

**UNIVERSITY OF WARWICK**  
**CAPITAL PROJECTS COMMITTEE**

A meeting of the Capital Project Committee will be held on Thursday, 28 February 2002 at 2.15 p.m. in the Council Chamber, Senate House

Dr. J. W. Nicholls  
**REGISTRAR**

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**AGENDA**

1. Minutes of Previous Meeting (Previously Circulated)
2. Matters Arising on the Minutes
3. Vice-Chancellor's Business

**ITEMS FOR DECISION**

4. Naming of Biomedical Building

A proposal from Professor Dalton that the new biomedical research building be named "The Biomedical Research Centre".

5. Planning Policy
  - (a) Warwick District Council Local Plan Review (Paper CPC.25-01/02 attached)
  - (b) West Midlands Regional Planning Guidance (Paper CPC.26-01/02 attached)
6. Reports from Capital Project Working Groups
  - (a) Mathematics and Statistics Capital Project Working Group:
    - (i) Paper CPC.19-01/02 attached.
    - (ii) Proposed plans and elevations.
  - (b) New Sports Facilities Capital Project Working Group:
    - (i) Paper CPC.20-01/02 attached.
    - (ii) Proposed plans and elevations.
  - (c) New Residences and Apartments Capital Project Working Group:
    - (i) Paper CPC.21-01/02 attached.
    - (ii) Proposed plans and elevations.

7. Report from Environment Committee

Paper CPC.27-01/02 (attached).

8. Flat Screen Computer Monitors

Paper CPC.29-01/02 (attached).

**ITEMS FOR REPORT**

9. Clinical Sciences Building

Oral report from the Estates Officer

10. Cable and Wireless College

Oral report from the Estates Officer.

11. Report from Building Programme Steering Group

Paper CPC.28-01/02 (attached)

12. Residential EMS Report

Paper CPC.22-01/02 (attached) from the Director of Hospitality Services

13. Appointment of Consultants and Designers

Paper CPC.24-01/02 (attached).

14. Building Progress and Financial Report

Paper CPC.23-01/02 (attached).

15. Retirement of Development Plan Architect

16. Any Other Business

IGB/VER/CPC

21.2.02