

UNIVERSITY OF WARWICK

**BUILDING COMMITTEE**

There will be a meeting of the Building Committee on Wednesday, 14 August 2013 at 9.00am in AC0.3, Argent Court.

K Sloan  
Registrar and Chief Operating Officer

**Note: Questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Kirsty Jenkins, telephone 02476 575336, or K.Jenkins@warwick.ac.uk.**

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**AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE COMMITTEE**

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 14 June 2013 (attached).

2. Declarations of Interest

TO RECEIVE:

Any declarations of interest from members of the Committee in relation to any item(s) on the agenda, noting that any member with a conflict of interest should withdraw from the relevant part of the meeting.

3. Matters Arising

- (a) National Automotive Innovation Campus (NAIC) (minute 42/12-13 refers)

TO CONSIDER:

A paper from Mr Peter Smith, Arup, to consider the University's car parking strategy in the context of the National Automotive Innovation Campus (NAIC) (paper BC.23/12-13, attached).

- (b) Campus Development Plan and Village Centre (minute 45/12-13 refers)

TO CONSIDER:

- (i) A coordinated list of proposals from the Director of Campus Services and IT regarding the Piazza as discussed by the Campus and Commercial Services Group (CCSG) (paper BC.24/12-13, attached).

**Note:** while the proposals have been discussed by CCSG, this document has yet to be reviewed by the Group. This is a draft document intended for an informal review by committees, to gain feedback and consider questions and concerns.

- (ii) An oral report from the Group Finance Director on the Campus and Commercial Services Group (CCSG) discussions of the options for the Piazza area and resultant traffic flows.
  - (iii) A current aerial image of the Arts Centre and Piazza from the Masterplan Architect, with the proposed improvements illustrated within it, to be used to inform discussion at other forum.
- (c) Scarman House Extension (minute 54/12-13 refers)

TO CONSIDER:

Revised designs for the Scarman House extension (paper BC.25/12-13, attached).

**Note:** CCSG had not yet had the opportunity to consider these designs but would be doing so shortly alongside an updated business plan. An alternative site was being considered which would need subsequent Building Committee approval (as would the revised designs).

4. Chair's Business

5. Reports from the Sub-Committees of the Building Committee

Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held on 26 June and 4 July 2013 (paper BC.26/12-13, attached).

6. Any Other Business

7. Date of the Next Meetings

TO REPORT:

That the provisional 2013-14 academic year Building Committee meeting dates had been set by the Deputy Registrar's Office as outlined below, and would be confirmed in due course;

Monday 21 October 2013, 3-5pm  
Monday 17 March 2014, 2-4.30pm  
Monday 2 June 2014, 2-4.30pm.