

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

### Minutes of the Meeting held on 25 May 2006

- Present: Sir John Temple (Chair), The Vice-Chancellor,  
Professor S. Bassnett, Professor R. Critoph,  
Professor J. Jones, Mr. P. Varney
- In Attendance: Registrar, Director of Estates, Head of Estates Projects, Head  
of Estates Services, Development Plan Architect, Ms K. Bailie,  
Ms A. Bell, Mr. M. Best (Turley Associates - for Agenda  
Item 5), Mr. P. Smith (Ove Arup - for Agenda Item 5)
- Apologies were received from: The Deputy Vice-Chancellor, The Finance  
Director, The Head of Estates Finance, Professor M. Luntley,  
Professor M. Terry, Mr. A. Dyer, Mr. Z. Hirani

7. Minutes of the Meeting held on 22 November 2005

The Minutes of the meeting held on 22 November 2005 were approved and signed by the Chair.

8. Re-Naming of Senate House

**REPORTED:-**

That following a recommendation by Steering Committee, the re-naming of Senate House to Coventry House was approved by Chair's Action.

9. University Development Plan

**RECEIVED:-**

A presentation outlining the latest assumptions and progress of the University Development Plan from Ms L. Pride (the Development Plan Architect), M. Best (Turley Associates), and P. Smith (Ove Arup), noting that the following issues were covered:-

- (a) the framework for long-term development
- (b) the potential for a public enquiry
- (c) the likely imposition of a Section 106 agreement (regarding the Traffic Management and Green Travel Plan)
- (d) methods to encourage the relocation of departments onto the Warwickshire land

**REPORTED:-**

That the outline Planning Application should be submitted in early Autumn 2006.

**RESOLVED:-**

That the scope and scale of the development, as outlined in the presentation be approved, and that investigations take place on short-term measures such as reprogramming of the traffic lights to improve traffic flow on Gibbet Hill Road.

10. Report from the Director of Estates(a) Landscape Working Group**RECEIVED:-**

A report from the meetings of the Landscape Working Group held on 2 February 2006 and 2 May 2006 (Paper BC.14-05/06).

(b) Estates Management Statistics**RECEIVED:-**

The Executive Summary of the Estates Management Statistics 2004/05 (Paper BC.15-05/06).

(c) Building Programme Steering Group**RECEIVED:-**

A report from the meetings of the Building Programme Steering Group held on 8 February 2006 and 15 May 2006 (Paper BC.16-05/06).

(d) Environment Committee**RECEIVED:-**

A report from the meetings of the Environment Committee held on 9 February 2006 and 8 May 2006 (Paper BC.17-05/06).

**RESOLVED:-**

That the two recommendations from the report be approved, noting the caveat from the Vice-Chancellor that Coventry has a heat recovering incinerator and that reports suggest that these are a greener way of dealing with paper than recycling it.

11. Report from Head of Estates ServicesCarbon Trust Project**CONSIDERED:-**

A summary of the University's Five-Year Carbon Trust Implementation Plan (Paper BC.18-05/06).

**RESOLVED:-**

That the strategy of the University's Five -Year Carbon Trust Implementation Plan be approved.

12. Report from Head of Estates ProjectsReports from Project Progressing Groups**RECEIVED:-**

Reports from the Project Progressing Groups for the following projects:-

- (a) Social Studies Refurbishment (Paper BC.19-05/06).
- (b) Millburn House (Paper BC.20-05/06).
- (c) Indoor Tennis Centre (Paper BC.21-05/06).
- (d) Engineering Test Cell (Paper BC.22-05/06).
- (e) Systems Biology and Bioinformatics (Paper BC.23-05/06).
- (f) Warwick Digital Laboratory (Paper BC.24-05/06).
- (g) Warwick HRI - Refurbishment of Laboratories (Paper BC.25-05/06).
- (h) Physics Laboratory Refurbishment (Paper BC.26-05/06).
- (i) Library Refurbishment (Paper BC.27-05/06).
- (j) New Estates Office Building (Paper BC.28-05/06).
- (k) Westwood - Institute of Education - New Teaching Building (Paper BC.29-05/06).

**CONSIDERED:-**

- (a) The plans for the Warwick Digital Laboratory.
- (b) The plans for the new Estates Office building.
- (c) The plans for the Indoor Tennis Centre.

**RESOLVED:-**

That due to the restricted timescale, the Committee was unable to approve the plans for (a) and (b) but that copies be sent to Committee members for comment and consideration within a fixed period, and that further work be done on the appearance of the Tennis Centre.

13. Coventry Godiva Harriers Clubhouse

**CONSIDERED:-**

The plans for the Godiva Harriers proposed new Clubhouse.

**RESOLVED:-**

That the Committee were unable to approve the plans but that the Development Plan Architect should meet with the designer of the scheme to discuss ways of improving the aesthetics of the building.

14. Financial Report

**RECEIVED:-**

A report on expenditure on Capital Projects (Paper BC.30-05/06).