

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Thursday, 21 June 2018 from 10.00am to 12.00pm, in the Council Chamber, Senate House.

Sharon Tuersley
Acting Secretary to Council

A G E N D A

Notes: The following items and reports are for consideration at the meeting. A cover sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is invited to take on each specific item.

Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Estate Committee.*

1. Apologies and Conflicts of Interest Chair

TO CONSIDER:

That, should any members or attendees of the University Estate Committee (UEC) have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. *Minutes Chair

TO CONSIDER:

The minutes of the meeting of the UEC held on 28 March 2018 ([attached](#)).

3. Matters Arising on the Minutes Chair

(a) *Update on Hybrid Planning Application (minute 19/17-18 refers)

4. Chair's Business Chair

5. *University Campus Masterplan (minute 19/17-18 refers) James Breckon,
Director of Estates

TO CONSIDER:

An update on progress of the masterplan refresh ([UEC.22/17-18 {restricted}](#), [attached](#)), together with a presentation and discussion of the masterplan concepts under consideration, to facilitate a workshop session at the meeting.

6. *Draft Capital Plan 2018 Kevin Edwards,
Chief Finance Officer,
Estates

TO RECEIVE:

An oral update and presentation on the draft University Capital Plan 2018.

7. *Annual Maintenance Plan Priorities

Director of
Estates

TO CONSIDER:

A report on the process and priorities for the 2018 annual maintenance plan
([UEC.23/17-18 {restricted}, attached](#)).

8. Any Other Business

Chair

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the "Matters for Consideration" element of the Agenda by contacting the Assistant Secretary (ext: 72844) prior to the meeting, via e-mail to uec@warwick.ac.uk or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

9. *Capital Programme Status Report

TO RECEIVE:

An update on the status of capital projects ([UEC.24/17-18 {restricted}, online only](#)).

10. *Property, Land and Titles

TO RECEIVE:

An update on priorities for land and property purchases and developments ([UEC.25/17-18 {restricted}, attached](#)).

11. *Report from the Capital, Space and Amenities Group

TO RECEIVE:

A report from the meetings of the Capital, Space and Amenities Group held on 26 April and 7 June 2018 ([UEC.26/17-18 {restricted}, attached](#)).

12. *Report from the Quality and Design Sub-Group

TO RECEIVE:

A report from the Quality and Design Sub-Group on developments since the previous meeting of the UEC ([UEC.27/17-18 {restricted}, online only](#)).

13. Renaming of Surveyor Court

TO CONSIDER:

The proposal to rename Surveyor Court to The Beehive, following a competition held to choose a new name ([UEC.28/17-18, online only](#)).

14. *Report from the Steering Committee

TO RECEIVE:

A report from the Steering Committee on developments since the previous meeting of the UEC ([UEC.29/17-18 {restricted}, online only](#)).

15. Dates of Meetings in 2018/19

TO REPORT:

That the meetings of the Committee for the 2018/19 academic year are as follows:

| | |
|----------------------------|---|
| Thursday, 08 November 2018 | 10:00 - 12:00, Senate House Council Chamber |
| Thursday, 24 January 2019 | 10:00 - 12:00, Senate House Council Chamber |
| Thursday, 28 March 2019 | 10:00 - 12:00, Senate House Council Chamber |
| Thursday, 20 June 2019 | 10:00 - 12:00, Senate House Council Chamber |

As at 14 June 2018