

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday 27th November 2008 at 2.15 p.m. in AC.03 ('The Windchill Room'), Argent Court

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 Membership and Terms of Reference of the Building Committee and its Sub-Committees for the Academic Year 2008/09, paper BC.1/08-09 (copy attached).

TO CONSIDER:

Draft revised Terms of Reference for Building Committee and the Capital Planning and Accommodation Review Group, paper BC.2/07-08 (copy attached). (minute 28/07-08 (b) refers)

2. Minutes

TO RECEIVE:

The minutes of the meeting held on 5th June 2008 (copy attached).

3. Matters Arising

New Name for the IT Services Building (minute 30/07-08 (b) (v) (A) refers)

TO REPORT:

That at the last meeting of the Group it was resolved that a new name for the ITS Building would be brought to the Autumn Term meeting of Building Committee.

TO CONSIDER:

A new name for the IT Services building, noting that:

- (a) The Department of Chemistry will be the primary occupant;

- (b) *Physical Sciences South* has been suggested as the new name; however this would require the re-naming of the current Physical Sciences building to *Physical Sciences North*.

4. Chair's Business

5. Architects' Presentations

TO RECEIVE:

- (a) Bluebell Residences **2.25pm**

A presentation from Page Park Architects regarding the Bluebell Residences scheme (referencing paper BC.26/08-09, agenda item 10 (m)).

- (b) Development Plan Implications (A) **2.35pm**

A presentation from Ms Liz Pride and Mr Chris Churchman regarding development plan implications of the Warwick Business School Phase 3b project and the Physics / Chemistry building project.

- (c) Warwick Business School Phase 3b **2.45pm**

A presentation from Associated Architects regarding the Warwick Business School Phase 3b development.

- (d) Development Plan Implications (B) **2.55 p.m.**

A presentation from Mr. C. Churchman on the impact of Warwick Business School Phase 3B on the Radcliffe car park.

- (e) The Physics / Chemistry Building **3.05pm**

A presentation from BMJ Architects regarding the Physics / Chemistry building project.

6. 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 16th October, paper BC.3/08-09 (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 8th October 2008, paper BC.4/08-09 (copy attached).

(c) Estates Management Committee

TO CONSIDER:-

A report from the Estates Management Committee, paper BC.5/08-09 (copy attached).

7. Estates Office Strategy

TO CONSIDER:

The draft Estates Office Strategy, paper BC.6/08-09 (copy attached).

8. Energy Report 2007/08

TO CONSIDER:

The University's Energy Report for 2007-08, paper BC.7/08-09 (copy attached).

8. Major Maintenance 2008/09

TO CONSIDER:-

- (a) The current year's (2008-09) non residential major maintenance plan, paper BC.8/08-09 (copy attached);
- (b) The non residential fabric five year major maintenance plan from 2009-10, paper BC.9/08-09 (copy attached);
- (c) Engineering Services five year major maintenance plan from 2009-10, paper BC.10/08-09 (copy attached);
- (d) Residential services five year major maintenance plan from 2009-10, paper BC.11/08-09 (copy attached);
- (e) WHRI five year major maintenance plan from 2008-09, paper BC.12/08-09 (copy attached);
- (f) The Estates departmental risk review 2008, paper BC.13/08-09 (copy attached).

9. Estates Management Statistics

TO REPORT:

That the collection of data for the Estates Management Statistics return was in progress.

10. Reports on the Progress of Major Projects

Progress reports on the following major projects:

- (a) Millburn House, paper 14/08-09 (copy attached);
- (b) Warwick Digital Laboratory, paper BC.15/08-09 (copy attached);

- (c) Library - Postgraduate Research Exchange, paper BC.16/08-09 (copy attached);
- (d) Westwood - Indoor Tennis Centre, paper BC.17/08-09 (copy attached);
- (e) Students' Union South, paper BC.18/08-09 (copy attached);
- (f) Zeeman Building Extension, paper BC.19/08-09 (copy attached);
- (g) Chemistry Department (+ Engineering, IT Services, CeNTRE Relocations), paper BC.20/08-09 (copy attached);
- (h) Warwick Arts Centre - Refurbishment and Extension of Butterworth Hall, paper BC.21/08-09 (copy attached);
- (i) Chemistry Infills, paper BC.22/08-09 (copy attached);
- (j) Nursery and Social Facility, paper BC.23/08-09 (copy attached);
- (k) Warwick Medical School - CTU Extension, paper BC.24/08-09 (copy attached);
- (l) Science City, paper BC.25/08-09 (copy attached);
- (m) Bluebell Views Student Residences, paper BC.26/08-09 (copy attached).

11. Finance Report

TO CONSIDER:

The Estates Office finance report, papers BC.27/08-09, BC.28/08-09 and BC.29/08-09 (copies attached).

12. Any Other Business

13. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 5th March 2009 at 2.15pm in the Council Chamber, University House.