

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Friday, 8 March 2013 at 9.30am in CMR1.0, University House.

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.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE GROUP

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 31 October 2012 (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) Major Maintenance Spend (minute 5/12-13 refers)

TO CONSIDER:

An oral report from the Director of Estates containing a four year plan of major maintenance spend.

(b) Quality of the University's Estate (minute 6/12-13 refers)

TO CONSIDER:

An oral update from the Director of Estates on the recent Internal Audit review regarding the appropriateness of the level of funding allocated for the maintenance of the existing University estate.

- (c) Campus Development Plan and Village Centre (minute 8/12-13 refers)

TO CONSIDER:

An updated presentation from the Director of Estates and the University Masterplan Architect on the campus development plan, to include progress in relation to Arts Centre Square with phasing and traffic/car park implications.

- (d) Traffic on Campus (minute 13/12-13 refers)

TO CONSIDER:

An oral report from the Director of Estates on the carbon impact of traffic on campus.

- (e) Wellesbourne Campus (minute 15/12-13 refers)

TO CONSIDER:

An oral report from the Director of Estates on the progress of discussions regarding the future use of Wellesbourne Campus.

4. Chair's Business

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

- (a) 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 18 December 2012 and 28 February 2013 (paper BC.10/12-13, attached).

- (b) Estates Management Committee

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent meeting of the Estates Management Committee.

- (c) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group (paper BC.11/12-13, attached).

6. Maintenance Report

TO RECEIVE:

An update of the annual Maintenance Report (paper BC.12/12-13, attached).

7. 2012 Traffic Count and Travel Survey

TO CONSIDER:

A report from the Director of Estates on the results of the 2012 Traffic Count and Staff and Student Travel Survey (paper BC.13/12-13, attached).

8. Finance and Capital Projects

TO CONSIDER:

The Estates Office Finance and Capital Projects report, detailing (i) the current budgetary position and (ii) progress on major capital projects and associated issues with programme delivery paper, (paper BC.14/12-13, attached)

9. National Automotive Innovation Campus (NAIC)

TO CONSIDER:

An oral report from the Director of Estates on progress of the building that will house the National Automotive Innovation Campus (NAIC) and car parking provision.

10. Cryfield Energy Centre

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the Cryfield Energy Centre.

11. UK Energy Storage R&D Centre

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the UK Energy Storage R&D Centre.

12. Scarman House Extension

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the extension to Scarman House.

13. Science Park Landscaping

TO CONSIDER:

An presentation from the Director of Estates on progress of design work to update Science Park environment.

14. Any Other Business

15. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Friday 7 June 2013 at 2.15pm in CMR1.0, University House.

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