

## UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Monday 23 January 2017 from 14:00 to 16.00, in the Council Chamber, Senate House.

Mrs Philippa Glover  
Secretary to Council

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 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 9 November 2016

3. Matters Arising on the Minutes

4. Chair's Business

5. Estates Key Performance Indicators

TO CONSIDER:

Presentation from the Director of Estates the Estates Management Returns (EMR) statistics and Russell Group comparisons.

6. Car Parking Strategy (minute 4/16-17 refers)

TO CONSIDER:

A report by the Senior Project Manager (Estates) on the multi-storey car park to be located on Car Park 16 (paper UEC.11/16-17, attached).

7. Warwick Sport (minute 56/15-16 refers)

TO CONSIDER:

A report from the Senior Project Manager (Estates) on the plans for the extended sports facilities around campus (paper UEC.12/16-17, attached).

8. WMG Materials Engineering Centre

TO RECEIVE:

A report from the Senior Project Manager (Estates) on the concept for the Materials Engineering Centre (paper UEC.13/16-17, attached).

9. New Cryfield Residences (minute 8/16-17 refers)

TO CONSIDER:

A paper from the Senior Project Manager (Estates) about the plans to create further accommodation at Cryfield (paper UEC.14/16-17, attached).

10. Property, Land and Titles (minute 13/16-17 refers) \*

TO RECEIVE:

An oral report from the Director of Estates on land purchases and developments.

11. University Masterplan Refresh \*

TO CONSIDER:

An oral report from the Director of Estates on plans to undertake a refresh of the University Masterplan.

12. Any Other Business

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](mailto:uec@warwick.ac.uk) or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk (\*).*

13. Steering Committee Report\*

TO RECEIVE:

A report summarising the main items of business from the meetings of the Steering Committee held on 7 November and 21 November, 2016 (paper UEC.15/16-17{Restricted}, attached).

14. Capital Programme Boards Report \*

TO RECEIVE:

A report summarising the main items of business from the meetings of the Capital Programme Boards (paper UEC.16/16-17 {Restricted}, attached).

15. Capital Space and Amenities Group Report \*

TO RECEIVE:

A report summarising the main items of business from the 14 November meeting of the Capital Space and Amenities Group (paper UEC.17/16-17 {Restricted}, attached).

16. Dates of Future Meetings

TO REPORT:

That the future meetings of the Committee for the 2016/17 academic year are as follows:

Monday 24 April 2017	12.00-14.00, CMR 1.0 University House
Monday 26 June 2017	12.00-14.00, Senate House Council Chamber