

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

A meeting of the Building Committee will be held on Thursday, 21 November 2002 at 2.15 p.m. in the Council Chamber, Senate House.

J. W. Nicholls  
**REGISTRAR**

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### AGENDA

1. Name of Committee

TO REPORT:-

That Council, at its meeting on 2 October 2002, resolved that the Capital Projects Committee should revert to its original name of Building Committee.

2. Membership and Terms of Reference

Paper BC.1-02/03 attached

3. Minutes of Postal Meeting held in June 2002

(Previously circulated, copy attached for new members)

4. Matters Arising

5. Vice-Chancellor's Business

### ITEMS FOR DECISION

6. National Grid House

(a) Proposed purchase (Paper BC.2-02/03, attached)

(b) Proposed land swap (Plans will be displayed at the meeting)

7. Residential CHP Scheme

Paper BC.4-02/03 attached

8. Proposed Loop Road for the Warwickshire Land

Plans will be displayed at the meeting

9. Report from Landscape Working Group

A report from the meeting of the Landscape Working Group held on 6 November 2002. (Paper BC.3-02/03 attached)

10. Proposals for the New Academic Square  
Plans will be displayed at the meeting

### **ITEMS FOR REPORT**

11. Facilities Report  
Section One: Estate Management Statistics (Paper BC.5-02/03 attached)  
Section Two: Maintenance Statistics (Paper BC.6-02/03 attached)  
Section Three: Energy Report (Paper BC.7-02/03 attached)  
Section Four: Customer Satisfaction Survey (Paper BC.8-02/03 attached)  
Section Five: Landscape Report (Included in the Report from Landscape Working Group)
12. Progress Reports from Capital Project Working Groups
  - (a) New Student Residences and Staff Flats. (Paper BC.10-02/03 attached)
  - (b) Sports Facilities. (Paper BC.11-02/03 attached)
  - (c) Mathematics and Statistics. (Paper BC.12-02/03 attached)
  - (d) Biotechnology Phase 4. (Paper BC. 9-02/03 attached)
13. Clinical Sciences Building  
Oral report on progress from the Estates Officer
14. Sale of Wainbody House  
Oral report on progress from the Estates Officer
15. Lynden House  
Oral report from the Estates Officer
16. Major Maintenance  
Financial Report for 2001/02. (Paper BC.13-02/03 attached)
17. Report from Building Programme Steering Group  
Paper BC.14-02/03 attached
18. Appointment of Designers and Contractors  
Paper BC.15-02/03 attached
19. Building Progress and Financial Report to 31 October 2002  
Paper BC.16-02/03 attached
20. Any Other Business