



Projects and Procurement Sub-Committee – Main Pack

Date: TUESDAY, 4 FEBRUARY 2025

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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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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**

The draft public minutes and non-public summary of the meeting held on Monday 9 December 2024 were approved as an accurate record.

For Decision
(Pages 7 - 14)

4. **COMMERCIAL, CHANGE & PORTFOLIO DELIVERY RISK REGISTER UPDATE**
Report of the Chamberlain.

For Information
(Pages 15 - 26)

5. **FLEET STREET AREA PROGRAMME - UPDATE REPORT**
Report of the Executive Director, Environment.

For Information
(Pages 27 - 46)

6. ***GW2 - COMBINED SECTION 278 PROJECT INITIATION REPORT**
Report of the Executive Director, Environment

For Information

7. ***GW2 - FLEET STREET AREA COURTS AND LANES IMPROVEMENTS (FLEET STREET AREA PROGRAMME)**
Report of the Executive Director, Environment

For Information

8. ***ISSUE REPORT - PUBLIC SWITCHED TELEPHONE NETWORK (PSTN) REPLACEMENT**
Report of the Chamberlain.

For Information

9. ***GW3 - SALISBURY SQUARE DEVELOPMENT HIGHWAY AND PUBLIC REALM WORKS**
Report of the Executive Director, Environment

For Information

10. ***GW3/4 - CRIPPLEGATE HOUSE, 1 GOLDEN LANE S278 PUBLIC REALM AND HIGHWAY WORKS**
Report of the Executive Director, Environment
For Information
11. ***GW3/4 - MOOR LANE ENVIRONMENTAL ENHANCEMENTS**
Report of the Executive Director, Environment
For Information
12. ***GW4 - MUSEUM OF LONDON S278**
Report of the Executive Director, Environment
For Information
13. ***GW5 - MOORGATE CROSSRAIL STATION LINKS – ROPEMAKER STREET JUNCTION IMPROVEMENTS**
Report of the Executive Director, Environment
For Information
14. ***GW5 - PEDESTRIAN PRIORITY STREETS PROGRAMME – PHASE 1 – CHEAPSIDE**
Report of the Executive Director, Environment
For Information
15. ***GW5 - ST. PAUL’S GYRATORY TRANSFORMATION PROJECT – PHASE 1 (NEW HIGHWAY LAYOUT)**
Report of the Executive Director, Environment
For Information
16. ***GW6 - MIDDLESEX STREET AREA ENHANCEMENT PHASE 2: PETTICOAT LANE MARKET IMPROVEMENTS AND PUBLIC REALM**
Report of the Executive Director, Environment
For Information
17. ***GW6 - ONE CROWN PLACE - SECTION 278 HIGHWAY WORKS**
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 approve the non-public minutes of the last meeting of the Sub-Committee held on Monday, 9 December 2024.
- For Decision**
 (Pages 47 - 50)
22. **CONNECT TO WORK - SERVICE PROVIDER PROCUREMENT STAGE 1 STRATEGY REPORT**
 Report of the Executive Director, Innovation and Growth
- For Decision**
 (Pages 51 - 56)
23. **FUTURE NETWORK PROGRAMME - PROCUREMENT OPTIONS APPRAISAL**
 Report of the Chamberlain.
- For Decision**
 (Pages 57 - 62)
24. **COMPLIANT COMMITTEE WAIVER FOR A COMBINED IN-PATIENT DETOXIFICATION (IPD) AND STABILISATION SERVICE FOR LONDON**
 Report of the Executive Director for Community & Children's Services.
- For Decision**
 (Pages 63 - 70)
25. **FUTURE NETWORK PROGRAMME - ISSUES REPORT**
 Report of the Chamberlain.
- For Information**
 (Pages 71 - 76)
26. **PORTFOLIO DASHBOARD COVER REPORT - FEBRUARY 2025**
 Report of the Chamberlain.
- For Information**
 (Pages 77 - 80)
27. ***GW1-4 - GREAT ARTHUR HOUSE – ROOF AND CANOPY REFURBISHMENT**
 Report of the Executive Director for Community & Children's Services.
- For Information**

28. ***GW4 - BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) PHASE 2 – 1ST PRIORITY ZONE**
Report of the Executive Director for Community & Children's Services.
For Information
29. ***GW4 - L5-CLSG - SUMMER WORKS 2024-2027**
Report of the City Surveyor.
For Information
30. ***GW5 - BARBICAN RENEWAL - PHASE 1 INFRASTRUCTURE - TASK ORDER 2**
Joint Report of the City Surveyor and the Interim CEO, Barbican Centre.
For Information
31. ***GW5 - CLSG CATERING AND DINING UPGRADE**
Joint Report of the City Surveyor and the Headmistress of the City of London School for Girls
For Information
32. ***GW5 - INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING HIGH RISE BLOCKS**
Report of the Executive Director for Community & Children's Services.
For Information
33. ***GW5 - REFURBISHMENT OR REPLACEMENT OF THE FORESHORE RIVER DEFENCES FRONTING RIVERBANK HOUSE, UPPER THAMES STREET, LONDON EC4**
Joint Report of the City Surveyor and the Executive Director, Environment.
For Information
34. ***GW5 - MIDDLESEX STREET COMMUNAL HEATING REPLACEMENT**
Report of the Executive Director for Community & Children's Services.
For Information
35. ***GW6 - WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES**
Report of the City Surveyor.
For Information
36. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**
37. **NON-PUBLIC ANY URGENT BUSINESS**

