

PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 25 January 2022

Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Deputy Keith Bottomley (Chairman)	Christopher Hayward
Deputy Jamie Ingham Clark (Deputy Chairman)	Susan Pearson
Rehana Ameer	John Petrie
Randall Anderson	James de Sausmarez
Caroline Haines	

Officers:

Joseph Anstee	- Town Clerk's Department
Rohit Paul	- Town Clerk's Department
Sarah Baker	- Town Clerk's Department
Jonathan Cooper	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Dorian Price	- City Surveyor's Department
Oscar Smith	- City Surveyor's Department
Sonia Virdee	- Chamberlain's Department

The Chairman welcomed all those in attendance and members of the public observing via YouTube to the meeting.

1. APOLOGIES

Apologies for absence were received from Deputy Catherine McGuinness, Andrew McMurtrie and Deputy Philip Woodhouse.

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

There were no declarations of interests.

3. GATEWAY APPROVAL PROCESS

RESOLVED – That the Gateway Approval Process be received.

4. MINUTES

The Sub Committee noted that the Chairman's apologies had been omitted in error and would be added to the list of apologies for absence by way of correction.

RESOLVED – That, pending the above correction, the public minutes and non-public summary of the meeting held on 15 December 2021 be agreed as an accurate record.

5. **PUBLIC ACTIONS**

There were no public outstanding actions.

6. **DELEGATED AUTHORITY REQUEST - CITY FUND - REFURBISHMENT/EXTENSION OF 6 BROAD STREET PLACE AND 15-17 ELDON STREET**

The Sub Committee considered a report of the City Surveyor seeking delegated authority for an Issues Report for the Refurbishment/Extension of 6 Broad Street Place and 15-17 Eldon Street. The City Surveyor introduced the report and outlined the reasons for the requested delegation.

RESOLVED – That the Projects Sub Committee grant Delegated Authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to consider the merging of refurbishment projects at 6 Broad Street Place and 15-17 Eldon Street.

7. **DELEGATED AUTHORITY REQUEST - BRIDGE HOUSE ESTATES - CANDLEWICK HOUSE, 116-126 CANNON STREET, LONDON, EC4**

The Sub Committee considered a report of the City Surveyor seeking delegated authority for an Issues Report for the Refurbishment/Extension of Candlewick House, 116-126 Cannon Street, London, EC4. The City Surveyor introduced the report and outlined the reasons for the requested delegation.

RESOLVED – That the Projects Sub Committee grant Delegated Authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to consider the Issues report for Candlewick House, 116-126 Cannon Street, London, EC4.

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

There were no questions.

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

There were no items of urgent business.

The Chairman then thanked any Members of the public watching via YouTube for their participation.

10. **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.

11. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 15 December 2021 be agreed as an accurate record.

12. NON-PUBLIC ACTIONS

The Sub Committee noted that there were currently no non-public outstanding actions.

13. PROPERTY PROJECTS GROUP (PPG) CONSTRUCTION MARKET UPDATE

The Sub Committee received an oral update from the Property Projects Group (PPG) Director.

14. GATEWAY 2 - BARBICAN FIRE SAFETY AND BARBICAN/GSMD CONFINED SPACES

The Sub Committee considered a joint report of the Managing Director of the Barbican Centre, Principal of GSMD and the City Surveyor.

15. GATEWAY 5 - WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES

The Sub Committee considered a report of the City Surveyor.

16. GATEWAY 2 - CITY FUND - REFURBISHMENT OR REPLACEMENT OF THE FORESHORE RIVER DEFENCES FRONTING RIVERBANK HOUSE, UPPER THAMES STREET, LONDON EC4

The Sub Committee considered a report of the City Surveyor.

17. GATEWAY 6 - 123-124 NEW BOND STREET - REDEVELOPMENT BEHIND A RETAINED FACADE

The Sub Committee considered a report of the City Surveyor.

18. PORTFOLIO OVERVIEW

The Sub Committee received a report of the Town Clerk.

a) Red Report: Central Criminal Courts, Fire Alarm Replacements and associated public address system

The Sub Committee considered a report of the City Surveyor.

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

There were no questions.

20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no items of urgent business.

21. **CONFIDENTIAL MINUTES**

RESOLVED – That the confidential minutes of the meeting held on 15 December 2021 be agreed as an accurate record.

The meeting closed at 12.16 pm

Chairman

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