

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Monday 24 April 2017 from 12:00 to 14.00, in CMR 1.0, University 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.

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 23 January 2017.

3. Matters Arising on the Minutes

(a) Warwick Sport (minute 23/16-17 refers)

(b) New Sports Hub

(c) New Cryfield Residences (minute 25/16-17 refers)

4. Chair's Business

5. University Masterplan Refresh (minute 27/16-17 refers) *

TO CONSIDER:

An oral report from the Director of Estates on the brief and the approach to the refresh of the University Masterplan.

6. Property, Land and Titles (minute 26/16-17 refers) *

TO RECEIVE:

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

7. Sustainability Framework

TO RECEIVE:

An oral report from the Strategy Director on the development and implementation of the University Sustainability Framework.

8. Car Parking Strategy (minute 22/16-17 refers)

TO RECEIVE:

A report by the Senior Project Manager (Estates) on the feedback from public consultation and traffic modelling undertaken to assess the impact of the multi-storey car park to be located on Car Park 16 (paper UEC.18/16-17, attached).

9. WMG Materials Engineering Centre (minute 24/16-17 refers) *

TO CONSIDER:

A paper from the Senior Project Manager (Estates) on the proposed location for the new WMG Materials Engineering Centre (paper UEC.19/16-17 {Restricted}, attached).

10. Arts Faculty Building

TO RECEIVE:

A presentation from the Senior Project Manager (Estates) on the winning design concept for the replacement of the Humanities Building.

11. 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 or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

12. Art Centre 20:20 – Temporary Theatre

TO RECEIVE:

A report from the Senior Project Manager (Estates) on the temporary theatre to be situated on Helen Martin Plaza during 2017/18 (paper UEC.20/16-17, online only).

13. Steering Committee Report *

TO RECEIVE:

A report summarising the main items of business from the meetings of the Steering Committee held since the last meeting of the University Estate Committee (paper UEC.21/16-17{Restricted}, online only).

14. Quality and Design Subgroup Report

TO RECEIVE:

A report summarising the design discussions and decisions of the meetings of the Quality and Design Subgroup (paper UEC.22/16-17 {Restricted}, online only).

15. Capital Programme Boards Report *

TO RECEIVE:

A report summarising the main items of business from the meetings of the Capital Programme Boards (paper UEC.23/16-17 {Restricted}, online only).

16. Capital Space and Amenities Group Report *

TO RECEIVE:

A report summarising the main items of business from the 12 January and 22 February, 2017 meetings of the Capital Space and Amenities Group (paper UEC.24/16-17 {Restricted}, online only).

17. Chair's Action

TO RECEIVE:

A summary of decisions made by Chair's Action since the last meeting of the University Estate Committee (paper UEC.25/16-17, online only).

18. Dates of Future Meetings

TO REPORT:

That the final meeting of the Committee for the 2016/17 academic year will take place as follows:

Monday 26 June 2017 12.00-13.30, Senate House Council Chamber