

**UNIVERSITY OF WARWICK**

**CAPITAL PROJECTS COMMITTEE**

Minutes of the Postal Meeting - June 2002

The amount of business for Capital Projects Committee on 31 May 2002 was limited and by agreement with the Chair the meeting was cancelled. A number of papers were circulated to Committee members and approval to a number of items has been given by them. These decisions are now reported for ratification by the Committee.

36. Major Maintenance

**RECEIVED:-**

Paper CPC.26-01/02 detailing the bids for non-residential and residential major maintenance funds for 2002/03.

**RESOLVED:-**

That the bids be approved.

37. Disability Access Audit

**RECEIVED:-**

Paper CPC.27-01/02 detailing the background to the Disability Discrimination Act and the Disabled Access Audit Report on the University estate by Drake and Kannemeyer, together with recommendations for works to be implemented.

**RESOLVED:-**

That approval be given to the recommendation that a small group be established to determine an appropriate programme of works and to oversee a bid against any further allocation of disability capital, made up of:-

Professor R. Dyson  
Disability Co-ordinator  
Registrar/Deputy Registrar  
Finance Officer  
Estates Officer  
Maintenance Officer

38. Landscape Working Group

**CONSIDERED:-**

- (a) A report from the meetings of the Landscape Working Group held on 24 April and 21 May 2002. (Paper CPC.28-01/02)
- (b) A plan prepared by BDP Landscape showing the proposals for the new Academic Square.

**RESOLVED:-**

That the proposals for the new Academic Square be approved.

39. Sale of Wainbody House

**CONSIDERED:-**

Paper CPC.29-01/02 giving details of the highest bid received for the purchase of Wainbody House.

**RESOLVED:-**

That the conditional offer of £900k be accepted and the purchase proceed on the basis of the 13 unit development.

40. Appointment of a New Development Plan Architect

**CONSIDERED:-**

Paper CPC.30-01/02 detailing the qualities and experience required for the appointment of a new Development Plan Architect, together with a list of expressions of interest received.

**RESOLVED:-**

That an interview panel be established to select a new Development Plan Architect, made up of the following:-

Chair of Capital Projects Committee  
Vice-Chancellor  
Deputy Vice-Chancellor  
Registrar  
Estates Officer

The following papers were received for information:-

CPC.31-01/02	West Midlands Regional Planning Guidance
CPC.32-01/02	Report from Environment Committee
CPC.33-01/02	Clinical Sciences Building - Report to the UHCW NHS Trust Project Board - 17 May 2002

CPC.34-01/02  
CPC.35-01/02

Report from Building Programme Steering Group  
Appointment of Consultants and Designers to recent  
major projects

CPC.36-01/02

The Building Progress and Financial Report up to  
30 April 2002

VER/CPC  
26.6.02