



Projects and Procurement Sub-Committee

Date: MONDAY, 16 JUNE 2025

Time: 1.45 pm

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

Members:

| | |
|---------------------------------------|--|
| Deputy Benjamin Murphy, (Chairman) | Alderman Timothy Hailes JP |
| Philip Woodhouse (Deputy Chairman) | Stephen Hodgson |
| Simon Burrows | Deputy Andrien Meyers |
| Deputy Anne Corbett | <i>Vacancy (Port Health & Environmental Services Committee representative)</i> |

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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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 19 May 2025.

To follow.

For Decision

4. **FORWARD PLAN**

Report of the Chamberlain.

For Information
(Pages 5 - 6)

5. **NEW PROJECT PROCEDURE / P3 FRAMEWORK**

Report of the Chamberlain.

For Decision
(Pages 7 - 68)

6. **PAN-LONDON SEXUAL HEALTH ESERVICE (SHL.UK)**

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

For Decision
(Pages 69 - 78)

7. **RESPONSIBLE PROCUREMENT IMPACT REPORT FY24-25**

Report of the Chamberlain.

For Decision
(Pages 79 - 86)

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

9. **ANY URGENT BUSINESS**

10. **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**
11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 May 2025.
- To follow.*
- For Decision**
12. **UPDATE ON PROCUREMENT TRANSFORMATION**
Report of the Chamberlain.
- For Information**
(Pages 87 - 118)
13. **ART TRANSPORT FRAMEWORK - PROCUREMENT STAGE 2 AWARD**
Report of the Interim CEO, Barbican Centre.
- For Decision**
(Pages 119 - 126)
14. **MANAGED PRINT SERVICES - PROCUREMENT STAGE 2 AWARD**
Report of the Chamberlain.
- For Decision**
(Pages 127 - 134)
15. **CITIGEN AND HEAT NETWORK ZONING – PREFERRED WAY FORWARD**
Report of the City Surveyor.
- For Information**
(Pages 135 - 230)
16. **INCREASE IN CONTRACT VALUE FOR IFM LOT 6 - POLICE AND COURTS**
Report of the City Surveyor.
- For Information**
(Pages 231 - 242)
17. **GW2: SUMNER BUILDINGS**
Report of the Executive Director of Community and Children's Services.
- For Information**
(Pages 243 - 266)
18. **PORTFOLIO DASHBOARD COVER REPORT - JUNE 2025**
Report of the Chamberlain.
- For Information**
(Pages 267 - 270)

19. **NON-PUBLIC APPENDIX (RESPONSIBLE PROCUREMENT IMPACT REPORT 2024-25)**

To be read in conjunction with Item 7.

For Decision
(Pages 271 - 292)

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

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