

PROJECTS AND PROCUREMENT SUB-COMMITTEE
Thursday, 4 September 2025

Minutes of the meeting of the Projects and Procurement Sub-Committee held at
Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 4 September 2025
at 3.45 pm

Present

Members:

Simon Burrows
Deputy Anne Corbett
Alderman Timothy Hailes JP (Chairman)

Observer

Deputy Benjamin Murphy

Officers:

Genine Whitehorne	- Commercial Director
Dan Sanders	- Barbican Estate Office
Ronnie Adams	- Chamberlain's Department
Nadhim Ahmed	- Chamberlain's Department
Phil Black	- Chamberlain's Department
James Carter	- Chamberlain's Department
Oliqur Chowdhury	- Chamberlain's Department
Michael Curtis	- Chamberlain's Department
Davina Jeremiah	- Chamberlain's Department
Monica Patel	- Chamberlain's Department
Daniel Peattie	- Chamberlain's Department
Onika Syeda	- Chamberlain's Department
Charlene Ulett-Fakolujo	- Chamberlain's Department
John Cater	- Committee Clerk

1. APOLOGIES

In advance of the meeting, formal apologies for absence were received from Deputy Timothy Butcher, Stephen Hodgson, Deputy Andrien Meyers, Deputy Benjamin Murphy, and Philip Woodhouse.

In Deputy Murphy's and Mr Woodhouse's absence, Alderman Timothy Hailes chaired the meeting.

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

The public minutes and non-public summary of the meeting of the Sub-Committee held on 21 July 2025 were deferred and will be considered at the next meeting of the Sub-Committee on 14th October.

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

The Sub-Committee received a Report of the Chamberlain concerning risk management in the Commercial, Change & Portfolio Delivery Division of the Chamberlain's Department.

RESOLVED: - that the Sub-Committee noted the Report.

5. ***GW3 - TEMPLE AVENUE PUBLIC REALM IMPROVEMENTS**

The Sub-Committee received a Report of the Executive Director, Environment concerning public realm improvements in Temple Avenue.

RESOLVED: - that the Sub-Committee noted the Report.

6. ***GW3/4 - FENCHURCH STREET AREA HEALTHY STREETS PLAN**

The Sub-Committee received a Report of the Executive Director, Environment concerning the Healthy Streets Plan for the Fenchurch Street Area.

RESOLVED: - that the Sub-Committee noted the Report.

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

There were no public questions.

8. **ANY URGENT BUSINESS**

There was no other urgent public business.

9. **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.

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting of the Sub-Committee held on 21 July 2025 were deferred and will be considered at the next meeting of the Sub-Committee on 14th October.

11. **STAGE 2 AWARD PROCUREMENT REPORT - PROCUREMENT OF POLICE CYBERALARM**

The Sub-Committee considered a Report of the Commissioner of the City of London Police concerning the procurement of Police CyberAlarm.

12. **STAGE 2 AWARD PROCUREMENT REPORT - ENFORCEMENT AGENTS FOR REVENUES AND PARKING**

The Sub-Committee considered a Report of the Chamberlain concerning the award of new Enforcement Agent contracts for the City of London Corporation Revenues Team and Parking Ticket Office Team.

13. CORPORATE RISK 33 - LIMITED PORTFOLIO-LEVEL OVERSIGHT AND LACK OF CONSISTENT USE OF CORPORATE PRIORITISATION PROCESSES RISK APPETITE STATEMENT

The Sub-Committee considered a Report of the Chamberlain concerning Corporate Risk 33 (Limited portfolio-level oversight and lack of consistent use of corporate prioritisation processes).

14. BARBICAN RESIDENTIAL MAINTENANCE CONTRACT - VERBAL UPDATE

The Sub-Committee noted a verbal update of the Director of Property and Estate Management, Barbican Estate Office, concerning the maintenance contract for the Barbican Residential Estate.

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

There were no non-public questions.

16. NON-PUBLIC ANY URGENT BUSINESS

There were three items of non-public urgent business.

The meeting ended at 4.20 pm

Chairman

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