

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Tuesday 9 February 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, 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 9 December 2015 (attached).

3. Matters Arising on the Minutes

- (a) Student Residences * (minute 28/15-16 refers)

TO RECEIVE:

- (i) An oral report from the Director of Estates on the outcome of the tender process for additional Sherbourne residences.
- (ii) An oral report from the Director of Estates updating the Committee on the proposed modular student residences.

- (b) Branded Monoliths (minute 26/15-16 refers)

TO CONSIDER:

A paper from the Operations Director (Estates Office) on the sites chosen for the locations of new branded monoliths (paper UEC.21/15-16, attached).

(c) Multi-Storey Car Park

An oral report from the Director of Estates on the construction programme for the approved multi-storey car park and the associated access route via Lynchgate Road.

4. Chair's Business

5. Gibbet Hill Masterplan * (minute 34/14-15 refers)

TO CONSIDER:

A presentation from Daniel Gibbons (Senior Project Manager, Estates Office) and Jessica Taylor (Architect, Estates Office) on the outcomes of the Gibbet Hill masterplanning exercise.

6. Mathematical Sciences Extension

TO CONSIDER:

A paper from the Capital Programme Director on the location, outline design and layouts of the proposed extension to Computer Sciences and the Zeeman Building (paper UEC.22/15-16, attached).

7. Arts Centre 20:20 (minute BC.17/13-14 refers)

TO CONSIDER:

(a) A paper from the Capital Programme Director on the location, outline design and layouts of the proposed 20:20 project to remodel and extend the Arts Centre (paper UEC.23/15-16, attached).

(b) A presentation from the Capital Programme Director on the planned sequencing of the Arts Centre 20:20 project and extensive maintenance and refurbishment works to the Arts Centre.

8. 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 December 2015 (paper UEC.24/15-16, 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 University Estate Committee

9. 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.25/15-16, attached).

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

10. 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 22 October and 2 December 2015 (UEC.26/15-16, attached).

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:

Monday 18 April 2016	2.00-4.30pm, Senate House Council Chamber
Tuesday 14 June 2016	2.30-5.00pm, Senate House Council Chamber

Please note the change of date for both meetings 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 or by raising the item at the commencement of the meeting.

13. 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.27/15-16, attached).