

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

### Minutes of the Meeting held on 29 May 2003

- Present: Mr. C. Foy (Chair), Councillor S. Bains, Mr. P. Dent,  
Professor R. G. Dyson, Professor J. Jones, Mr. A. Reiss
- In Attendance: Mr. I. G. Barker, Ms. K. Gray, Mr. H. J. Hunt, Dr. J. W. Nicholls,  
Mr. R. B. Perry, Ms. L. Pride, Mr. J. Rushton, Mr. D. Welchman,  
Mr. D. G. Wilson, Mr. J. Wrigley
- Apologies were received from: The Vice-Chancellor, The Deputy Vice-Chancellor,  
Professor S. Bassnett, Professor M. Terry

33. Minutes of Meeting held on 27 February 2003

The Minutes of the meeting held on 27 February 2003 were approved and signed by the Chair.

34. Matters Arising on the Minutes

Clinical Sciences Building (Minute 25-02/03 referred)

**REPORTED:-**

That proposed amendments to the layout of the Clinical Sciences Building as shown on drawing no. 135/158 were approved under Chair's action.

35. Development Plan

(a) National Grid House

**CONSIDERED:-**

A presentation from the Development Plan Architect on proposals for National Grid House.

**RESOLVED:-**

That the Development Plan Architect be invited to carry out further development work on the proposed square and road alignment around the proposed 'landmark building' and the new entrance to National Grid House, bearing in mind issues of:-

- (i) the separation of vehicle and pedestrian traffic.
- (ii) the need to establish road and footpath routes ahead of the main square and landmark building, in order to underscore the link between the National Grid House complex and Central Campus.

- (b) Westwood

**RESOLVED:-**

That the Development Plan Architect and Building Surveyor be invited to undertake further work regarding the feasibility and cost of the options for providing links to Westwood.

36. Capital Project Progress Reports

- (a) New Residences and Apartments

**RECEIVED:-**

A progress report on the new residences and apartments, (Paper BC.24-02/03) together with an oral report from the Estates Officer on measures to manage the contractor's delay.

- (b) New Mathematics/Statistics Building

**RECEIVED:-**

A progress report on the new Mathematics/Statistics Building. (Paper BC.25-02/03)

- (c) New Sports Facilities

**RECEIVED:-**

A progress report on the new sports facilities. (Paper BC.26-02/03)

- (d) Biotechnology IV

**RECEIVED:-**

A progress report on Biotechnology IV. (Paper BC.27-02/03)

37. Condition Survey Report

**CONSIDERED:-**

A report on the Condition Survey carried out on the University's buildings stock, (Paper BC.28-02/03).

**RESOLVED:-**

That an analysis of the priority and cost of future maintenance works be prepared for consideration at a future meeting.

38. Building Programme Steering Group**RECEIVED:-**

Report BC.29-02/03 from the meeting of Building Programme Steering Group held on 13 May 2003.

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

Report BC.30-02/03 from the meeting of Landscape Working Group held on 16 May 2003.

40. Teaching Survey**CONSIDERED:-**

A report from the Accommodation Review Group. (Paper BC.31-02/03)

**RESOLVED:-**

That the Accommodation Review Group be invited to review the next survey in the light of:-

- (a) Comparisons between member institutions in the '94 Group' and the 'Russell Group'.
- (b) A linear comparison of survey results at the University of Warwick from 1994 onwards.
- (c) Increased emphasis upon analysis of teaching survey data with a view to improving the utility of the report.
- (d) Clear exposition of the chosen targets.

41. SRIF**RECEIVED:-**

Proposals for SRIF grants set out in paper BC.32-02/03.

42. Cable & Wireless**RECEIVED:-**

A report from Finance and General Purposes Committee on the latest position regarding Cable and Wireless College. (Paper BC.33-02/03)

43. Building Progress and Financial Report

**RECEIVED:-**

The Building Progress and Financial Report up to 30 April 2003. (Paper BC.34-02/03)

44. Advanced Technology Centre

**APPROVED:-**

Design proposals for external lift and entrance porch. (Drawing Nos. 135/155, 135/156, 135/157)

45. Westwood Garages

**APPROVED:-**

Proposals for the demolition of the domestic garages at Westwood, subject to approval by Coventry City Council, as landlord.