

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

Minutes of the Meeting held on 27 May 2004

Present: Mr. C. Foy (Chair), The Vice-Chancellor, the Deputy Vice-Chancellor, Professor S. Bassnett, Mr. R. Davidson, Professor R. G. Dyson, Professor J. D. S. Jones, Professor A. Oswald, Ms. L. Whithorn

In Attendance: Acting Registrar, Estates Officer, Finance Director, Development Plan Architect, Building Surveyor, Services Engineer, Maintenance Officer, Dr. G. Carden

Apologies were received from: Mr. M. Greenlees, Professor M. Terry

39. Minutes of the Meeting held on 26 February 2004

The Minutes of the meeting held on 26 February 2004 were approved and signed by the Chair.

40. University Development Plan and Warwick Local Plan

(a) Warwick Local Plan Review

CONSIDERED:-

A briefing note from Turley Associates on the Warwick Local Plan Review (Paper BC.39-03/04) and plan nos. 135/167 and 135/168.

RESOLVED:-

That the recommendations from Turley Associates be approved.

(b) Development Plan Proposals

CONSIDERED:-

An oral report from the Development Plan Architect and plan nos. 135/169 -135/188 indicating proposals for the new Development Plan.

RESOLVED:-

That the proposals be approved as the basis for preparation of a draft 2004 Development Plan and further negotiation with the Local Planning Authorities.

(c) Transport Issues**RECEIVED:-**

Paper BC.40-03/04 detailing transportation issues relating to the Development Plan and a report from the Estates Officer on discussions with the Coventry City Council, in their capacity as Highway Authority, noting the Council's concern over the capacity of the highway network.

41. Estate Management Statistics (EMS) 2002/03**RECEIVED:-**

Details of the EMS Statistics 2002/03 for the University of Warwick. (Paper BC.41-03/04)

42. Capital Projects**RECEIVED:-**

A report from the various Capital Project Steering Groups and an update on progress with capital projects generally. (Paper BC.42-03/04)

43. Landscape Working Group**CONSIDERED:-**

A report from the meeting of the Landscape Working Group held on 7 May 2004. (Paper BC.44-03/04)

RESOLVED:-

- (a) That the Landscape Architect be invited to review the planting at University House with a view to introducing a low-maintenance scheme.
- (b) That the Landscape Architect be invited to consider the Library Road as a whole in the context of the emerging Development Plan.
- (c) That the thanks of the Committee be passed on to David Howell, the Grounds Superintendent, who would be retiring at the end of June, for his contribution to the landscaping of the grounds and gardens.

44. Environment Committee**RECEIVED:-**

The unapproved Minutes of the meeting of the Environment Committee held on 18 May 2004. (Paper BC.45-03/04)

RESOLVED:-

That the University Secretary be asked to consider the most appropriate reporting arrangements for the Environment Committee.

45. Naming of Buildings

CONSIDERED:-

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

RESOLVED:-

That the recommendations made in the paper be approved.

46. Rootes Staff Accommodation

CONSIDERED:-

An oral report by the Development Plan Architect on the proposals for Rootes staff accommodation and plan nos. 135/164-136/166.

RESOLVED:-

- (a) That the rationale for the scheme be discussed between the Vice-Chancellor and the Acting Registrar.
- (b) That the matter be referred for Chair's Action if necessary.

47. NHSU

RECEIVED:-

An oral report from the Estates Officer on the proposals for a 10-year lease of Senate House to NHSU, which includes the following characteristics:-

- the Lease is outside the Landlord & Tenant Act
- mutual break clauses are included at no cost
- the rental is established by a jointly appointed independent valuer

RESOLVED:-

That the Estates Officer be authorised to conclude negotiations on the basis described.

48. Building Programme Steering Group

RECEIVED:-

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

49. Sale of Wainbody House

RECEIVED:-

That the sale of Wainbody House was completed on 30 April 2004 and a price of £695,000 realised.

50. Appointment of Contractors and Consultants

RECEIVED:-

A report on the appointment of Contractors and Consultants for major projects. (Paper BC.47-03/04)

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

RECEIVED:-

The Building Progress and Financial Report up to 30 April 2004. (Paper BC.48-03/04)