

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Wednesday 9 November 2016 from 10:00 to 12.00, 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.

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. Membership and Terms of Reference

TO CONSIDER:

A statement of the Membership and Terms of Reference of the Group for the academic year 2016-17 (paper UEC.1/16-17, attached).

3. Minutes *

TO CONSIDER:

The minutes of the meeting held on 14 June 2016 (attached).

4. Matters Arising on the Minutes

(a) Review of Benefactors (minute 70/15-16 refers)

(b) Car Parking Strategy (minute 68/15-16 refers)

5. Chair's Business

6. Capital Planning *

TO CONSIDER:

A report on capital projects completed in the previous 12 months and priorities for the coming year (paper UEC.2/15-16 {Restricted}, attached).

7. Westwood Campus *

TO RECEIVE:

An oral presentation from the Director of Estates on the principles for developing a strategy for Westwood Campus to include teaching and residential accommodation.

8. Accommodation *

TO CONSIDER:

A paper from the Senior Project Manager (Estates) on the brief, programme and status of new Cryfield accommodation (paper UEC.3/16-17 {Restricted}, attached).

9. Engineering Laboratories Refurbishment

TO CONSIDER:

A report from the Senior Project Manager (Estates) on the work to develop teaching spaces in the Engineering Building in response to recommendations in an accreditation report from the Institute of Engineering and Technology (paper UEC.4/16-17, attached).

10. Gibbet Hill Development Phase One

TO CONSIDER:

A paper from the Senior Project Manager (Estates) with a proposal to progress phase one of the Gibbet Hill masterplan with an inter-disciplinary research laboratory building (paper UEC.5/16-17, attached).

11. Spine Route and University Road (minute 69/15-16 refers)

TO CONSIDER:

A paper from the Senior Project Manager (Estates) on work completed and further plans to improve University Road and the Spine Route (paper UEC.6/16-17, attached).

12. University Masterplan (minute 79/15-16 refers) *

TO RECEIVE:

An oral report from the Director of Estates on Local Authority plans and surrounding infrastructure improvements.

13. Property, Land and Titles (minute 78/15-16 refers) *

TO RECEIVE:

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

14. 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 ().*

15. Capital Space and Amenities Group

TO RECEIVE:

Reports summarising the main items of business from the meetings of the Capital, Space and Amenities Group held on 6 October 2016 (paper UEC.7/15-16, attached).

16. Quality and Design Sub-Group *

TO RECEIVE:

A summary report and minutes of the meeting of the Quality and Design Sub-Group (QDSG) held on 9 June 2016 (paper UEC.8/15-16 {Restricted}, attached).

17. Capital Programme Boards Report *

TO RECEIVE:

A report summarising the main items of business from the meetings of the Capital Programme Boards (paper UEC.9/15-16 {Restricted}, attached).

18. Chair's Action

TO RECEIVE:

A summary of decisions made by Chair's Action since the last meeting of the University Estate Committee (UEC.10/16-17, attached).

19. Dates of Future Meetings

TO REPORT:

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

Monday 23 January 2017	14.00-16.00, Senate House Council Chamber
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