

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

Minutes of the Meeting held on 8 February 2005

- Present: Dr. I. Nussey (Chair), The Vice-Chancellor, The Deputy Vice-Chancellor, Professor R. Critoph, Professor R. G. Dyson, Professor J. Jones, Professor M. Terry
- In Attendance: Registrar, Building Surveyor, M&E Operations Engineer, Maintenance Officer, Head of Estates Finance, Dr. G. Carden, Development Plan Architect
- Apologies were Councillor D. Arrowsmith, Professor S. Bassnett, Mr. A. Cox, Ms. G. Morris

18. Minutes of Meeting held on 18 November 2004

The minutes of the meeting held on 18 November 2004 were approved and signed by the Chair.

19. Appointment of Director of Estates

REPORTED (by the Vice-Chancellor):-

That Robert (Bob) Wilson, the current Director of Estates and Buildings at the University of Glasgow, had been appointed as the new Director of Estates and would take up his post on 11 April 2005.

20. Major Maintenance 2005/06

CONSIDERED:-

The bids for Major Maintenance funding for 2005/06 (Paper BC.1-004/05).

REPORTED:-

That a meeting had taken place between the Vice-Chancellor and the Estates Office on the proposed Major Maintenance programme for 2005/06.

RESOLVED:-

That the programme be approved, subject to clarification on the bids from Wellesbourne HRI on funding.

21. Development Plan**RECEIVED:-**

A Progress Report on the Development Plan (Paper BC.2-04/05).

RESOLVED:-

- (a) That no changes be made to the anticipated total gross external development area of 140,000m².
- (b) That the presentations started by the Interim Director of Estates, V. Slater, continue and that comments be e-mailed to the Estates Office.
- (c) More detail might need to be incorporated into the Development Plan to take into account potential new buildings such as the CETL Centre for Theatre Studies on the Westwood site.

22. Environment Committee**CONSIDERED:-**

A report from the meeting of the Environment Committee held on 2 December 2004 (Paper BC.3-04/05 revised).

RESOLVED:-

- (a) That Professor M. Terry be thanked for his work as Chair.
- (b) That the proposed revisions to the Membership and Terms of Reference as set out in Paper EC.2-04/05 be approved, subject to the following changes:-
 - Clause 2 – The wording be changed to “To work closely with Administrative Departments as they strive to achieve goals set out in the Environmental Policy”.
 - Clause 2.3 – The wording be changed from “Capital Projects Committee” to Building Committee.
- (c) That the Landscape Working Group should interact with the Environment Committee as appropriate.

23. New Project Steering Groups**RECEIVED:-**

- (a) A report from the Westwood Institute of Education – New Teaching Building Project Steering Group (Paper BC.4-04/05).
- (b) A report from the Warwick Business School Phase 3A – Project Steering Group (Paper BC.9-04/05).

RESOLVED:-

- (a) That drawing nos. 135/199 – 135/203 be approved, subject to discussions between the Development Plan Architect and Project Architect on the choice of external brickwork and the approval of the Project Steering Group.
- (b) That the question of car parking, particularly in connection with Phase 3B of the Business School Development still needed to be discussed and it should be resolved in discussion between the Development Plan Architect and Design Team, and in consultation with the Chair of the Project Steering Group, it being noted that the Local Planning Authority had strong views on the matter.

24. Post-Occupancy Evaluation – Heronbank**CONSIDERED:-**

The Post-Occupancy Evaluation – Final Report – on Heronbank (Paper BC.5-04/05).

RESOLVED:-

That there were some issues that would need to be taken account of in any future student residential projects.

25. Lease of Senate House**REPORTED (by the Vice-Chancellor and Registrar):-**

That the lease was, effectively, ready to be signed but that the NHS were still considering a number of sites for NILSI but that the deadline for a decision from them was the end of February 2005.

26. Reports on Capital Projects**RECEIVED:-**

A report on the progress on current SRIF 2 and Project Capital 3 projects (Paper BC.6-04/05).

27. Landscape Working Group**RECEIVED:-**

An oral report from Professor John Jones on the meeting of the Landscape Working Group held on 2 February 2005. The following items were noted:-

- (a) That the closing date for applications for the post of Grounds Superintendent was 14 February 2005.
- (b) That the Landscape Working Group would continue to receive a report from an external consultant following the retirement of Dr. D. Jeffray.

- (c) That the proposals for alterations to Library Road be considered in the context of the overall Development Plan.

28. Appointment of Contractors and Consultants

RECEIVED:-

Paper BC.7-04/05 detailing the consultants appointed to the project for the redevelopment of Art and Design at Westwood.

29. Building Progress and Financial Report up to 31 January 2005

RECEIVED:-

The Building Progress and Financial Report up to 31 January 2005.