

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 5th March 2008 at 2.00 p.m. in the National Grid Room, Warwick Arts Centre, Central Campus

J F Baldwin
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Alison Backhouse, telephone 02476 575336, or A.Backhouse@warwick.ac.uk.

AGENDA

1. Membership and Terms of Reference

TO RECEIVE:

The updated Membership and Terms of Reference for the Building Committee, paper BC.1/08-09 (revised) (copy attached).

TO REPORT:

That the University Council resolved, at its meeting held on 11th December 2008, that the revised Terms of Reference for the Building Committee be brought forward for consideration as part of the overall review of governance that will take place in 2009.

2. Minutes

TO RECEIVE:

The minutes of the meeting held on 27th November 2008 (copy attached).

3. Matters Arising

(a) Warwick Medical School (minute 3/08-09 (a) refers)

TO REPORT:

That at the last meeting of the Building Committee, it was resolved that an update on the development of the Warwick Medical School, including details of its Business Plan, be brought to the Spring Term meeting of the Building Committee.

TO CONSIDER:

A draft Business Plan for current Warwick Medical School developments in relation to the TM2 building, which would be located next to the Clinical Sciences Building at Gibbet Hill paper BC.51/08-09 (to follow).

- (b) IT Services Building Name (minute 3/08-09 (b) refers)

RECOMMENDED: (by the Capital Planning Sub-Group)

That the Central Campus IT Services Building be re-named *Physical Sciences South*, noting that at the last meeting of the Committee it was resolved that the Committee was not currently supportive of the proposal to re-name the IT Services Building to *Physical Sciences South*, and to re-name the current Physical Sciences building to *Physical Sciences North*, therefore the Director of Estates would submit an alternative proposal for the re-naming of the IT Services Building to the Chair of the Committee before Christmas.

TO CONSIDER:

A new name for the IT Services building.

- (c) The Physics / Chemistry Building (minute 5/08-09 (e) refers)

TO RECEIVE:

An oral report from the Director of Estates regarding investigations in relation to the costs of the new Physics / Chemistry building in terms of (1) build cost and (2) whole life cost, in addition to a report regarding the difference in cost (and quality terms) of achieving an energy rating (BREEAM) of 'very good', as opposed to the rating of 'excellent' which the project was currently seeking to achieve.

4. Chair's Business
5. Butterworth Hall Refurbishment

TO RECEIVE:

A tour of the Warwick Arts Centre Butterworth Hall, which is currently being refurbished (noting that an update report on this project is provided at agenda item 11 (k) below), led by Mr A Rivett, the Arts Centre Director.

6. Reports from the Sub-Committees of Building Committee

- (a) Environment and Amenities Committee

TO CONSIDER:

A report from the meeting of the Environment and Amenities Committee held on 19th February 2009, paper BC.30/08-09 (copy attached).

(b) Capital Planning and Accommodation Review Group

TO CONSIDER:

- (i) A report from the meeting of the Capital Planning and Accommodation Review Group held on 29th January 2009, paper BC.31/08-09 (copy attached).
- (ii) Paper CPARG.25/08-09 from the Department of Chemistry outlining the request for the 200sqm extension to Millburn House to house Professor O'Connor's activities, for approval by Building Committee, noting that the Capital Planning and Accommodation Review Group, at its meeting held on 29th January 2009, resolved that the proposed 200sqm extension to Millburn House to house Professor O'Connor's activities (an alternative proposal to the Infills project) be approved, noting that approval of the Building Committee and Steering Committee was required.

(c) Estates Management Committee

A report from the Estates Management Committee, paper BC.32/08-09 (to be tabled).

7. Estates Strategy

TO REPORT:

That a revised draft of the Estates Strategy was currently in circulation for comment, before submission to the University Steering Committee.

8. Energy

TO REPORT:

- (i) That the University had been successful in securing a Salix energy conservation grant, to the value of £503k.
- (ii) That the Warwick Digital Laboratory had been awarded a BREEAM rating of 'excellent'.

TO CONSIDER:

- (i) A report on energy conservation and utilities activities from Mr J Cardinal, the University's Energy Manager, paper BC.33/08-09 (copy attached).
- (ii) A report from Mr J Cardinal regarding the appropriate measures required to achieve short and mid term Carbon reduction targets for Higher Education, paper BC.34/08-09 (copy attached).

9. Estates Office Service Statement

TO CONSIDER:

The Estates Office Service Statement, for approval by Building Committee, paper BC.35/08-09 (copy attached).

10. Estates Office Maintenance Strategy

TO CONSIDER:

The Estates Office Maintenance Strategy, for approval by Building Committee, paper BC.36/08-09 (copy attached).

11. Reports on the Progress of Major Projects

TO CONSIDER:

Progress reports on the following major projects:

- (a) Millburn House, paper BC.37/08-09 (copy attached).
- (b) Students' Union South, paper BC.38/08-09 (copy attached).
- (c) Nursery and Social Facility, paper BC.39/08-09 (copy attached).
- (d) Warwick Medical School - CTU Extension, paper BC.40/08-09 (copy attached).
- (e) New Physics / Chemistry building, paper BC.41/08-09 (copy attached).
- (f) Science City, paper BC.42/08-09 (copy attached).
- (g) The Bluebell Residences, paper BC.43/08-09 (copy attached).
- (h) The Humanities CIF Refurbishment, paper BC.44/08-09 (copy attached).
- (i) The Argent Court Data Centre, paper BC.45/08-09 (copy attached).
- (j) Chemistry Department (+ Engineering, IT Services, CeNTRE Relocations), paper BC.46/08-09 (copy attached).
- (k) Warwick Arts Centre - Refurbishment and Extension of Butterworth Hall, paper BC.47/08-09 (copy attached).
- (l) Warwick Business School Phase 3b, paper BC.48/08-09 (copy attached).

12. Finance Report

TO CONSIDER:

The Estates Office finance report, papers BC.49/08-09 (copy attached) and BC.50/08-09 (copy attached).

14. Any Other Business

15. Date of the Next Meeting

TO REPORT:

That the next meeting would take place on Thursday 4th June 2009 in the Council Chamber, University House, at 10.00am.