



ESTATES MANAGEMENT COMMITTEE

**Held on Wednesday 15 February 2017
at 10.00 a.m. in the Council Room**

MINUTES

Present:

Professor Michael Arthur (Chair)
Ms Wendy Appleby
Mr Kevin Argent
Dr Paul Ayris
Dame Nicola Brewer
Mr Simon Cane
Dr Celia Caulcott
Dr Mike Cope
Professor Becky Francis
Mr Andrew Grainger
Professor Graham Hart

1b. MINUTES OF THE MEETING HELD ON 5 OCTOBER 2016

1b.1 **Approved:** The Committee approET.48 Tm[1]]TJ/OBE 0 1 29-4(O)-4approE. i25BT/F4 159.664 737.14

the shortfall of space, whilst noting that there were cost implications that would have to be addressed.

3.4 The Committee discussed the new teaching space that would be provided in Central House as part of the Agile 2 project. It was proposed and agreed that this space should be available for learning when it was not being used as teaching space.

3.5 **Resolved:** The following was agreed:

a) **Teaching Spaces Projects**

- 6.2 **Resolved:** The Committee noted the options for budget savings as set out at EMC 2-4 (16-17). It was recommended that UCL Estates explore these options cautiously.
- 7. BLOOMSBURY THEATRE REFURBISHMENT PROJECT EMC 2-5 (16-17)**
- 7.1 **Considered:** The Committee considered the Bloomsbury Theatre Refurbishment Project Business Case as set out at EMC 2-5 (16-17).
- 7.2 It was noted that at its meeting on 31 January 2017 the Capital Programme Sub Committee had recommended that the Bloomsbury Theatre proposal be submitted to the Estates Management Committee for approval. This proposal now included an updated Business Case following receipt of the RIBA Stage 2 costing estimates and the Carbon and Cost Tool report.
- 7.3 It was noted that at the Capital Programme Sub Committee meeting on 31 January 2017 it had been agreed that Estates would provide a report on Asbestos Management at UCL for the Estates Management Committee meeting on 14 June 2017.
- 7.4 **Resolved:** The Committee resolved that the Bloomsbury Theatre proposal be submitted to the next meeting of the Finance Committee on 28 February 2017 for consideration and approval of the capital expenditure of £19.8m as included in the Business Case at EMC 2-5 (16-17).
- 8. SAINSBURY WELLCOME CENTRE - FIT OUT PHASE 2 EMC 2-6 (16-17)**
- 8.1 **Considered:** The Committee considered the Sainsbury Wellcome Centre - Fit Out Phase 2 Business Case at EMC 2-6 (16-17).
- 8.2 It was noted that the fit-out project was externally funded through an award from the Gatsby Charitable Foundation in respect of all external costs T1 0 0 1 215eET1f7

b)

Other Business for Approval or Information

**12. CHAIR'S ACTION EMC 2-10 (16-17)
Renewal of the Lease of 175 Tottenham Court Road**

12.1 **Received:** The Committee received and noted the report on Chair's Action taken to renew the lease of 175 Tottenham Court Road as set out at EMC 2-10 (16-17).

**13. MINUTES OF THE CPSC MEETINGS HELD ON EMC 2-11 (16-17)
2 NOVEMBER 2016, 23 NOVEMBER 2016 AND 31 JANUARY 2017**

13.1 **Received:** The Committee received and noted the minutes of the CPSC meetings held on 2 November 2016, 23 November 2016 and 31 January 2017 at EMC 2-11a&b&c (16-17).

14. DATE OF NEXT MEETING

14.1 **Noted:** That the next meeting of the EMC would be held on 14 June 2017 at 10.00 a.m.

15. ANY OTHER BUSINESS

15.1 There was no other business discussed.