

<b>Committees:</b> Barbican Estate Residents Consultation Committee  Barbican Residential Committee	<b>Dated:</b> 28 April 2025  12 May 2025
<b>Subject:</b> Major Works Programme Board	<b>Public</b>
<b>This proposal:</b>	Report of MWPB
<b>If so, how much?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	N/A
<b>Report of:</b> The Executive Director of Community & Children's Services	<b>For Information</b>
<b>Report author:</b> Daniel Sanders – Assistant Director – Barbican Estate	

### Summary

Since the last RCC/BRC RepCom has met once on 9th April. The scheduled meeting on 5th March was cancelled due to exceptional circumstance.

### Main Report

The main item discussed at the MWPB was the tower lifts both in terms of:

- The proposed committee paper
- The ToR for the towers working group

The MWPB has also considered and commented on the following:

- Planned Preventative Maintenance Program (PPM)
- Capital Expenditure Plan (CAPEX)
- Contracts Matrix

The board discussed in depth the template and inclusions of the 3 documents above, how they interact with each other (if at all) and what the leaseholder communication looks like across all 3 documents.

Initial drafts of the PPM and CAPEX have been shared with the board.

The board considered the need for transparency and decided to publish the agenda plan meeting schedule enclosed with this report.

It was noted by the Assistant Director in the meeting of 11th April that the MWPB was held on 9th April (following a cancellation in March) and the turnaround for any edits to the MWPB report although achieved, may not be achievable in future when

more papers could be involved. The AD reviewed the timetable, and all future gaps are appropriate (at least 1 week).

Like RepCom the MWPB recognised it has a reporting function to RCC/BRC but discussed the requirement for reporting to the wider leaseholder/resident community, ensuring that early engagement on workstreams across the Estate was achieved. It was noted as vitally important to building trust and relationships with leaseholders/residents.

The board will be discussing a communication strategy at the next meeting.

### **Conclusion**

The last meeting of the board was very productive and have seen a shift from mobilisation to reviewing formal papers, receiving updates from the Assistant Director and considering engagement with the wider community.”