

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 11 March 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](mailto:r.l.lambert@warwick.ac.uk).**

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### AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 3 December 2009 (copy attached).

2. Matters Arising

(a) Energy Charging (minute 8c/09-10 refers)

TO CONSIDER:

A paper from the Director of Estates outlining the potential for the introduction of a departmental energy charging system as a means to address the risk, noted in paper BC.11/09-10 (Part 5) (previously circulated), that the University's CO2 emission targets might not be met, paper BC.13/09-10 (copy attached)

(b) Energy Conservation (minute 13b/09-10 refers)

TO CONSIDER:

A paper providing detailed proposals for a University Energy Conservation Programme, noting that the Committee had previously recorded its support in principle for the adoption of such a Programme by the University, paper BC.14/09-10 (copy attached).

(c) Estates Strategy (minute 9b/09-10 refers)

TO REPORT:

That the Estates Strategy Executive Summary document (and the associated changes to the Estates Strategy document described therein) was approved by the Council at its meeting on 25 February 2010.

- (d) Building Condition benchmark (minute 9d/09-10 refers)

TO CONSIDER:

A paper from the Director of Estates discussing the issues around the setting of targets for University buildings in 'good' condition, noting that the benchmark was provisionally agreed to be set at 85% at the last meeting of the Committee, paper BC.15/09-10 (copy attached).

- (e) Central Campus bus terminus (minute 11e/09-10 refers)

TO REPORT:

That a meeting will take place on 22 March 2010 to further discuss the issues relating to the location of a bus terminus on Library Road (as considered at the last meeting of the Committee), and to consider alternative solutions for its location.

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 23 February 2010, paper BC.16/09-10 (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 14 December 2009, paper BC.17/09-10 (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. International Institute for Product and Service Innovation (IIPSI)

TO REPORT:

That the Warwick Manufacturing Group has received approval to proceed to Stage D for a new IIPSI building, it being noted that a Business Case for part-

funding of the project has been submitted to Advantage West Midlands, with a decision expected on the project by 1 April 2010, at which point further funding (c. £4m) would be required from the University to enable the project to proceed to design stage.

TO CONSIDER:

The concept design (by Edward Cullinan Architects) for the IIPSI building. (*designs will be on display at the meeting*).

6. TM2 Building

TO REPORT:

That the project has received a further £1m of Wolfson funding to cover the increased specification requirements of the Advanced Microscopy Development Unit, to be housed on the ground floor of the Centre for Mechanochemical Cell Biology, noting that the footprint for the building will remain the same as previously approved.

7. Science Park Acquisition

TO REPORT:

- (a) That the University has received a written proposal from Coventry City Council outlining a deal to sell its entire interest in the Science Park and its associated assets to the University, it being noted that the details of the offer remain confidential at present, however the City Council had indicated that they wished to conclude the deal within a short timescale;
- (b) That the Finance and General Purposes Committee have resolved that in the first instance detailed consideration of the proposal should be undertaken by the Financial Plan Sub-Committee prior, it being noted that a full financial and business plan would need to be prepared and work would begin shortly on due diligence to look at accounting and tax, legal aspects and the state of the property.

8. Capital Projects

TO CONSIDER:

A paper detailing progress on major capital projects and associated issues with programme delivery, paper BC.18/09-10, (copy attached)

9. Major Maintenance

TO CONSIDER:

A paper outlining the revised Major Maintenance Plan for 2009/10, paper BC.19/09-10, (copy attached).

10. Finance Report

TO CONSIDER:

The Estates Office finance report, paper BC.20/09-10 (to follow).

11. Any Other Business

12. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 10 June 2010 at 10.00am in the Council Chamber, University House.

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