

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 2 December 2010 at 2.15 p.m. in the Council Chamber, University House.

J F Baldwin
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Rebecca Lambert, telephone 02476 575336, or r.l.lambert@warwick.ac.uk.

AGENDA

1. Membership and Terms of Reference

TO RECEIVE:

The Membership and Terms of Reference of the Building Committee and its Sub-Committees for the Academic Year 2010/11, (paper BC.1/10-11, copy attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 10 June 2010 (copy attached).

3. Matters Arising

(a) Energy and Carbon Initiatives (minutes 30b/09-10 and 33/09-10 refer)

TO REPORT:

- (i) That the initial meeting of the Carbon Challenge Group will be scheduled for later this term, it being noted that the membership of the Group is detailed in paper BC.11/10-11 (PART 1), (to be considered under agenda item 10);
- (ii) That the Estates Office have further developed the proposal relating to an Energy Charging Mechanism for departments, alongside a number of other carbon and energy initiatives, further information relating to which will be considered under agenda item 10.

(b) Building Names

TO RECEIVE:

A paper detailing the current University policy for the naming of buildings and roads, (paper SC.162/03-04, copy attached)

TO CONSIDER:

Potential revisions to the University policy for the naming of buildings.

4. Chair's Business

5. Reports from the Sub-Committees of the Building Committee

(a) Environment and Amenities Committee

TO CONSIDER:

A report from the meeting of the Environment and Amenities Committee held on 19 October 2010, (paper BC.12/10-11, copy attached).

(b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held since June 2010 (on 30 June, 28 July and 13 October 2010), (paper BC.13/10-11, copy attached).

(c) Estates Management Committee

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent Estates Management Committee meeting.

6. Estates Management Statistics

TO CONSIDER:

An executive summary and detailed Institutional Performance Report providing analysis of the University's performance in the latest Estates Management Statistics, including a comparison against peer institutions, (paper BC.2/10-11, copy attached).

7. Estates Key Performance Indicators

TO RECEIVE:

A paper detailing the status of the Estates Key Performance Indicator as reported to Council at its meeting on 26 November, (paper BC.3/10-11, copy attached).

8. University Strategy (Vision 2015)

TO REPORT:

- (a) That it is three years since the University published its strategy document, Vision 2015: A Strategy for Warwick and important progress has been made towards achieving the goals set out in the document;
- (b) That the Vice Chancellor has updated the University's strategy document in the light of significant changes in the financial and political context that the University is currently facing;
- (c) That a consultation process for the revised document is currently underway.

TO RECEIVE:

A paper detailing progress against the original goals of the University Vision 2015 Strategy document, (paper BC.4/10-11, copy attached) noting that the content of the paper provided the basis for producing the revised strategy document.

TO CONSIDER:

The revised Vision 2015: A Strategy for Warwick document (paper BC.5/10-11, copy attached).

9. Capital Projects

TO CONSIDER:

A paper detailing progress on major capital projects and associated issues with programme delivery, (paper BC.6/10-11, copy attached).

- (a) Residences 2012

TO REPORT:

- (i) That the Finances and General Purposes Committee have approved funding of £20m for the building of 500 student rooms by October 2012;

- (ii) That a Project Progressing Group, chaired by the Deputy Registrar, has been convened to oversee, on behalf of Building Committee, the development of the scheme for the new student residences project;
- (iii) That planning permission for the project was expected to be confirmed shortly, with the scheme going to tender in the new year;
- (iv) That the working title for the project would be 'Residences 2012', noting that a formal name for the residences would be submitted to the Committee for consideration in due course.

TO CONSIDER:

The scheme for the 'Residences 2012' project.

(b) International Institute for Produce and Service Innovation

TO CONSIDER:

The scheme for the IIPSI building

[note: plans for the 2012 residences and IIPSI projects will be on display in the Council Chamber]

(c) Bluebell Residences

TO CONSIDER:

A recommendation from the Project Progressing Group for the new student residences (due for completion in October 2011) that the buildings be formally named 'Bluebell Residences'.

10. Energy Report 2009/10

TO CONSIDER:

An executive summary of the University's Energy Report for 2008-09, (paper BC.11/10-11, copy attached), noting that the report consists of 2 parts:

- (a) Part 1: Energy Report 2009-10;
- (b) Part 2: 2020 Carbon Management Implementation Plan

11. Finance Report

TO CONSIDER:

The Estates Office Finance Report, (paper BC.7/10-11, copy attached).

12. Major Maintenance

TO RECEIVE:

The Estates Maintenance Report 2010/11, (paper BC.8/10-11, copy attached), noting that the report consists of 4 parts:

- (a) Part 1: A summary report on residential maintenance expenditure for 2009-10;
- (b) Part 2: A summary report on non-residential maintenance expenditure for 2009-10;
- (c) Part 3: Residential Major Maintenance Plan 2010-11;
- (d) Part 4: Non-residential Major Maintenance Plan 2010-11.

13. CIF2

TO RECEIVE:

The University's CIF2 submission to the HEFCE, as submitted on 8th October 2010 following discussion at the Steering Committee (paper BC.9/10-11, copy attached).

14. Planning Section 106 Agreement

TO REPORT:

That a campus transport count and travel survey will be undertaken over the coming month, the results of which will inform the update of the University's Planning Section 106 Agreement conditions, it being noted that Section 106 forms part of the University's planning approval document.

TO RECEIVE:

Minutes of the meeting of the Transport Sub-Group held on 3 November, at which the University's activities in relation to Section 106 Agreement requirements were considered, (paper BC.10/10-11, copy attached)

15. Any Other Business

16. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 10 March 2011 at 2.15pm in the Council Chamber, University House