's School.

For Decision
(Pages 149 - 166)

27. **EXTENSION OF LONDON WIDE HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICE CONTRACT**

Report of the Executive Director, Environment.

For Decision
(Pages 167 - 182)

28. **CONSTRUCTION CATEGORY BOARD RISK MANAGEMENT - COLC
CONSTRUCTION RISK REGISTER**
Report of the City Surveyor.
For Information
(Pages 183 - 196)
29. ***GW1-4: THE GROTTO, WANSTEAD PARK RESTORATION 2024-26**
Report of the Executive Director, Environment.
For Information
30. ***GW4: IT NETWORK SEGREGATED TUNNELLING PROJECT**
Report of the Chamberlain.
For Information
31. ***GW6: CITY JUNIOR SCHOOL EXPANSION**
Report of the City Surveyor.
For Information
32. ***GW6: IT SERVICE TRANSITION PROGRAMME**
Report of the Chamberlain.
For Information
33. **RESPONSIBLE PROCUREMENT MID-YEAR REPORT APPENDIX**
Appendix to Item 6
For Information
(Pages 197 - 206)
34. **PORTFOLIO MANAGEMENT - APPENDIX - PORTFOLIO DASHBOARD**
Appendix to Item 4
For Information
(Pages 207 - 208)
35. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**

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

To consider any items which, in the view of the Chairman, should be dealt with in non-public session as a matter of urgency because of special circumstances (in accordance with S100B(4) of the Local Government Act 1972).

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