



ESTATES MANAGEMENT COMMITTEE

Held on

1b. MINUTES OF THE MEETING HELD ON 14 FEBRUARY 2018

1b.1 **Approved:** The Committee approved the Minutes of the EMC held on 14 February 2018.

2. MATTERS ARISING FROM THE MINUTES

2.1 At its meeting on 27 February 2018, the Finance Committee approved the following proposals, as recommended by the EMC:

- IOE Phase 1
- Here East 1
- Centre for Access to Justice
- Compulsory Purchase of Wolfson House

2.2 At the Finance Committee meeting on 27 February 2018, it was agreed to take the Project PEARL proposal back to the Estates Management Committee (EMC) for further consideration.

2.3 At its meeting on 15 March 2018, the Council approved the following proposals, as recommended by the EMC and Finance Committee:

- The extra scope of works and funding for the Astor College Capital Project
- The Camden Road Land Swap

2.4 At its meeting on 2 May 2018, the Capital Programme Sub Committee had agreed that the Ramsay Hall Refurbishment Project would be delayed from progressing beyond its current design development stage which had been approved previously.

Items for Discussion / Approval

3. ESTATES STRATEGY UPDATE

- b) That the Vice-Provost (Enterprise and London) and the Dean of the Faculty of Engineering Sciences provide a briefing report on the value of the IDEALondon project to UCL for the next meeting of EMC in the autumn term 2018.

7. SPACE DEMANDS, ALLOCATON AND ACQUISITION EMC 3-6 (17-18)

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Business for Information and Noting

9. UCL2034 ENABLER E EMC 3-9 (17-18)

9.1 **Received:** The Committee received and noted the UCL2034 Enabler E report at EMC 3-9 (17-18).

10. INSTITUTE OF NEUROLOGY (ION) / DEMENTIA RESEARCH INSTITUTE (DRI) EMC 3-10 (17-18)

10.1 **Received:** The Committee received the Institute of Neurology (IoN) / Dementia Research Institute (DRI) report at EMC 3-10 (17-18). The Eastman Dental Site had baS Ip EkJ 0-0.q 11.04 -(D)