

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Monday 18 April 2016 from 2.00pm to 4.30pm, 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](mailto:uec@warwick.ac.uk).

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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 9 February 2016 (attached).

3. Matters Arising on the Minutes

(a) Branded Monoliths (minute 38/15-16 refers)

TO RECEIVE:

A presentation from the Operations Director (Estates Office) on visual representations of the new branded monoliths indicating the appearance of the locations of the phase one chosen sites.

(b) Multi-Storey Car Park (minute 39/15-16 refers)

TO RECEIVE:

A presentation from the Director of Estates on the new road layout and pedestrian crossing on Lynchgate Road associated with the new Multi-Storey Car Park.

(c) Demolition Plans (minute 27/15-16 refers)

An oral update from the Operations Director (Estates Office) on the phased approach to demolition of buildings on the Westwood campus.

4. Chair's Business

5. Naming of New WMG Engineering Facility

TO CONSIDER:

A paper from the Capital Programme Director on naming the new WMG Engineering Facility (paper UEC.28/15-16, attached).

6. Capital Programme Phasing \*

TO CONSIDER:

A presentation from the Capital Programme Director on the sites and impact on the campus of the major capital programme.

7. Mathematical Sciences Extension

TO RECEIVE:

A paper from the Capital Programme Director on the agreed design submitted for planning permission for the proposed extension to Computer Sciences and the Zeeman Building (paper UEC.29/15-16, attached).

8. Warwick Sport (minute 29/15-16 refers)

TO RECEIVE:

A paper from the Capital Programme Director on the design of the new sports facilities including the Sports Hub (paper UEC.30/15-16, attached).

9. Quality and Design Sub-Group

TO RECEIVE:

(a) A summary report and minutes of the meeting of the Quality and Design Sub-Group (QDSG) held on 9 February 2016 (paper UEC.31/15-16, attached).

(b) An oral report from the Capital Programme Director on the outcomes of the meeting of the QDSG held on 12 April 2016.

10. Capital Projects \*

TO CONSIDER:

(a) The Estates Office Capital Projects report, detailing progress on major capital projects and associated issues with programme delivery and the status for each Project Progressing Group and Capital Programme Board (paper UEC.32/15-16, attached).

(b) A presentation from the Capital Programme Director on recent progress of key capital projects.

11. Any Other Business

12. Dates of Future Meetings

TO REPORT:

That the future meetings of the Committee for the 2015/16 academic year are as follows:

Tuesday 14 June 2016                      2.30-5.00pm, Senate House Council Chamber

Please note the change of date from the original Committee Timetable for 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](mailto:uec@warwick.ac.uk) or by raising the item at the commencement of the meeting.*

### 13. Capital, Space and Amenities Group Report \*

TO CONSIDER:

A report on the key items discussed at the meeting of the Capital, Space and Amenities Group held on 27 January and 24 February 2016 (UEC.33/15-16, attached).

### 14. Steering Committee Report \*

TO RECEIVE:

A report on key items of relevance discussed in meetings of the Steering Committee since the last meeting of University Estate Committee (UEC.34/15-16, attached).