

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday 3rd December at 2.15p.m. in the Council Chamber.

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 2009/10, paper BC.1/09-10 (copy attached), noting that the terms of reference for the Building Committee are being considered as part of the overall review of Governance being undertaken by the University.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 16th June 2009 (copy attached).

3. Matters Arising

- (a) The Warwick Business School Phase 3b development (minute 29a(ii)/08-09 refers)

TO REPORT:

That the Finance and General Purposes Committee, at its meeting on 23 June 2009, resolved that WBS Phase 3b development project be postponed.

- (b) Bluebell Views Residences (minute 29a(iii)/08-09 refers)

TO REPORT:

That a further £450k of funding for the Bluebell Residences project has been approved in principle by the Finance and General Purposes Committee, noting that the finance arrangements for the project would be reviewed at the December meeting of the Committee.

- (c) Milburn House Extension Phase 5 (minute 29b/08-09 refers)

TO REPORT

That the proposal to build a fifth extension to Milburn House to provide accommodation for Professor O'Connor has been approved, noting that an update on the project is to be considered under agenda item 15 .

- (d) S106 Agreement (minute 30b/08-09 refers)

TO REPORT:

That the S106 Agreement has been approved by Coventry City Council, Warwick District Council and Warwickshire County Council.

4. Chair's Business

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

- (a) Environment and Amenities Committee

TO CONSIDER:

- (i) A report from the meeting of the Environment and Amenities Committee held on 20th October 2009, paper BC.2/09-10 (copy attached).
- (ii) The revised University Environmental Policy, paper BC.3a/09-10 (copy attached) and Terms of Reference for the Environment and Amenities Committee, paper BC3b/09-10 (copy attached)

- (b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report from the meeting of the Capital Planning and Accommodation Review Group held on 14th October 2009, paper BC.4/09-10 (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. Building Plans

TO CONSIDER:

Building plans (to be on display at the meeting) for:

- (a) The TM2 project;

TO RECEIVE:

Building plans (to be on display at the meeting) for the following projects:

- (b) Coventry House Forecourt Landscaping;
- (c) Phase 5 extension to Milburn House;
- (d) Costa Franchise extension to Rootes Building.

7. Estates Strategy

TO REPORT:

That, due to the approval of the S106 agreement, outline planning permission for the Estates Master Plan has now been issued by Coventry City Council and Warwick District Council.

TO CONSIDER:

An executive summary of the Estates Strategy, outlining potential changes to the document and recommendation to circulate the document to FGPC and Council and subject to approval issue to the HEFCE paper BC.5/09-10, (copy attached)

NB: Committee members may wish to bring their copy of the Estates Strategy to the meeting. This was agenda item BC.6/08-09 with further copies being circulated separately to new members

TO RECEIVE:

An oral report for the Director of Estates outlining recommendations for standards against which the Estates Strategy can be benchmarked.

TO CONSIDER:

Proposals for benchmarks arising from the Director of Estates report.

8. Estates Key Performance Indicators

TO RECEIVE:

A paper detailing the status of the Estates Key Performance Indicator as reported to Council on 27th November, paper BC.6/09-10 (copy attached).

9. Estates Management Statistics

TO CONSIDER:

An executive summary and detailed report providing analysis of the University's performance in the latest Estates Management Statistics (period to July 31st 2008), papers BC.7/09-10 PART 1 and BC.7/09-10 PART 2, (copies attached)

10. Life Sciences

TO CONSIDER:

A paper detailing proposals from the Life Sciences Advisory Group and feedback from staff, students, Trades Unions and external stakeholders regarding the implementation of the School of Life Sciences, noting that the paper consists of 3 parts:

- (a) A covering paper (noting that Part 3 has not been circulated), (paper S.7/09-10, copy attached);
- (b) PART 1: The Life Sciences Advisory Group Paper on implementation (paper S.7/09-10 PART 1, copy attached);
- (c) PART 2: Summary of the themes arising from the consultation on the Life Sciences Advisory Group Paper with a brief comment from the Group after each section, (paper S.7/09-10 PART 2, copy attached).

11. Library Road (minute 30a/08-09 refers)

TO CONSIDER:

An option appraisal on the use of Library Road as a bus terminus, paper BC.8/09-10, (copy attached).

12. HEFCE 27/2009: Carbon Targets

TO CONSIDER:

The recent HEFCE document entitled 'Consultation on a carbon reduction target and strategy for higher education in England' (paper BC.9/09-10, copy attached), together with the University's response and a report outlining the implications for Warwick (papers SC.32/09-10 and SC.11/09-10, copies attached) noting in particular that:

- (a) The Secretary of State has asked the HEFCE to establish a link between performance against carbon plans (in effect carbon reduction) and capital allocations for 2011-12 onwards;
- (b) The Higher Education sector is expected to reduce its carbon emissions by 80% against 1990 levels by 2050;
- (c) That HEFCE was obliged under the conditions of the 2008 grant letter from the Secretary of State to link future capital funding allocations with performance against carbon plans, noting that this would potentially result in those institutions failing against carbon reduction

targets not being eligible for CIF2 funding in the 2011 to 2014 funding round.

TO REPORT:

- (d) That an entry on carbon management has been entered into the University Risk Register.

13. Energy Report 2008/09

TO CONSIDER:

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

- (a) Part 1: Energy Report 2008-09;
- (b) Part 2: Outlook on Future Energy Costs.

14. Maintenance Report 2009/10

TO CONSIDER:

The Estates Maintenance Report 2009/10, paper BC.11/09-10 (copy attached), noting that the report consists of 5 parts:

- (a) Part 1: A summary report on maintenance expenditure;
- (b) Part 2: The current year's (2009-10) amended non residential major maintenance plan;
- (c) Part 3: Residential Services Major Maintenance Plan 2010-11;
- (d) Part 4: WHRI proposed five year major maintenance plan from 2009-10;
- (e) Part 5: Estates Office Risk Register.

15. Capital Projects Report 2009/10

TO CONSIDER:

The Capital Projects Report 2009-10 detailing progress on major capital projects and associated issues with programme delivery, paper BC.12/09-10, (copy attached)

16. Finance Report

TO CONSIDER:

The Estates Office finance report, papers BC.13/09-10 (copy attached).

17. Any Other Business

18. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 11th March 2010 at 2.15pm in the Council Chamber, University House.

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