

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 10 June 2010 at 10.00 a.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. Minutes

TO CONSIDER:

The minutes of the meeting held on 11 March 2010 (copy attached).

2. Matters Arising

(a) Central Campus Bus Terminus (minute 21e/09-10 refers)

TO CONSIDER:

A verbal report detailing alternative locations for a Central Campus Bus terminus.

(b) Energy Charging (minute 21a/09-10 refers)

TO CONSIDER:

A paper from the Energy Manager detailing proposals for the implementation of Departmental Energy Charging scheme from the start of the 2010/11 academic year, paper BC.20/09-10 (copy attached)

3. Chair's Business

4. 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 20 May 2010, paper BC.21/09-10 (copy attached).

(b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report from the meetings of the Capital Planning and Accommodation Review Group held on 4 March and 30 April 2010, paper BC.22/09-10 (copy attached).

(c) Estates Management Committee

TO RECEIVE:

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

5. Architects' Presentations

TO RECEIVE:

(a) Masterplan Update 10.25am

A presentation from the University Masterplan Architect, Ms L Pride, to provide an update on developments related to the Masterplan.

(b) Humanities Building 10.35am

A presentation from Corstorphine and Wright Architects regarding the Humanities Building Feasibility Study.

(c) International Institute for Product and Service Innovation 10.45am

A presentation from Edward Cullinan Architects regarding the International Institute for Product and Service Innovation scheme.

6. Energy Conservation and Carbon Reduction Initiatives

TO RECEIVE:

A presentation from the Energy Manager providing a summary of work undertaken in relation to Energy/Carbon conservation projects across the University, in particular providing:

(a) A cost analysis and comparison against the notional £32m 'value-at-stake' in relation to proposed energy conservation initiatives, as outlined at the 11 March meeting of the Committee;

(b) An update on the proposal to establish an Energy Challenge Group;

(c) Updated information on the impact of the HEFCE Carbon Reduction consultation document (considered at the December 2009 meeting of the Committee) on the University Estates Strategy

7. Estates Management Statistics

TO CONSIDER:

An Executive Summary detailing the University's performance in the latest Estates Management Statistics, paper BC.23/09-10 (copy attached).

8. Major Maintenance

TO CONSIDER:

Papers detailing:

- (a) The Major Maintenance Plan 2009/10, revised following the confirmation of additional budget available for the Plan, paper BC.24a/09-10, (copy attached);
- (b) The proposed 5 year plan (Engineering and Fabric) 2010 onwards for non residential buildings, paper BC.24b/09-10, (copy attached);
- (c) The Major Maintenance plan for the Student Union building on behalf of the Foundation, paper BC.24c/09-10 (copy attached)

9. Capital Projects

TO CONSIDER:

A paper detailing progress on major capital projects and associated issues with programme delivery, paper BC.25/09-10, (copy attached)

10. Finance Report

TO CONSIDER:

The Estates Office Finance Report, paper BC.26/09-10 (to be tabled).

11. Building Names

TO REPORT:

- (a) That the name for the new science building (previously known as the Physics/Chemistry Building) had been agreed as the Materials and Analytical Sciences Building, noting that this title suitably reflected the intended pan-disciplinary use of the building;
- (b) That the formal name for the new Medical School building (formerly known as TM2) would be the Mechanochemical Cell Biology Building (MCCB).

12. Any Other Business

13. Date of the Next Meeting

TO REPORT:

That the 2010-11 academic year meeting dates would be set by the Deputy Registrar's Office during the summer vacation.

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