

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE

There will be a meeting of the University Estate Committee on Thursday 4 June 2015
at 2.30pm in the Council Chamber, Senate House.

K 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, Mr Hywel Rowles, telephone 02476 575336, or hywel.rowles@warwick.ac.uk.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE COMMITTEE

Note: 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 asked to take on each specific item.

1. Minutes

TO CONSIDER:

The minutes of the meeting of the University Estate Committee held on 18 March 2015 (attached).

2. Conflicts of Interest

TO REPORT:

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 CUC Guide for Members of Higher Education Governing Bodies in the UK.

3. Matters Arising

4. Chair's Business

5. Gibbet Hill Masterplanning

TO REPORT:

That at its meeting on 23 April 2015 the Capital, Space and Amenities Group considered a report on a proposed masterplanning process for the Gibbet Hill campus and resolved that the Estates Office engage the services of an external consultant to develop the masterplan for Gibbet Hill.

TO RECEIVE:

A report on the proposed masterplanning process for the Gibbet Hill Campus (paper UEC.34/14-15, attached).

6. Strategic Developments

TO RECEIVE:

An update presentation from the Capital Programme Director and Director of Estates providing detail on the progression of the Mathematical Sciences Extension and the Humanities Forum.

7. Car Parking (minute 52/14-15 refers)

TO REPORT:

That at its meeting held on 18 March the Committee resolved:

- (a) That the progression of early designs and a planning application for surface car parking extensions to Car Park 1 and other areas of Gibbet Hill Campus to provide at least 100 spaces in place of the previous approved multi-deck extension to Car Park 1A, be approved;
- (b) That further exploration of alternative car parking solutions on Main Campus be considered to alleviate the short term pressures on parking at the next meeting of the University Estate Committee, scheduled for Thursday 4 June 2015.

TO CONSIDER:

An oral report from the Operations Director (Estates) on alternative car parking solutions on main campus.

8. Condition Survey

TO REPORT:

That at its meeting held on 18 March the Committee resolved:

- (a) That a prioritised plan of condition surveys across the estate with financial implications be considered at the next meeting of the University Estate Committee, scheduled for Thursday 4 June 2015;
- (b) That a proposed framework for the new property condition survey be created and shared with the University Estate Committee at a future meeting.

TO CONSIDER:

A report from the Operations Director (Estates Office) on the development of a new set of annual condition surveys (paper UEC.31/14-15, attached).

9. Capital Plan Update

TO CONSIDER:

A Capital Plan report, detailing progress on major capital projects and associated issues with programme delivery and the status for each Project Progressing Group (paper UEC.29/14-15, attached).

10. Conference Facility (minute 48/14-15 refers)

TO REPORT:

That at its meeting held on 18 March the Committee resolved that a detailed update on scope, design and purpose of the flat-floor conference facility be brought to the next meeting of the University Estate Committee.

TO CONSIDER:

A report on the scope, design and purpose of the flat-floor conference facility (paper UEC.30/14-15, attached).

11. Space Norms

TO CONSIDER:

Detailed Space Norms based on a series of reviews carried out by the Architect (Estates Office) (paper UEC.33/14-15, attached).

12. Energy and Sustainability (minute 54/14-15 refers)

TO CONSIDER:

A report on the University's Sustainable Development Strategy (paper UEC.32/14-15, attached).

TO RECEIVE:

A presentation from the Director of Estates and Energy Manager on Estates Office targets and measures for sustainability and energy efficiency.

13. Any Other Business

AGENDA SECTION 2: 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 by the Committee' element of the Agenda for the meeting by contacting the Assistant Secretary (02476 575336) prior to the meeting or by raising the item at the commencement of the meeting.

14. Capital, Space and Amenities Group

TO RECEIVE:

A report summarising the main items of business from the meetings of the Capital, Space and Amenities Group held on 23 April and 11 May 2015 (paper UEC.35/14-15, attached).

15. Quality and Design Sub-Group

TO RECEIVE:

The minutes of the meeting of the Quality and Design Sub-Group held on 21 April 2015 (paper UEC.36/14-15, attached).

16. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will be held on Wednesday 21 October 2015 at 9:00am in the Council Chamber, Senate House.