

## **PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

**Thursday, 30 July 2020**

**Minutes of the meeting of the late Projects Sub (Policy and Resources) Committee held on Microsoft Teams at 11.00 am**

### **Present**

#### **Members:**

Deputy Keith Bottomley (Chairman)	Deputy Edward Lord
Deputy Jamie Ingham Clark (Deputy Chairman)	Andrew McMurtrie
Rehana Ameer	Deputy Catherine McGuinness
Randall Anderson	James de Sausmarez
Karina Dostalova	Deputy Philip Woodhouse
Sheriff Christopher Hayward	

#### **Officers:**

Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Rohit Paul	- Town Clerk's Department
Sarah Baker	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department
Emma Cunnington	- Town Clerk's Department
Joe Anstee	- Town Clerk's Department
Caroline Al-Beyerty	- Deputy Chamberlain
Nicholas Richmond-Smith	- Chamberlain's Department
Bukola Soyombo	- Chamberlain's Department
Ola Obadara	- City Surveyor's Department
Dorian Price	- City Surveyor's Department
Julian Kverndal	- City Surveyor's Department
Andrew Agbo	- City Surveyor's Department
Ian Hughes	- Department of Built Environment
Melanie Charalambous	- Department of Built Environment
Paul Murtagh	- Department of Community and Children's Services
Michael Gwyther-Jones	- Department of Community and Children's Services
Jamie Bottono	- Department of Open Spaces
Perry Stokes	- City of London Police

### **1. APOLOGIES**

Apologies were received from Ben Murphy.

### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **GATEWAY APPROVAL PROCESS**

**RESOLVED**, that the Gateway Approval Process be received.

4. **MINUTES**

**RESOLVED**, that the public minutes and non-public summary of the meeting held on 25 June 2020 be approved.

5. **PUBLIC ACTIONS**

Members considered a report of the Town Clerk regarding public actions and the following points were made.

**43/2019/P – Transport Strategy**

- The Chairman noted that this action had been outstanding for some time and requested that it be closed in advance of the September 2020 meeting.

**2/2020/P – Central Criminal Courts Programme Overview**

- The Town Clerk noted that a draft report had been prepared for consultation with the Chairman and Deputy Chairman in anticipation of the final report being submitted to the September 2020 meeting.

**13/2020/P – Parent Company Guarantees and Performance Bonds**

- A Member requested the minute of the Procurement Sub-Committee at which the resolution had been considered to be circulated to the Projects Sub-Committee. the Chamberlain noted that the issue of Parent Company Guarantees and Performance Bonds was being reviewed with a view to embedding an assessment of whether they should be adopted during a project's options appraisal stage. The Chamberlain agreed to report back to the Sub-Committee on the outcome of the review.

**RESOLVED**, that the report be received.

6. **GATEWAY 1/2/3/4/5 - TOWER BRIDGE - REPLACEMENT OF DEFECTIVE BRIDGE DRIVING MACHINERY HYDRAULIC COMPONENTS**

Members considered a Gateway 1/2/3/4/5 report of the Director of Open Spaces regarding Tower Bridge – Replacement of Defective Bridge Driving Machinery Hydraulic Components and the following points were made.

- The Chairman noted that a full replacement solution would cost in the region of £14m-£20m excluding risk.
- The Chamberlain noted that City Procurement was content that the recommended option was the only viable solution.

**RESOLVED**, that Members,

- Approve Option 2 (Replacement of Defective Bridge Driving Machinery);

- Note the total estimated cost of the project at **£1,151,565** (excluding risk),
- Approve a revised budget of **£1,151,565** to get to the next gateway (excluding risk),
- Approve a Costed Risk Provision of **£114,000** (to be drawn down via delegation to Chief Officer),
- Approve the use of a sole supplier waiver, Bosch Rexroth Limited, as per the recommended option.

## 7. **CITY CLUSTER AREA - UPDATED DELIVERY PLAN**

Members considered a report of the Director of the Built Environment regarding the City Cluster Area – Updated Delivery Plan and the accompanying Gateway 3 report of the Director of the Built Environment regarding the City Cluster Area – Well-being and Climate Change Resilience Programme and the following points were made.

- The Director of the Built Environment noted that the proposal before Members was to deliver an updated delivery plan financed by s106 monies. The plan would be focused on three programmes: pedestrian priority and traffic reduction; well-being and climate change resilience; and activation and engagement.
- The Deputy Chamberlain noted that her department had reviewed the programme and noted that elements of the programme would only proceed once the associated funding was confirmed.
- In response to a question, the Director of the Built Environment confirmed that associated costs such as those concerning engagement and consultation were included within the figures quoted in the reports.
- In response to a question, the Director of the Built Environment confirmed that St Peter-upon-Cornhill was included within the programme but that, due to access issues, St Katharine Cree was not included.

**RESOLVED**, that Members,

- Agree the updated City Cluster area delivery plan 2020-2023 as set out in this report.
- Note the estimated cost of £2.4m - £2.9 to deliver the three programmes for 2020-2023, to be fully funded by site specific Section 106 contributions and the Transport for London Liveable Neighbourhoods grant, however this cost estimate does not preclude the opportunity to secure additional funding to deliver further change where there is a

demonstrable need from TfL, from restricted funds linked to local development sites or from third party sponsorship, subject to Member approval (refer to Appendix 4 for detailed information on funding structure).

- Note that gateway reports will be submitted for each individual project and area programme reports are to be submitted annually.
- Approve the allocation of £37k staff costs from the Pinnacle S106 towards the development and management of the City Cluster Area programme.

#### 7.1 **Gateway 3 - City Cluster Area - Well-being and Climate Change Resilience Programme**

Members considered a Gateway 3 report of the Director of the Built Environment regarding the City Cluster Area – Well-being and Climate Change Resilience Programme.

**RESOLVED**, that Members,

- Approve Option 1 (series of projects) to be taken forward to the next Gateway, which involves the evaluation and development of projects within the Well-being and Climate Resilience programme.
- Approve that a budget of £95,000 (£80k staff costs and £15k fees) from the Section 106 Agreements from the Pinnacle and Mitre Square developments to reach the next Gateway.

#### 8. **GATEWAY 1/2/3/4/5 - TRAFFIC ENFORCEMENT BY CCTV**

Members considered a Gateway 1/2/3/4/5 report of the Director of the Built Environment regarding Traffic Enforcement by CCTV.

**RESOLVED**, that Members,

- Approve a budget of **£257k for Phase 1 and £113k for Phase 2** for completion of the project
- Approve that the annual revenue budget increase on the On-Street Parking Account is increased by:
  - a. Equipment Maintenance: £24.5k pa for Phase 1 and £13.5k for Phase 2
  - b. Expected Works: 5k pa for Phase 1 and 3k pa for Phase 2
- Note the total estimated cost of the project is **£370k** (excluding risk and on-going maintenance / works costs)
- Note that a Costed Risk Provision is not required due to the high degree of cost certainty

- Approve Option **3** (implement both phases on an equipment purchase basis).

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

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

11. **EXCLUSION OF THE PUBLIC**

**RESOLVED**, 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 the Schedule 12A of the Local Government Act.

12. **NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 25 June 2020 be approved.

13. **NON-PUBLIC ACTIONS**

Members considered a report of the Town Clerk regarding non-public actions.

14. **HOUSING MAJOR WORKS PROGRAMME (CURRENT AND FUTURE) FINANCIAL UPDATE**

Members considered a report of the Director of Community and Children's Services regarding Housing Major Works Programme (Current and Future) Financial Update.

15. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**

Members considered a progress report of the Director of Community and Children's Services regarding the Housing Delivery Programme.

16. **GATEWAY 4C ISSUE - SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND**

Members considered a Gateway 4c Issue report of the City Surveyor regarding Sydenham Hill Redevelopment, Lewisham, SE26 6ND.

17. **GATEWAY 5 - ISLEDEN HOUSE INFILL PROJECT**

Members considered a Gateway 5 report of the Director of Community and Children's Services regarding the Isleden House Infill Project.

18. **GATEWAY 1/2/3/4 - IT - PROJECT TO MIGRATE UNSTRUCTURED INFORMATION INTO SHAREPOINT**

Members considered a Gateway 1/2/3/4 report of the Chamberlain regarding a project to migrate unstructured information to Sharepoint.

19. **GATEWAY 2 - GUILDHALL - GREAT HALL INTERNAL HEALTH AND SAFETY AND RESTORATION WORKS**  
Members considered a Gateway 2 report of the City Surveyor regarding Guildhall – Great Hall Internal Health and Safety and Restoration Works.
20. **GATEWAY 3/4 ISSUE - REFURBISHMENT OF ELECTRA HOUSE, 84 MOORGATE, EC2 - BRIDGE HOUSE ESTATES**  
Members considered a Gateway 3/4 Issue report of the City Surveyor regarding the refurbishment of Electra House, 84 Moorgate, EC2 – Bridge House Estates.
21. **GATEWAY 6 - CCTV INSTALLATION ACROSS HOUSING ESTATES**  
Members considered a Gateway 6 report of the Director of Community and Children's Services regarding CCTV installation across Housing Estates.
22. **NON-COMPLIANT WAIVER - PROJECT MANAGEMENT ACADEMY**  
Members considered a report of the City Surveyor regarding a Non-Compliant Waiver – Project Management Academy.
23. **CITY FUND, CITY'S ESTATE & BRIDGE HOUSE ESTATES - REVENUE WORKS PROGRAMME - 19/20 PROGRESS/ OUTTURN REPORT**  
Members considered a report of the City Surveyor regarding City Fund, City's Estate & Bridge House Estates – Revenue Works Programme – 19/20 Progress/Outturn Report.
24. **PORTFOLIO OVERVIEW**  
Members considered a Portfolio Overview of the Town Clerk.
25. **REPORT ON ACTION TAKEN**  
Members considered a report of the Town Clerk regarding action taken.
26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were two items of other business.

**The meeting closed at 12.44 pm**

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Chairman

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