



Projects and Procurement Sub-Committee – Main Agenda Pack

Date: TUESDAY, 18 NOVEMBER 2025

Time: 3.45 pm

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

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

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Accessing the virtual public meeting

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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**

To approve the public minutes and non-public summary of the meeting held on 14th October 2025.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING (PUBLIC) ACTIONS LOG**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

5. **ANNUAL REVIEW OF COMPOSITION AND TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 17 - 22)

6. **IFM FORWARD STRATEGY TO 2033**

Report of the City Surveyor.

For Decision
(Pages 23 - 36)

7. ***GW3: CROSSRAIL LIVERPOOL STREET URBAN INTEGRATION (PHASE 2)**

Report of the Executive Director, Environment.

For Information

8. ***GW4: AIR SOURCE HEAT PUMP AND PHOTOVOLTAIC INSTALLATION AT THE MANSION HOUSE**

Report of the City Surveyor.

For Information

9. ***GW4: PIPE SUBWAYS OF HOLBORN VIADUCT AND SNOW HILL OVER THAMESLINK**

Report of the Executive Director, Environment.

For Information

10. ***GW6: DECENT HOMES CALL-BACKS 2020-22**

Report of the Director of Community & Children's Services.

For Information

11. ***GW6: RENEWAL OF FLAT ROOF COVERINGS AT PETTICOAT SQUARE, MIDDLESEX STREET**

Report of the Director of Community & Children's Services.

For Information

12. ***GW6: RENEWAL OF ROOF COVERINGS AT DRON HOUSE, TOWER HAMLETS**

Report of the Director of Community & Children's Services.

For Information

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

14. **ANY URGENT BUSINESS**

15. **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

16. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 14th October 2025.

For Decision
(Pages 37 - 40)

17. **OUTSTANDING (NON-PUBLIC) ACTIONS LOG**

Report of the Town Clerk.

For Information
(Pages 41 - 42)

18. **PAN LONDON SEXUAL HEALTH PROGRAMME ESERVICE (SHL.UK)**

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

For Decision
(Pages 43 - 54)

19. **HEAT NETWORK ZONING (PHASE 1) PROCUREMENT STAGE 1**

Report of the City Surveyor.

For Decision
(Pages 55 - 100)

20. **UPDATED CORPORATE RISK 33**

Report of the Chamberlain.

For Decision
(Pages 101 - 104)

21. **CITY OF LONDON ENTERPRISE PORTFOLIO REPORTING (OCTOBER 2025)**

Report of the Chamberlain.

For Information
(Pages 105 - 110)

22. **UPDATE ON THE IMPLEMENTATION AND IMPLICATIONS OF THE PROCUREMENT ACT 2023**

Report of the Chamberlain.

For Information
(Pages 111 - 134)

23. ***GW5: GUILDHALL COOLING PLANT REPLACEMENT**

Report of the City Surveyor.

For Information

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

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

