

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Wednesday 9 December 2015 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, Dr Emma Melia, 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 3 November 2015 (attached).

3. Matters Arising on the Minutes

- (a) Gibbet Hill Road and Benefactors New Road Layouts (minute 6/15-16 refers)

TO RECEIVE:

A report from traffic consultants TMS on the review of the Gibbet Hill Road and Benefactors Place pedestrian schemes (paper UEC.10/15-16, attached).

Toar Cottage and Westwood Bungalows (minute 10/15-16 refers)

TO CONSIDER:

A paper from the Operations Director (Estates Office) on the condition of Toar Cottage and the Westwood Bungalows earmarked for demolition to support the University's car parking expansion (paper UEC.11/15-16, attached).

4. Chair's Business

5. Travel and Transport Strategy (minute 10/15-16 refers)

TO CONSIDER:

A presentation from the Peter Smith, Associate Director, Arup on progress in implementing the University's Travel Plan.

6. Works of Arts on Roundabouts

TO CONSIDER:

A paper from the University Curator on a proposal for works of art to be installed on campus roundabouts (paper UEC.12/15-16, attached).

7. Branded Monoliths

TO RECEIVE:

A paper from the Director of Operations (Estates Office) to inform the Committee of the plan to replace the branded monoliths on the entrances to Westwood, Gibbet Hill, Main campus and Wellesbourne incorporating the new University brand (paper UEC.13/15-16, attached).

8. Demolition Plans *

TO CONSIDER:

A paper from the Director of Operations (Estates Office) on proposals for the phased demolition of a number of life expired buildings on Westwood campus and the Science Park (paper UEC.14/15-16, attached).

9. New Westwood Student Residences *

TO CONSIDER:

A report from the Director of Estates on proposals for new Manufactured Off Site student residences on the Westwood campus as considered by the University Council at the meeting held on 25 November 2015 (paper UEC.15/15-16, attached).

10. Additional Sherbourne Residences (minute 12/14-15 refers)

TO CONSIDER:

An oral report from the Capital Programme Director on the progress of plans for construction of additional Sherbourne student residences.

11. Warwick Sport (minute 8/14-15 refers)

TO RECEIVE:

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

12. 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 3 November 2015 (paper UEC.17/15-16, attached).

- (b) An oral report from the Capital Programme Director on the outcomes of the meeting of the QDSG held immediately prior to this meeting of the UEC.

13. 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.18/15-16, attached).

14. Planned Maintenance (minute 28/14-15 refers)

TO RECEIVE:

A paper from the Chief Finance Officer (Estates Office) outlining the major planned maintenance five year plan (paper UEC.19/15-16, attached).

15. Framework Procurement Strategy

TO RECEIVE:

A paper from the Chief Finance Officer (Estates Office) on the development of a procurement strategy for the sourcing of works projects and associated consultancy (paper UEC.20/15-16, 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:

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