

PROJECTS AND PROCUREMENT SUB-COMMITTEE
Monday, 21 October 2024

Draft Minutes of the meeting of the Projects and Procurement Sub-Committee held
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 21 October 2024
at 1.45 pm

Present

Members:

Deputy Randall Anderson (Chair)
Mary Durcan
Alderman Timothy Hailes JP
Alderwoman Elizabeth Anne King, BEM JP
Eamonn Mullally

Observer:

Philip Woodhouse

Officers:

Genine Whitehorne	Director, Commercial, Change and Portfolio Delivery
Daniel Peattie	Chamberlain's Department
Polly Dunn	Interim Assistant Town Clerk
John Galvin	City Surveyor's Department
Emma Bushell	City Surveyor's Department
Gillian Howard	Environment Department
Jack Elliot	City Surveyor's Department
Ola Obadara	City Surveyor's Department
Lara Opebiyi	Chamberlain's Department
Sam Lee	Environment Department
Ruth Kocher	Environment Department
John Cater	Committee Clerk

1. **APOLOGIES**

In advance of the meeting, formal apologies were received from Deputy Rehana Ameer and Philip Woodhouse.

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

There were no declarations under the Code of Conduct.

3. **MINUTES**

RESOLVED – that the draft public minutes and non-public summary of the last meeting of the Sub-Committee, held on Monday 23 September 2024, be approved as an accurate record.

4. ***GW2 - COMBINED SECTION 278 PROJECT INITIATION REPORT**

The Sub-Committee received a Report of the Executive Director of Environment concerning Section 278 agreements for the planning applications

at Friary Court, 61 – 65 Holborn Viaduct, Middlesex Street Estate, 10 King William Street, and 122 Minories respectively.

RESOLVED – that the Sub-Committee noted the Report.

5. ***GW2 - VISION ZERO PROGRAMME**

The Sub-Committee received a Report of the Executive Director of Environment concerning the City Corporation's Vision Zero Plan 2023 - 2028.

RESOLVED – that the Sub-Committee noted the Report.

6. ***GW5 - 1-2 BROADGATE 278 HIGHWAY WORKS**

The Sub-Committee received a Report of the Executive Director of Environment concerning the Section 278 highway works in the vicinity of the 1-2 Broadgate development.

RESOLVED – that the Sub-Committee noted the Report.

7. ***GW4 - BUNHILL, BARBICAN AND GOLDEN LANE HEALTHY NEIGHBOURHOODS PLAN**

The Sub-Committee received a Report of the Executive Director of Environment concerning the draft Bunhill, Barbican and Golden Lane Healthy Neighbourhoods Plan.

RESOLVED – that the Sub-Committee noted the Report.

8. ***GW4&5 - CITY CYCLEWAYS PROGRAMME**

The Sub-Committee received a Report of the Executive Director of Environment concerning the Aldgate to Blackfriars Cycleway project.

RESOLVED – that the Sub-Committee noted the Report.

9. ***GW6 - BEECH STREET TRANSFORMATION AND PUBLIC REALM PROJECT**

The Sub-Committee received a Report of the Executive Director of Environment concerning the Beech Street Transformation and Public Realm Project

RESOLVED – that the Sub-Committee noted the Report.

10. ***GW6 - QUEENSBRIDGE HOUSE HOTEL SECTION 278 PUBLIC REALM ENHANCEMENTS AND HIGHWAY WORKS**

The Sub-Committee received a Report of the Executive Director of Environment concerning the Section 278 Public Realm Enhancements and Highway Works related to the Queensbridge House Hotel (now Westin London City) development.

RESOLVED – that the Sub-Committee noted the Report.

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

There were no questions in the public section of the meeting.

12. **ANY URGENT BUSINESS**

There was no other urgent public business.

13. **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 items 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.

14. **NON-PUBLIC MINUTES**

RESOLVED – that the draft non-public minutes of the last meeting of the Sub-Committee, held on Monday 23 September 2024, be approved as an accurate record.

15. **STAGE 1 AND 2 REPORT FOR THE PROVISION OF ELECTRICITY AND GAS SUPPLIES**

The Sub-Committee considered a Report of the City Surveyor concerning the procurement strategy to directly award the provision of Electricity and Gas Supplies to the City of London portfolio, including Operational Property, Investment Property, Bridge House Foundation & City of London Housing Estates.

16. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

The Sub-Committee considered a Joint Report of the Executive Director of Environment and the Commissioner of the City of London Police concerning the Secure City Programme (SCP).

17. **STRATEGIC PROCUREMENT REVIEW UPDATE**

The Sub-Committee received a Report of the Chamberlain concerning the City Corporation's Strategic Procurement and Contract Management Review.

18. **PORTFOLIO OVERVIEW**

The Sub-Committee received a Report of the Chamberlain providing an overview of the Projects Portfolio for performance reporting.

19. ***GW1-4 - CITY OF LONDON SCHOOL RMI PROGRAMME 2025-26**

The Sub-Committee received a Joint Report of the Headmaster, City of London School and the City Surveyor concerning the School's annual revenue, maintenance and improvement (RMI) works programme.

20. ***GW2 - GSMD ACCOMMODATION STRATEGY - SUNDIAL COURT OPTIONS APPRAISAL**

The Sub-Committee received a Report of the Principal of the Guildhall School of Music and Drama (GSMD) concerning the viability of GSMD's current student accommodation provision at Sundial Court and consideration of options to support GSMD's future accommodation strategy.

21. ***GW2 - GSMD SAFE TECHNICAL ACCESS & RIGGING INFRASTRUCTURE AND SAFE TECHNICAL ACCESS AND WORKING AT HEIGHT - SILK STREET THEATRE**
The Sub-Committee received a Report of the Principal of the Guildhall School of Music and Drama (GSMD) concerning Safe Technical Access & Rigging Infrastructure and Safe technical access and working at height at the Silk Street Theatre.
22. ***GW5 - FINSBURY CIRCUS GARDENS REINSTATEMENT**
The Sub-Committee received a Joint Report of the Executive Director of Environment and the City Surveyor concerning the reinstatement works at Finsbury Circus Gardens.
23. ***GW5 - ORACLE PROPERTY MANAGER REPLACEMENT PROGRAMME - MRI HORIZON**
The Sub-Committee received a Report of the City Surveyor concerning the Oracle Property Manager Replacement Programme.
24. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**
Two questions were raised.
25. **NON-PUBLIC ANY URGENT BUSINESS**
Three urgent items of business were raised.
26. **CONFIDENTIAL MINUTES RESOLVED** – that the draft confidential minutes of the last meeting of the Sub-Committee, held on Monday 23 September 2024, be approved as an accurate record.

The meeting ended at 2.20 pm

Chairman

Contact Officer: John Cater
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