

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

A meeting of Building Committee will be held on Thursday, 27 May 2004 at 2.15 p.m. in the Council Chamber, University House.

C. E. Charlton
UNIVERSITY SECRETARY

AGENDA

1. Minutes of Meeting held on 26 February 2004 (Previously circulated)
2. Matters Arising
3. Vice-Chancellor's Business

Items for Decision and Report

4. University Development Plan and Warwick Local Plan
 - a) Warwick Local Plan Review (Paper BC.39-03/04 attached)
 - b) Development Plan Proposals – to be displayed at the meeting
 - c) Transport Issues (Paper BC.40-03/04 attached)
5. EMS Statistics 2002/03

Paper BC.41-03/04 - to follow.
6. Capital Projects

Paper BC.42-03/04 - attached
7. Landscape Working Group

Report from the meeting of the Landscape Working Group held on 7 May 2004. (Paper BC.44-03/04 attached).
8. Environment Committee

Report from the meeting of the Environment Committee held on 18 May 2004. (Paper BC.45-03/04 to be tabled)
9. Naming of Buildings

Report from Steering Committee on the naming of buildings. (Paper BC.46-03/04 attached.)

10. Rootes Staff Accommodation

Proposals for new staff accommodation at Rootes Residences (To be displayed at the meeting)

11. NHSU

Report from the Estates Officer

Items to Note Without Further Discussion

12. Building Programme Steering Group

Report from the meeting of the Building Programme Steering Group held on 5 May 2004. (Paper BC.43-03/04 attached).

13. Sale of Wainbody House

TO REPORT:-

That completion of the sale of Wainbody House took place on 30 April 2004.

14. Appointment of Contractors and Consultants

Paper BC.47-03/04 attached.

15. Building Progress and Financial Report up to 30 April 2004

Paper BC.48-03/04 attached.

16. Any Other Business