



Projects and Procurement Sub-Committee – Main Agenda

Date: MONDAY, 19 MAY 2025

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Benjamin Murphy (Chairman)
Deputy Anne Corbett
Stephen Hodgson

Deputy Andrien Meyers
Philip Woodhouse
Representative of the Police Authority Board (appointed – 14/05)
Representative of the Digital Services Committee (appointed – 15/05)
Representative of the Port Health & Environmental Services Committee (appointed – 02/06)

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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. **ELECTION OF DEPUTY CHAIR**
For Decision
4. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 4 February 2025.
For Decision
(Pages 5 - 10)
5. **COMMERCIAL, CHANGE & PORTFOLIO DELIVERY RISK REGISTER UPDATE**
Report of the Chamberlain.
For Information
(Pages 11 - 24)
6. ***GW3: 65 GRESHAM STREET S278**
Report of the Executive Director, Environment.
For Information
7. ***GW3&4: MOOR LANE ENVIRONMENTAL ENHANCEMENTS**
Report of the Executive Director, Environment.
For Information
8. ***GW5: BANK JUNCTION IMPROVEMENTS**
Report of the Executive Director, Environment.
For Information
9. ***GW6: 40 LEADENHALL STREET SECTION 278 HIGHWAY WORKS**
Report of the Executive Director, Environment.
For Information
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

11. **ANY URGENT BUSINESS**
12. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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.
- For Decision**
13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 February 2025.
- For Decision**
(Pages 25 - 28)
14. **PROCUREMENT STRATEGY FOR THE APPOINTMENT OF A STRATEGIC PARTNER FOR TRANSFORMATION**
Report of the Chamberlain.
- For Decision**
(Pages 29 - 60)
15. **ENFORCEMENT AGENTS FOR REVENUES AND PARKING - STAGE 1 STRATEGY**
Report of the Chamberlain.
- For Decision**
(Pages 61 - 66)
16. **CONNECT TO WORK PROGRAMME - DELIVERY PARTNER PROCUREMENT STAGE 2 STRATEGY**
Report of the Executive Director, Innovation and Growth.
- For Decision**
(Pages 67 - 72)
17. **CITY SCHOOLS CATERING - STAGE 2 AWARD REPORT**
Joint Report of the Headmaster, City of London School, and the Headmistress, City of London School for Girls
- For Decision**
(Pages 73 - 86)
18. **PORTFOLIO DASHBOARD COVER REPORT - MAY 2025**
Report of the Chamberlain.
- For Information**
(Pages 87 - 90)
19. ***GW2: COLLINSON COURT NEW HOMES**
Report of the Director of Community & Children's Services.
- For Information**

20. ***GW345: FREEMEN'S SCHOOL DINING HALL INTERNAL REFURBISHMENT**
Report of the City Surveyor.

For Information

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

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