



Projects and Procurement Sub-Committee

Date: THURSDAY, 4 SEPTEMBER 2025
Time: 3.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Benjamin Murphy (Chairman)
Philip Woodhouse (Deputy Chairman)
Simon Burrows
Deputy Timothy Butcher
Deputy Anne Corbett
Alderman Timothy Hailes JP
Stephen Hodgson
Deputy Andrien Meyers

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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 21 July 2025.

To follow

For Decision

4. **COMMERCIAL, CHANGE & PORTFOLIO DELIVERY RISK REGISTER UPDATE**

Report of the Chamberlain.

For Information
(Pages 5 - 24)

5. ***GW3 - TEMPLE AVENUE PUBLIC REALM IMPROVEMENTS**

Report of the Executive Director, Environment.

For Information

6. ***GW3/4 - FENCHURCH STREET AREA HEALTHY STREETS PLAN**

Report of the Executive Director, Environment.

For Information

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

8. **ANY URGENT BUSINESS**

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 July 2025.

To follow

For Decision

11. **STAGE 2 AWARD PROCUREMENT REPORT - PROCUREMENT OF POLICE CYBERALARM**

Report of the Commissioner of the City of London Police.

For Decision
(Pages 25 - 32)

12. **STAGE 2 AWARD PROCUREMENT REPORT - ENFORCEMENT AGENTS FOR REVENUES AND PARKING**

Report of the Chamberlain.

For Decision
(Pages 33 - 38)

13. **CORPORATE RISK 33 - LIMITED PORTFOLIO-LEVEL OVERSIGHT AND LACK OF CONSISTENT USE OF CORPORATE PRIORITISATION PROCESSES RISK APPETITE STATEMENT**

Report of the Chamberlain.

For Decision
(Pages 39 - 50)

14. **BARBICAN RESIDENTIAL MAINTENANCE CONTRACT - VERBAL UPDATE**

The Director of Property and Estate Management – Barbican to be heard

For Information

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

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

