

PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 8 October 2014

Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 10.30 am

Present

Members:

Sir Michael Snyder (Chairman)	Deputy Catherine McGuinness
Deputy Ken Ayers	Graham Packham
Nigel Challis	Deputy Michael Welbank
Henry Colthurst	

Officers:

Peter Lisley	Town Clerk's Department
Arshi Zaman	Town Clerk's Department
Katie Odling	Town Clerk's Department
Tony Halmos	Director of Public Relations
Caroline Al-Beyerty	Chamberlain's Department
Graham Bell	Chamberlain's Department
Peter Bennett	City Surveyor
Huw Rhys Lewis	City Surveyor's Department
Victor Callister	Department of the Built Environment
Steve Presland	Department of the Built Environment
Karen Tarbox	Community and Children's Services Department

1. APOLOGIES

Apologies for absence were received from Mark Boleat, Roger Chadwick and High Morris.

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

Deputy Catherine McGuinness declared a non-pecuniary interest due to owning a flat in Briar Court.

3. MINUTES

RESOLVED – That the Minutes of the meeting held on 2 September 2014 be approved.

4. ALDERMAN'S HOUSE S278 - GATEWAY 2

The Sub Committee considered a report of the Director of the Built Environment concerning a S278 agreement at Alderman's House.

RESOLVED – That,

- a) authority be given for the project proceed to Gateway 3/4 via the light 3 approval track; and
- b) a maximum resource requirement of £40,000 (£30k for staff and £10k for fees) be approved in order to progress the project.

5. 10 TRINITY SQUARE S278 - GATEWAY 2

The Sub Committee considered a report of the Director of the Built Environment regarding a S278 at Trinity House.

RESOLVED – That,

- a) Authority be given for the project to proceed to Gateway 3/4 via the regular 2 approval track; and
- b) A maximum resource requirement of £37,000 (£25k for staff and £12k for fees) be approved in order to progress the project.

6. CONCRETE TESTING AND REPAIR AT THE BARBICAN ESTATE - GATEWAY 2

The Sub Committee considered a report of the Director of Community and Children's Services concerning concrete testing and repair at the Barbican Estate.

The Chamberlain confirmed that the structure of the contract can be considered through procurement.

RESOLVED – That,

- a) authority be given for the project to proceed Gateway 4 via the regular 2 approval track; and
- b) a maximum resource requirement of £9,660 for consultant costs and £310,000 for Contractor costs be approved in order to progress the project.

7. COMMUNAL REPAIRS AND REDECORATIONS PROGRAMME FOR THE BARBICAN ESTATE - GATEWAY 2

The Sub Committee considered a report of the Director of Community and Children's Services concerning the communal repairs and redecorations programme for the Barbican Estate.

RESOLVED – That,

- a) authority be given for the project to proceed to Gateway 3/4 via the regular 2 approval track; and
- b) a maximum resource requirement of £14,000 for the cost of Staff time/consultants be approved in order to progress the project, to be met from the City Fund.

8. WATER SYSTEM TESTING AND ASSOCIATED SAFETY WORKS AT THE BARBICAN AND THE HRA ESTATES - GATEWAY 2

The Sub Committee considered a report of the Director of Community and Children's Services concerning water system testing and associated safety works at the Barbican and the HRA Estates.

As part of the procurement process, the Sub Committee requested the Chamberlain investigate the possibility of requiring that all projects involving tenders should include an additional requirement regarding suggestions and proposals for meeting the main objective of the project in better, different and more innovative ways. This process should also be applied to informal tendering processes.

RESOLVED – That,

- a) authority be given for the project to proceed to Gateway 3/4 via the regular 2 approval track; and
- b) a maximum resource requirement of £4,000 for staff time be approved in order to progress the project.

9. ST BOTOLPH BISHOPSGATE BALL COURT IMPROVEMENTS - GATEWAY 2

The Sub Committee considered a report of the Director of Open Spaces regarding St Botolph Bishopsgate Ball Court Improvements.

RESOLVED – That,

- a) authority be given for the project to proceed to Gateway 5 – Authority to Start Work via the light 3 approval track; and
- b) a maximum resource requirement of £30,000 for consultant's fees and staff costs be approved in order to progress the project.

10. MARK LANE ENVIRONMENTAL ENHANCEMENTS - GATEWAY 3/4/5

The Sub Committee considered a report of the Director of the Built Environment concerning the environmental enhancements on Mark Lane.

RESOLVED – That,

- a) authority be given to commence phase one enhancement works and the release of funds from the 64-74 Mark Lane Section 106 Agreement subject to the costs of reparations being finalised and received from the developer;
- b) authority be given to release £12,000 from the 64-74 Mark Lane Section 106 Agreement to cover the staff costs and fees associated with delivering the phase one works;
- c) authority be given to release £25,650 from the 64-74 Mark Lane Section 106 Agreement to fund the phase two design development, including transport analysis, detailed design and consultation with key stakeholders; and
- d) Authority be given to release £10,000 from the 64-74 Mark Lane Section 106 Agreement to cover the additional costs incurred on the scheme.

11. LIMEBURNER LANE - GATEWAY 7

The Sub Committee considered a report of the Director of the Built Environment concerning Limeburner Lane (Section 278).

RESOLVED – That,

- a) the final cost of the project be noted which will require a minor amendment to the budget.

- b) subject to the completion of the final account, any unspent monies be returned to the developer.
- c) the lessons learnt be noted and the project closed.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items of urgent business.

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

14. **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.

Item	Paragraph
15	2 & 3
16 - 19	3
20	3 & 7
21 - 27	3

15. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 22 July 2014 be approved.

16. **CITY TELECOMMUNICATIONS STRATEGY - GATEWAY 2**
The Sub Committee considered and approved a report of the Chamberlain regarding the City Telecommunications Strategy.

17. **THE CONTRACTORS OFFICE, ANDREWES HOUSE - GATEWAY 2**
The Sub Committee considered and approved a report of the Director of Community and Children's Services regarding the Contractors Office at St Andrews House.

18. **MIDDLESEX STREET PHASE IV - THE RETAIL PARADE STRATEGY - GATEWAY 2**
The Sub Committee considered a report of the City Surveyor regarding Middlesex Street Phase IV – the Retail Parade Strategy.

19. **ESSENTIAL MAINTENANCE WORKS TO THE MUSEUM OF LONDON BUILDING - GATEWAY 3/4**
The Sub Committee considered a report of the City Surveyor concerning some essential maintenance work to the Museum of London Building.

20. **RING OF STEEL - GATEWAY 3/4**
The Sub Committee considered a report of the Commissioner of Police regarding the Ring of Steel Compliance and Stabilisation Project.

- 21. POLICE ACCOMMODATION: FURNITURE PROCUREMENT - GATEWAY 5**
The Sub Committee considered and approved a report of the Commissioner of Police regarding the award of the furniture contract for Guildhall Yard East.
- 22. HOSTEL DEVELOPMENT AND LODGE II ENABLING PROJECT - GATEWAY 5**
The Sub Committee considered a report of the Director of Community and Children's Services regarding the Hostel Development and Lodge II Enabling Project.
- 23. ORACLE ERP PROGRAMME - GATEWAY 6**
The Sub Committee received a report of the Chamberlain regarding the Oracle ERP programme.
- 24. GUILDHALL ACCOMMODATION REVIEW - GATEWAY 7**
The Sub Committee considered and approved a report of the City Surveyor regarding the Guildhall Accommodation Review project.
- 25. BARBICAN CAMPUS PROGRAMMES**
The Sub Committee received a report of the Director of Operations and Buildings at the Barbican Centre concerning the Barbican Campus Programme.
- 26. HIGHWAYS AND PUBLIC REALMS PROGRAMMES**
The Sub Committee received a joint report of the Town Clerk and Director of the Built Environment in relation to the Highway and Public Realm Programme.
- 27. ACTIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**
The Sub Committee received a report of the Town Clerk which provided details of decisions taken under Delegated Authority and Urgency Procedures.

RESOLVED – That the decisions taken in relation to London Bridge Staircase and Bridgemasters House Phase II be noted.
- 28. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
- 29. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one item of urgent business concerning the **Hampstead Heath Ponds Project – Funding of legal advice for adjoining landowner**.

The meeting closed at 11.55 am

Chairman