



HOUSE COMMITTEE

MINUTES

29 January 2013

Present:

L. Alderdice
L. Campbell-Savours
L. Craig of Radley
B. D'Souza (Chairman)
L. Hill of Oareford
B. Hollis of Heigham
L. Laming
B. Royall of Blaisdon
L. Sewel
L. Wakeham

together with the Clerk of the Parliaments.

Apologies were received from L. McNally and L. True.

Also present: John Borley (Director General of Facilities, House of Commons), Benet Hiscock (Director of Public Information), David Leakey (Black Rod), Andrew Makower (Finance Director), Jonathan Smith (Head of Finance), and Carl Woodall (Director of Facilities).

1. MINUTES OF THE LAST MEETING

The Committee *agreed* the minutes of the last meeting.

2. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

The Chairman welcomed Lord Hill of Oareford to the Committee.

3. PALACE OF WESTMINSTER RESTORATION AND RENEWAL

The Clerk of the Parliaments introduced the paper (H/12-13/16) RESERVED. The Director of Facilities and John Borley spoke to the paper in more detail. Following discussion, the Committee *took note* of:

- the process for procuring a costed options appraisal; and
- the appointment of John Borley as the Senior Responsible Owner of the programme and the Director of Facilities as the Deputy Senior Responsible Owner.

4. UPDATE FROM THE REFRESHMENT COMMITTEE

The Chairman of Committee introduced his paper (H/12-13/17) RESERVED. Following discussion, the Committee *agreed* that the Refreshment Committee should:

- continue to investigate income generation proposals; and
- focus on reducing the catering subsidy by improving the quality and efficiency of the service.

5. ANY OTHER BUSINESS

No other business was raised.

January 2013

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