

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 23 November 2006 at 2.15 p.m. in the Council Chamber, University House

C. E. Charlton
University Secretary

Note: Questions on agendum items or apologies for ths meeting should be directed to the Secretary of the Committee, R. B. Wilson, telephone 024 7652 3433, or R.B.Wilson@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 2006/06. (Paper BC.1-06/07 attached.)

2. Minutes of the Meeting held on 25 May 2006 (previously circulated, copy attached for new members)

3. Matters Arising

4. Director of Estates's Report

(a) University Development Plan

TO RECEIVE:-

An oral update on the University Development Plan.

(b) Estates Management Statistics

TO RECEIVE:-

An update on the 2004/05 Estates Management Statistics (Paper BC.2-06/07 attached).

(c) New Committee Structure

TO RECEIVE:-

An oral report on the new Committee Structure.

5. Head of Estates Services's Report

(a) Energy Report 2005/06

TO RECEIVE:-

The Energy Report 2005/06 (Paper BC.3-06/07 attached).

(b) Major Maintenance 2007/08

TO CONSIDER:-

The proposed Major Maintenance bids for 2007/08. (Paper BC.4-06/07 attached.)

6. Head of Estates Projects's Report

(a) Reports from Project Progressing Groups

TO RECEIVE:-

Progress reports on the following major projects:-

- (i) Westwood Institute of Education - New Teaching Building (Paper BC.5-06/07 attached).
- (ii) Warwick Business School Development Phase 3, Stage 1 (Paper BC.6-06/07 attached).
- (iii) Millburn House (Paper BC.7-06/07 attached).
- (iv) Physics - Refurbishment of Teaching Laboratories (Paper BC.8-06/07 attached).
- (v) Warwick HRI - Refurbishment and Consolidation of Laboratories (Paper BC.9-06/07 attached).
- (vi) Westwood Indoor Tennis Centre (Paper BC.10-06/07 attached).
- (vii) Warwick Digital Laboratory (Paper BC.11-06/07 attached).
- (viii) Social Studies Refurbishment Phase 2 (Paper BC.12-06/07 attached).

(b) Report on New Schemes

TO RECEIVE:-

A report on the following new projects (Paper BC.13-06/07 attached):-

- (i) Library Refurbishment
- (ii) Zeeman Building Extension
- (iii) New Estates Office Building

7. Financial Report

(a) Major Maintenance

A report on Major Maintenance 2006/07 (Paper BC.14-06/07 attached).

(b) Capital Projects

TO RECEIVE:-

A report on expenditure on Capital Projects (Paper BC.15-06/07 attached).

8. Westwood Teaching Centre

TO CONSIDER:-

(a) A recommendation by the SRIF Programme Monitoring Group that the new building on the Westwood Campus be named the 'Westwood Teaching Centre'.

(b) A suggestion by the SRIF Programme Monitoring Group that the Committee should agree that the building be not formally opened as teaching activities had been taking place in it for a number of weeks following original delays to the programme.

9. Nursery and Social Facilities at Lakeside Residences

TO CONSIDER:-

Plans of the proposed Nursery and Social Facilities at Lakeside Residences.

10. Any Other Business

Plans of the Warwick Digital Laboratory and Westwood Indoor Tennis Centre will be displayed at the meeting.

VER/BC
10.11.06