

PROJECTS AND PROCUREMENT SUB-COMMITTEE
Tuesday, 4 February 2025

Minutes of the meeting of the Projects and Procurement Sub-Committee held at
Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 4 February 2025 at
1.45 pm

Present

Members:

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

Observer:

Philip Woodhouse

Officers:

Genine Whitehorne	- Chamberlain's Department
Nadhim Ahmed	- Chamberlain's Department
James Carter	- Chamberlain's Department
Michael Curtis	- Chamberlain's Department
Wayne Fitzgerald	- Chamberlain's Department
Lara Opebiyi	- Chamberlain's Department
Daniel Peattie	- Chamberlain's Department
Yasin Razaaq	- Chamberlain's Department
Loredana Sandu	- Chamberlain's Department
Sarah Baker	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Dean Elsworth	- Community & Children's Services
Philippe Greaves	- Community & Children's Services
Michael Gwyther-Jones	- Community & Children's Services
Lochlan MacDonald	- Community & Children's Services
James Aggio-Brewe	- Environment Department
Gillian Howard	- Environment Department
John Cater	- Committee Clerk

1. APOLOGIES

In advance of the meeting, a formal apology for absence was received from Deputy Rehana Ameer.

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 9 December 2024, be approved as an accurate record.

Separately, the Chair confirmed that the Reports on today's agenda which had also been submitted to the Streets & Walkways Sub-Committee at their meeting earlier in the day, had all been approved.

4. **COMMERCIAL, CHANGE & PORTFOLIO DELIVERY RISK REGISTER UPDATE**

The Sub-Committee received a Report of the Chamberlain concerning an update on the risk management activities within the Commercial, Change & Portfolio Delivery (CCPD) Division.

RESOLVED – that the Sub-Committee noted the Report.

5. **FLEET STREET AREA PROGRAMME - UPDATE REPORT**

The Sub-Committee received a Report of the Executive Director, Environment concerning the delivery of the Fleet Street Area Programme.

In response to a query, officers confirmed that the Lord Mayor's Show logistics have been taken into account in the work being undertaken for the Programme.

RESOLVED – that the Sub-Committee noted the Report.

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

The Sub-Committee received a Report of the Executive Director, Environment concerning Section 278 agreements relating to projects at 5-10 Great Tower Street, 75 London Wall, and 10-16 Bevis Marks.

RESOLVED – that the Sub-Committee noted the Report.

7. ***GW2 - FLEET STREET AREA COURTS AND LANES IMPROVEMENTS (FLEET STREET AREA PROGRAMME)**

The Sub-Committee received a Report of the Executive Director, Environment concerning the Fleet Street Area Programme.

In response to a query, officers confirmed that the Lord Mayor's Show logistics have been taken into account in the work being undertaken for the Programme.

RESOLVED – that the Sub-Committee noted the Report.

8. ***ISSUE REPORT - PUBLIC SWITCHED TELEPHONE NETWORK (PSTN) REPLACEMENT**

The Sub-Committee received a Report of the Chamberlain concerning the replacement for the Public Switched Telephone Network (PSTN).

RESOLVED – that the Sub-Committee noted the Report.

9. ***GW3 - SALISBURY SQUARE DEVELOPMENT HIGHWAY AND PUBLIC REALM WORKS**

The Sub-Committee received a Report of the Executive Director, Environment concerning the highway and public realm works related to the Salisbury Square Development.

RESOLVED – that the Sub-Committee noted the Report.

10. ***GW3/4 - CRIPPLEGATE HOUSE, 1 GOLDEN LANE S278 PUBLIC REALM AND HIGHWAY WORKS**

The Sub-Committee received a Report of the Executive Director, Environment concerning the highway and public realm works related to the Cripplegate House, 1 Golden Lane project.

RESOLVED – that the Sub-Committee noted the Report.

11. ***GW3/4 - MOOR LANE ENVIRONMENTAL ENHANCEMENTS**

The Sub-Committee received a Report of the Executive Director, Environment concerning public realm enhancements at Moor Lane.

RESOLVED – that the Sub-Committee noted the Report.

12. ***GW4 – THE LONDON MUSEUM S278**

The Sub-Committee received a Report of the Executive Director, Environment concerning highway and public realm works related to the new London Museum development.

RESOLVED – that the Sub-Committee noted the Report.

13. ***GW5 - MOORGATE CROSSRAIL STATION LINKS – ROPEMAKER STREET JUNCTION IMPROVEMENTS**

The Sub-Committee received a Report of the Executive Director, Environment concerning the Moorgate Crossrail Station Links Project.

RESOLVED – that the Sub-Committee noted the Report.

14. ***GW5 - PEDESTRIAN PRIORITY STREETS PROGRAMME – PHASE 1 – CHEAPSIDE**

The Sub-Committee received a Report of the Executive Director, Environment concerning the Pedestrian Priority Streets Programme Phase 1 related to Cheapside.

In response to a query, officers confirmed that the Lord Mayor's Show logistics have been taken into account in the work being undertaken for the Programme.

RESOLVED – that the Sub-Committee noted the Report.

15. ***GW5 - ST. PAUL'S GYRATORY TRANSFORMATION PROJECT – PHASE 1 (NEW HIGHWAY LAYOUT)**

The Sub-Committee received a Report of the Executive Director, Environment concerning Phase 1 of the St. Paul's Gyratory Transformation Project.

RESOLVED – that the Sub-Committee noted the Report.

16. ***GW6 - MIDDLESEX STREET AREA ENHANCEMENT PHASE 2: PETTICOAT LANE MARKET IMPROVEMENTS AND PUBLIC REALM**

The Sub-Committee received a Report of the Executive Director, Environment concerning Phase 2 of the Middlesex Street Area Enhancement Plan related to improvements at Petticoat Lane Market and the northern and central sections of Middlesex Street.

RESOLVED – that the Sub-Committee noted the Report.

17. ***GW6 - ONE CROWN PLACE - SECTION 278 HIGHWAY WORKS**

The Sub-Committee received a Report of the Executive Director, Environment concerning Section 278 highway works related to the One Crown Place development.

RESOLVED – that the Sub-Committee noted the Report.

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

There were no public questions.

19. **ANY URGENT BUSINESS**

There was no other urgent public business.

20. **EXCLUSION OF THE PUBLIC AND PRESS**

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.

21. **NON-PUBLIC MINUTES**

RESOLVED – that the draft non-public minutes of the last meeting of the Sub-Committee, held on Monday 9 December 2024, be approved as an accurate record.

22. **CONNECT TO WORK - SERVICE PROVIDER PROCUREMENT STAGE 1 STRATEGY REPORT**

The Sub-Committee considered a Report of the Executive Director, Innovation & Growth concerning the procurement strategy in relation to the Connect to Work (formerly known as Universal Support) employment programme.

23. **FUTURE NETWORK PROGRAMME - PROCUREMENT OPTIONS APPRAISAL**

The Sub-Committee considered a Report of the Chamberlain concerning the City Corporation's Future Network Programme.

24. **COMPLIANT COMMITTEE WAIVER FOR A COMBINED IN-PATIENT DETOXIFICATION (IPD) AND STABILISATION SERVICE FOR LONDON**

The Sub-Committee considered a Report of the Director for Community & Children's Services concerning a waiver for the provision of a combined hospital based In-Patient Detoxification (IPD) and stabilisation unit.

25. **FUTURE NETWORK PROGRAMME - ISSUES REPORT**

The Sub-Committee considered a Report of the Chamberlain concerning the City Corporation's Future Network Programme.

26. **PORTFOLIO DASHBOARD COVER REPORT - FEBRUARY 2025**

The Sub-Committee received a Report of the Chamberlain providing a comprehensive overview of the current status of various projects within the City Corporation.

27. ***GW1-4 - GREAT ARTHUR HOUSE - ROOF AND CANOPY REFURBISHMENT.**

The Sub-Committee received a Report of the Director of Community & Children's Services concerning the roof and canopy refurbishment project at Great Arthur House.

28. ***GW4 - BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) PHASE 2 – 1ST PRIORITY ZONE**

The Sub-Committee received a Report of the Director of Community & Children's Services concerning the refurbishment of the public realm, including replacement of the waterproof membrane, remedial works to drainage infrastructure, and landscaping works to the Barbican Podium.

29. ***GW4 - L5-CLSG - SUMMER WORKS 2024-2027**

The Sub-Committee received a Report of the City Surveyor concerning the three-year package of cyclical maintenance and improvements revenue (summer) works to provide refurbishment and upgrade of the City of London School for Girls (CLSG).

30. ***GW5 - BARBICAN RENEWAL - PHASE 1 INFRASTRUCTURE - TASK ORDER 2**

The Sub-Committee received a Report of the City Surveyor concerning the phase 1 infrastructure works of the Barbican Renewal Programme.

31. ***GW5 - CLSG CATERING AND DINING UPGRADE**

The Sub-Committee received a Report of the City Surveyor and the Headmistress of the City of London School for Girls concerning an urgent refurbishment and upgrade of the City of London School for Girls (CLSG) catering and dining facilities.

32. ***GW5 - INSTALLATION OF SPRINKLERS IN SOCIAL HOUSING HIGH RISE BLOCKS**

The Sub-Committee received a Report of the Director of Community & Children's Services concerning the installation of retrofit automatic water fire suppression systems (sprinklers) and fire alarms to the City Corporation's residential tower blocks.

33. ***GW5 - REFURBISHMENT OR REPLACEMENT OF THE FORESHORE RIVER DEFENCES FRONTING RIVERBANK HOUSE, UPPER THAMES STREET, LONDON EC4**

The Sub-Committee received a Joint Report of the City Surveyor and the Executive Director, Environment concerning the refurbishment or replacement of the Foreshore River Defences fronting Riverbank House.

34. ***GW5 - MIDDLESEX STREET COMMUNAL HEATING REPLACEMENT**

The Sub-Committee received a Report of the Director of Community & Children's Services concerning the replacement of the communal heating and hot water system in the Middlesex Street Estate.

35. ***GW6 - WALBROOK WHARF DEPOT - REPLACEMENT OF MECHANICAL AND ELECTRICAL SERVICES**

The Sub-Committee received a Report of the City Surveyor concerning the replacement of mechanical and engineering services at Walbrook Wharf.

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

There were no non-public questions.

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

There was no other urgent non-public business.

The meeting ended at 2.05 pm

Chairman

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