PROJECTS AND PROCUREMENT SUB-COMMITTEE
Monday, 21 July 2025

Minutes of the meeting of the Projects and Procurement Sub-Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 21 July 2025 at 1.45 pm

Present

Members:
Deputy Benjamin Murphy (Chairman)
Simon Burrows
Deputy Anne Corbett
Stephen Hodgson

Observers:
Deputy Timothy Butcher
Deputy Andrien Meyers

Officers:

Genine Whitehorne	-	Commercial Director
Ian Hughes	-	City Operations Director
Ola Obadara	-	Property Projects Director
Nadhim Ahmed	-	Chamberlain's Department
Nish Dubey	-	Chamberlain's Department
Oliqur Chowdhury	-	Chamberlain's Department
Tom Gillings	-	Chamberlain's Department
Daniel Peattie	-	Chamberlan's Department
Alexander Anrude	-	City Surveyor's Department
Sarah Baker	-	City Surveyor's Department
Christopher Herbert	-	City Surveyor's Department
Dean Elsworth	-	Community and Children's Services
Jack Nuttall	-	Community and Children's Services
Joe Kingston	-	Environment Department
Shadi Brazell	-	Central London Forward/Innovation and Growth
Laura Davison	-	Innovation and Growth
John Cater	-	Town Clerk's Department

1. **APOLOGIES**
In advance of the meeting, formal apologies for absence were received from Alderman Timothy Hailes, Deputy Andrien Meyers, and Philip Woodhouse.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
There were no declarations.

3. **MINUTES**
RESOLVED, that - the public minutes and non-public summaries of the last meeting of the Sub-Committee, held on Monday, 16th June 2025, be approved as an accurate record.

4. ***GW2: ROOKERY WOOD RESERVOIR REMEDIAL WORKS**
The Sub-Committee received a Report of the Executive Director, Environment concerning remedial works at the Rookery Wood Reservoir.

The Chairman informed the Sub-Committee that, per the discussion at the Epping Forest & Commons Committee meeting on 17th July, survey works would continue, but a Report would be submitted at the next Gateway which included exploratory options for removal or alternative land uses, if this was an expensive temporary fix.

RESOLVED – that the Sub-Committee noted the Report.

5. ***GW4: LEADENHALL STREET IMPROVEMENTS - CITY CLUSTER VISION PROGRAMME**
The Sub-Committee received a Report of the Executive Director, Environment concerning improvements at Leadenhall Street.

RESOLVED – that the Sub-Committee noted the Report.

6. ***GW5: BUNHILL, BARBICAN & GOLDEN LANE HEALTHY NEIGHBOURHOOD PLAN**
The Sub-Committee received a Report of the Executive Director, Environment concerning The Bunhill, Barbican & Golden Lane Healthy Neighbourhood Plan (HNP).

RESOLVED – that the Sub-Committee noted the Report.

7. ***PRE-GATEWAY 5 - EARLY PROJECT CLOSURE - CITY OF LONDON SCHOOL SUMMER WORKS PROGRAMME 2021**
The Sub-Committee received a Report of the Town Clerk concerning an early project closure for the 2021 City of London School Summer Works Programme.

RESOLVED – that the Sub-Committee noted the Report.

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no questions.

9. **ANY URGENT BUSINESS**
There was one item of urgent business.

The Chairman informed Members that, in the interests of clarity and best practice, he would be working with officers to revise the agenda structure for future meetings, breaking discussions down under the three main areas of focus namely, projects, procurement, and governance matters.

For projects, it would be helpful to order items sequentially from Gateways 1 to 5; with procurement, the approach would be to take the new procurements first, where the Sub-Committee could exercise due diligence and “kick the tyres”, and then would follow the contract awards, extensions etc. Governance papers including dashboard reporting, matters pertaining to the overall work of the Committee, transformation and impact reporting would follow thereafter.

The Chairman added that, for good order, all decision items would be placed before information items on the agenda.

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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

11. **NON-PUBLIC MINUTES**
RESOLVED, that - the non-public minutes of the last meeting of the Sub-Committee, held on Monday, 16th June 2025, be approved as an accurate record.

12. **EXTENSION OF WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES CONTRACT**
The Sub-Committee considered a Report of the Executive Director, Environment concerning the extension of a contract to provide waste collection, street cleansing, and other similar ancillary services.

13. **CONTINUATION OF WASTE MANAGEMENT SERVICE CONTRACT**
The Sub-Committee considered a Report of the Executive Director, Environment concerning the continuation of a Waste Management Service Contract.

14. **CENTRAL LONDON WORKS PROGRAMME - DELIVERY PARTNER INGEUS CONTRACT GROWTH**
The Sub-Committee considered a Report of the Executive Director, Innovation and Growth concerning the Central London Works Programme.

15. **PORTFOLIO DASHBOARD**
The Sub-Committee received a Report of the Chamberlain concerning the progress of the new dashboard reporting tool.

16. ***GW2: GOLDEN LANE LEISURE CENTRE (GLLC) REFURBISHMENT**
The Sub-Committee received a Report of the Executive Director of Community and Children’s Services concerning the refurbishment of the Golden Lane Leisure Centre.

17. ***GW2: WALBROOK WHARF FEASIBILITY 2027 AND BEYOND**
The Sub-Committee received a joint Report of the City Surveyor and the Executive Director, Environment concerning the future of Walbrook Wharf.

18. ***GW2-4: GUILDHALL SCHOOL OF MUSIC & DRAMA CYCLICAL WORKS PROGRAMME 2025 - 2030**
The Sub-Committee received a Report of the City Surveyor concerning the cyclical works programme 2025 – 2030 for the Guildhall School of Music and Drama.

19. ***GW2-4: TOWER PLACE PUBLIC CONVENIENCE REFURBISHMENT**
The Sub-Committee received a Report of the City Surveyor concerning the refurbishment of the Tower Place public convenience.

20. ***GW3-5: LONDON WALL CAR PARK - VENTILATION, ELECTRICAL, FIRE ALARM AND SPRINKLER WORKS**
The Sub-Committee received a Report of the City Surveyor concerning the safety works to the building engineering systems for the London Wall Car Park.

21. ***GW5: CITY OF LONDON SCHOOL FOR GIRLS - SUMMER WORKS 2024-27**
The Sub-Committee received a Report of the City Surveyor concerning the cyclical works programme for summer works (2024 – 2027) at the City of London School for Girls.

22. ***GW5: ISLEDEN HOUSE INFILL PROJECT**
The Sub-Committee received a Report of the Executive Director of Community and Children’s Services concerning the Isleden House infill project.

23. ***GW5: SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26**
The Sub-Committee received a Report of the City Surveyor concerning redevelopments at the Sydenham Hill Housing Estate.

24. ***GW6: CENTRAL CRIMINAL COURT EAST WING GROUND MEZZANINE COOLING AND HEATING REPLACEMENT**
The Sub-Committee received a Report of the City Surveyor concerning the replacement of the mechanical and electrical services and the refurbishment of the Central Criminal Court East Wing, Ground Mezzanine Floor.

25. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no non-public questions.

26. **NON-PUBLIC ANY URGENT BUSINESS**
There was one item of urgent non-public business.

The meeting ended at 2.05 pm

Chairman

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