

## **PROPERTY SUB-COMMITTEE**

# Agenda

#### YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE PROPERTY SUB-COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT 3.30PM ON WEDNESDAY 20 MARCH 2024

13 March 2024

### 1. APOLOGIES FOR ABSENCE

To receive and approve apologies and reasons for absence from members of the Sub-Committee.

#### 2. DECLARATIONS OF INTEREST BY MEMBERS OF THE SUB-COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING

#### 3. MINUTES OF THE PROPERTY SUB-COMMITTEE MEETING HELD ON 24 JANUARY 2024 AND THE SPECIAL MEETING HELD ON 21 FEBRUARY 2024

To approve and sign as a correct record the minutes of the Property Sub-Committee meeting held on 24 January 2024 and the Special Meeting held on 21 February 2024.

Property report attached for items 4 to 7.

#### 4. UPDATES ON ACTIONS FROM THE PREVIOUS MEETING

#### a) Completed projects

To note projects that have now been completed.

#### b) No updates

To note ongoing projects with no updates available at this time.

c) Updates

To note updates to previously agreed projects currently in progress.

#### d) Allotments update

### 5. ADDITIONAL UPDATES

- a) CCTV upgrade
- b) Cycle racks
- c) Brewery Field
- d) **Property Office furniture**
- e) Air conditioning system
- f) Litten Gardens War Memorial correction of misspelled name
- g) Litten Gardens footpath surface replacement
- 6. NEW PROJECTS AND PROPOSALS
  - a) Foyer improvements
  - b) Assembly Room lighting controls and improvements
  - c) Rear yard gate replacement
  - d) Workshop power
  - e) Assembly Room high level emergency lighting
  - f) Banner posts North Street
  - g) Sign for the front of the Council House
  - h) Roof void insulation Assembly Room anteroom, main staircase, flat and Council Chamber
  - i) Council House heating and ventilation
  - j) Allotments retesting of plots previously designated as contaminated
  - k) Market Cross replacement of stolen pennants
  - I) Stonepillow replacement all-weather lockers
  - m) Loan of "Still-life with Joint of Beef on a Pewter Dish" by George Smith
- 7. ALLOTMENTS UPDATE
- 8. ITEMS FOR INCLUSION ON THE NEXT AGENDA
- 9. DATE OF NEXT ORDINARY MEETING
- To: Members of the Property Sub-Committee Councillors Butler, C Gershater, Miall, McHale, Quail, Scicluna, Squire

The filming, photographing and recording of City Council meetings is now permitted by those members of the press and public attending. This includes the use of mobile devices by those using social media. It would be appreciated if anyone who wishes to do this could let the Chairman know before the meeting commences.

However, these provisions will not apply on occasions where the press and public are excluded from the meeting when confidential matters are discussed.

It is requested that discretion is exercised and nothing done to disrupt or distract the meeting in any way. The Chairman will reserve the right to request that filming/recording ceases if it is having a detrimental effect upon the meeting. If you do not wish to be filmed then please let the Chairman know so that alternative arrangements can be made.