

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Tuesday 3 November 2015 from 1.30pm to 3.30pm, 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, Dr Emma Melia, 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 University Estate Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 4 June 2015 (attached).

3. Matters Arising on the Minutes

(a) Conference Facility (minute 67/14-15 refers)

TO CONSIDER:

Elevations and plans for the Flat Floor Conference facility (displayed immediately prior to the meeting).

(b) University of Warwick Engineering Workshop Extension (minute 35/14-15 refers)

TO CONSIDER:

Elevations and plans for the University of Warwick Engineering Workshop Extension to be constructed adjacent to the Phytobiology Facility (displayed immediately prior to the meeting).

- (c) Multi-Story Car Park (minute 34/13-14 refers)

TO CONSIDER:

Elevations and plans for the proposed Multi-Story Car Park adjacent to the Lynchgate Link (displayed immediately prior to the meeting).

4. Chair's Business

5. Annual Report on Capital Project Delivery

TO RECEIVE:

An oral update from the Director of Estates on capital projects completed since October 2014.

6. Energy Efficiency Report

TO RECEIVE:

A report from the Head of Energy and Sustainability on energy usage and carbon reduction (paper UEC.1/15-16, attached).

7. Wellesbourne Campus

TO RECEIVE:

An oral report from Operations Director (Estates Office) on the Wellesbourne Campus Working Group.

8. Car Parking Strategy (minute 52/14-15 refers)

TO CONSIDER:

A paper from the Operations Director (Estates Office) outlining the updated car parking strategy for the campus as recommended by the Car Parking Project Progressing Group (PPG) (paper UEC.2/15-16, attached).

9. Condition Survey (minute 65/14-15 refers)

TO CONSIDER:

A report from the Operations Director (Estates Office) on the prioritisation of the condition surveys (paper UEC.3/15-16, attached).

10. Quality and Design Sub-Group

TO CONSIDER:

- (a) A summary report and minutes of the meeting of the Quality and Design Sub-Group (QDSG) held on 9 September 2015 (paper UEC.4/15-16, attached).
- (b) A presentation from the Capital Programme Director on the projects considered by the QDSG including the Arts Centre 20:20 Extension, Warwick Sports Hub and new Humanities Building.

11. National Automotive Innovation Campus Value Engineering (minute 47/14-15 refers)

TO RECEIVE:

A paper from the Capital Programme Director on the designs for the landscaping and roof top elevation of the National Automotive Innovation Campus (NAIC) (paper UEC.5/15-16, attached).

12. National Advanced Steel Innovation Centre (NASIC)

TO CONSIDER:

A paper from the Capital Programme Director on the proposed site of the Warwick Manufacturing Group (WMG) UKRPIF National Advanced Steel Innovation Centre (paper UEC.6/15-16, attached).

13. Warwick Manufacturing Group (WMG) Development Sites

TO CONSIDER:

A presentation from the Capital Programme Director on potential campus sites for the development of Warwick Manufacturing Group (WMG) and future facilities.

14. Capital Programme Boards

TO CONSIDER:

A paper on the terms of reference, initial projects, standing agendas and proposed reports to CSAG for the new Capital Programme Boards (paper UEC.7/15-16, attached).

15. Capital Projects

TO CONSIDER:

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 (paper UEC.8/15-16, attached).

16. Any Other Business

17. Dates of Future Meetings

TO REPORT:

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

Wednesday 9 December 2015	2.00-4.30pm, Senate House Council Chamber
Tuesday 9 February 2016	2.00-4.30pm, Senate House Council Chamber
Tuesday 12 April 2016	2.00-4.30pm, Senate House Council Chamber
Monday 20 June 2016	2.30-5.00pm, Senate House Council Chamber

## 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 (ext: 22634) 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. Restricted items are denoted by an asterisk (\*).*

### 18. Capital Space and Amenities Group

#### TO RECEIVE:

A report summarising the main items of business from the meetings of the Capital, Space and Amenities Group held on 5 June, 2015 and 9 July 2015 (paper UEC.9/15-16, attached).

As at 23/10/2015