

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

Minutes of the meeting held on 26 February 2004

Present: Mr. C. Foy (Chair), Councillor S. Bains, Mr. R. Davidson,
Professor R. G. Dyson, Mr. M. Greenlees,
Professor J. D. S. Jones, Professor A. Oswald,
Professor M. Terry, Ms. L. Whithorn

In Attendance: Acting Registrar, Estates Officer, Finance Director,
Development Plan Architect, Building Surveyor,
Services Engineer, Maintenance Officer, Ms. K. Gray

Apologies were received from: The Vice-Chancellor, The Deputy Vice-Chancellor,
Professor S. Bassnett

23. Minutes of Meeting held on 20 November 2003

The Minutes of the meeting held on 20 November 2003 were approved and signed by the Chair.

24. Major Maintenance 2004/05

CONSIDERED:-

Paper BC.22-03/04 detailing bids for Major Maintenance 2004/05.

RESOLVED:-

That the proposals described as 'Priority A' for the non-residential and residential estate be approved.

25. EU Carbon Emissions Trading Scheme

RECEIVED:-

A report from the Services Engineer on the EU Carbon Emissions Trading Scheme. (Paper BC.23-03/04.)

26. Landscape Working Group

CONSIDERED:-

A report from the meeting of the Landscape Working Group held on 6 February 2004.

RESOLVED:-

That the scope of work to re-landscape Red Square be reduced, as identified on plan no. 135/163.

27. Environment Committee**RECEIVED:-**

A report from the meeting of the Environment Committee held on 12 February 2004. (Paper BC.25-03/04)

28. Accommodation Review Group**RECOMMENDED:-**

A report from the meeting of the Accommodation Review Group held on 19 February 2004. (Paper BC.226-03/04)

29. New Project Steering Groups for SRIF 2 & Project Capital 3**APPROVED:-**

Paper BC.27-03/04 detailing suggested membership of Project Steering Groups for major projects approved under SRIF 2 and Project Capital 3.

30. Reports on Capital Projects(a) Mathematics and Statistics Building**RECEIVED:-**

A Progress Report on the Mathematics and Statistics Building (Paper BC.28-03/04), together with an oral report from the Estates Officer on outstanding claims submitted by the package contractors.

(b) Biotechnology Phase IV**RECEIVED:-**

A Progress Report on Biotechnology Phase IV (Paper BC.29-03/04).

(c) Heronbank Residences**RECEIVED:-**

A Progress Report on Heronbank Residences (Paper BC.30-03/04).

(d) University House Refurbishment**RECEIVED:-**

A Progress Report on the refurbishment of University House (Paper BC.31-03/04).

(e) IARC Projects

RECEIVED:-

A Progress Report on the IARC projects (Paper BC.32-03/04).

(f) CHP Schemes

RECEIVED:-

A Progress Report on the major developments related to the expansion of the CHP and district heating scheme (Paper BC.33-03/04).

(g) Biological Sciences Laboratory Refurbishment

RECEIVED:-

A Progress Report on the refurbishment of the Biological Sciences laboratories (Paper BC.34-03/04).

31. Disability Capital Working Group

CONSIDERED:-

A report from the meeting of the Disability Capital Working Group held on 24 February 2004 (Paper BC.35-03/04).

RESOLVED:-

That the recommendations made in the report be approved.

32. Sale of Wainbody House

REPORTED (by the Estates Officer):-

That an offer of £700k had been accepted for the freehold of Wainbody House, subject to early completion.

33. Lease of Space for NAGTY

RECEIVED:-

A report on the lease of space for NAGTY (Paper BC.36-03/04).

34. Appointment of Contractors and Consultants

RECEIVED:-

A report on the appointment of Designers and Consultants for major projects (Paper BC.37-03/04).

35. Building Progress and Financial Report up to 31 January 2004

RECEIVED:-

The Building Progress and Financial Report up to 31 January 2004 (Paper BC.38-03/04).

IGB/DW/VER/BC
7.4.04