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| Committee: Barbican Centre Board | Date: 16 May 2018 |
| Subject: Actions Taken under Delegated Authority or Urgency Procedures | Public |
| Report of: Town Clerk Report author: Greg Moore – Town Clerk's | For Information |
| <p style="text-align: center;"><u>Summary</u></p> <p>This report advises Members of one action taken by the Town Clerk under delegated authority procedures in consultation with the Chairman and Deputy Chairman since the last meeting of the Board, in accordance with Standing Order No. 41(b)).</p> <p>Recommendation That Members note the action taken since the last meeting of the Board.</p> | |

Main Report

Curve Gallery Refurbishment: Phase 2 – Action Taken Under Delegated Authority (Standing Order 41(b))

Background

1. In November 2017 the Barbican Centre Board considered a proposal concerning the second phase of refurbishment to the Curve Gallery (specifically in relation to the floor finish).
2. At that time, it was noted that the Projects Sub-Committee had raised concerns as to whether or not this project qualified for Cyclical Works Programme (CWP) funding and, consequently, declined to approve the proposal until such time as the matter was clarified. Instead, authority was delegated to the Town Clerk, in conjunction with the Deputy Chairman, to approve the proposal subject to the funding concerns identified being resolved.
3. The Barbican Centre Board, consequent to this decision, resolved to delegate authority similarly.
4. The City Surveyor had since been consulted and clarified to the Chamberlain that the works were indeed cyclical repairs and maintenance and should be part of the CWP programme of works.
5. Approval was therefore sought and obtained for:
 - the Gateway 1&2 Project Proposal relative to the refurbishment of the curve Gallery, as previously considered by the Barbican Centre Board;
 - the engagement of the City of London Procurement Team;

- the appointment of a Principal Contractor to carry out a feasibility study and provide an options appraisal; and
- the production of an Options Appraisal (Gateway 3/4) which will set out an analysis of the options.

[Copies of background papers concerning this decision are available to Members upon request from the contact below]

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