

**There will be a meeting of the Site and Facilities Committee on**

**Tuesday 31<sup>st</sup> March 2009 at 11.00 a.m.  
in The Board Room.**

**AGENDA**

1. Draft minutes of the Site and Facilities Committee meeting held on 10<sup>th</sup> and 19<sup>th</sup> February 2009.
2. Matters Arising:  
Cobble Reduction Programme  
Renaming of Arts Buildings Lecture Theatre  
Additional Residential Accommodation
3. ***Section A: Policy / Implementation Issues by the Site and Facilities Committee***
  - A1 Sale of Cumberland Street Stores - Director of Buildings to report on current position.
  - A2 Additional Residential Accommodation - recommendation for specialist support for procurement exercise – memorandum dated 30<sup>th</sup> March 2009 from the Director of Buildings attached.
4. ***Section B: Implementation and Decision by the Site and Facilities Committee***
  - B1 Capital Projects Report Issue 11 – see attached report from the Director of Buildings dated 26<sup>th</sup> March 2009.
  - B2 Proposal to Award Façade Contract for Long Room Hub – see attached memorandum from Building Projects Officer, Ms Deirdre O’Shea dated 24<sup>th</sup> March 2009.
  - B3 Director of Buildings Area Annual Report – report from the Director of Buildings to follow.
  - B4 Biosciences Project Progress Report – see attached report from the Director of Buildings dated 26<sup>th</sup> March 2009.
5. ***Section C: Items for Noting by the Site and Facilities Committee***  
*(Requests for discussion of Section C items should be notified to the Director of Buildings before close of business on Monday 30<sup>th</sup> March 2009 at the latest)*
  - C1 Estates Strategy Team – minutes of the meeting held on 2<sup>nd</sup> March 2009 to follow.
  - C2 Long Room Hub Planning Committee – minutes of the meeting held on 11<sup>th</sup> March 2009 attached for noting.
  - C3 Biosciences Project Team – minutes of the meeting held on 24<sup>th</sup> February 2009 for noting.
  - C4 Grounds and Gardens Advisory Committee – minutes of the meeting held on 20<sup>th</sup> January 2009 for noting.
6. Any Other Business.
7. Date of Next Meeting – 28<sup>th</sup> April 2009.