

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Tuesday 14 June 2016 from 2.30pm to 5.00pm, in the Council Chamber, Senate House.

Ken Sloan
Registrar and Chief Operating Officer

Note: Questions on agenda items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Mr Scott Lloyd, telephone 02476 522634, or uec@warwick.ac.uk.

A G E N D A

Notes: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is invited to take on each specific item.

Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Estate Committee.*

1. Apologies and Conflicts of Interest

TO CONSIDER:

That, should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 18 April 2016 (attached).

3. Matters Arising on the Minutes

- (a) Mathematical Sciences Extension (minute 42/15-16 refers)

TO RECEIVE:

An oral update from the Pro-Vice-Chancellor (Academic Planning and Resources) on the progress of the Mathematical Sciences Extension business case at the meeting of the Financial Plan Sub-Committee held on 17 May 2016.

4. Chair's Business

5. Car Parking Strategy

TO RECEIVE:

A presentation from the Strategy Programme Manager on the plans to develop car parking on campus and the sites being considered for the replacement of Car Park 7 (Arts Centre)

6. Spine Route and University Road (minute 12/15-16 refers)

TO RECEIVE:

A presentation from the Senior Project Manager on plans for the proposed Spine Route to link the Warwickshire land to University Main Campus and short-term and long-term changes to University Road.

7. Capital Projects *

TO CONSIDER:

An update from the Capital Programme Director on recent progress of key capital projects (paper UEC.35/15-16 {restricted}, attached).

8. Capital Development Concept Priorities *

TO RECEIVE:

A presentation from the Director of Estates about the large capital developments under design consideration.

9. Quality and Design Sub-Group *

TO RECEIVE:

A summary report and minutes of the meeting of the Quality and Design Sub-Group (QDSG) held on 20 May 2016 (paper UEC.36/15-16 {restricted}, attached).

10. Annual Maintenance Update *

TO RECEIVE:

An update from the Operations Director, Estates Office on major maintenance priorities and expenditure (paper UEC.37/15-16 {restricted}, attached).

11. Any Other Business

12. Dates of Future Meetings

TO REPORT:

That this is the final University Estate Committee meeting of the academic year 2015/16.

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration' element of the Agenda by contacting the Assistant Secretary (02476 522634) prior to the meeting, by telephoning 024 7652 2634, or via e-mail to uec@warwick.ac.uk or by raising the item at the commencement of the meeting.

13. Capital, Space and Amenities Group Report *

TO RECEIVE:

A report on the key items of relevance discussed in meetings of the Capital, Space and Amenities Group since the last meeting of the University Estate Committee (paper UEC.38/15-16 {restricted}, attached).

14. Steering Committee Report *

TO RECEIVE:

A report on the key items of relevance discussed in meetings of the Steering Committee since the last meeting of the University Estate Committee (paper UEC.39/15-16 {restricted}, attached).