

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Monday 26 June 2017 from 12:00 to 13.30, in Senate House Council Chamber.

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 24 April 2017.

3. Matters Arising on the Minutes

(a) Warwick Sport (minute 35/16-17 refers)

(b) NAIC (minute 44/16-17 refers) *

4. Chair's Business

5. University Masterplan Refresh (minute 37/16-17 refers)

TO CONSIDER:

A presentation from the Director of Estates on the proposals for the brief and the programme of work for the second phase of the Masterplan refresh.

6. 2017 Draft Capital Plan (minute 71/15-16 refers) *

TO RECEIVE:

A report from the Director of Estates on the University Capital Plan (paper UEC.26/16-17 {Restricted}, attached).

7. 2017 Maintenance and Refurbishment Priorities (minute 73/15-16 refers) *

TO CONSIDER:

A report from the Director of Estates on the process and priorities for the Annual Maintenance Plan. (paper UEC.27/16-17 {Restricted}, attached).

8. Capital Programme – Project Reports *

(a) Capital Programme Status Report

TO RECEIVE:

(UEC.28/16-17 {Restricted}, attached).

(b) Kirby Corner Car Park (minute 40/16-17 refers)

TO CONSIDER:

(UEC.29/16-17, attached).

(c) WMG Materials Engineering Centre (minute 41/16-17 refers)

TO CONSIDER:

(UEC.30/16-17, attached).

(d) Westwood Demolitions (minute 52/15-16 refers)

TO CONSIDER:

(UEC.31/16-17, attached).

9. Property, Land and Titles (minute 38/16-17 refers) *

TO RECEIVE:

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

10. Capital Space and Amenities Group Report *

TO RECEIVE:

A report summarising the main items of business from the 8 June 2017 meeting of the Capital Space and Amenities Group (UEC.32/16-17 {Restricted}, attached).

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. 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.33/16-17{Restricted}, online only).

13. 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.34/16-17 {Restricted}, online only).

14. Dates of Future Meetings

TO REPORT:

That this is the final meeting of the Committee for the 2016/17 academic year. The dates of meetings for the next academic year will be circulated by correspondence.