

## **MANAGEMENT BOARD**

### **Estate strategy development and outbuilding refurbishment**

*Paper from Director General of Facilities*

#### **Purpose**

1. The attached PEB paper sets out the proposed governance arrangements for the various outbuilding refurbishment projects that are expected to take place before Palace of Westminster Restoration and Renewal goes ahead.

#### **Action for the Board**

2. The Board are asked to note the proposed governance arrangements and advise on whether there should be a joint Programme under a single SRO, or a separate Programme for each House.

#### **Consultation and equality analysis**

3. There has been no consultation or equality analysis at this stage. As each refurbishment is taken forward such analyses will be conducted as appropriate.

#### **Outbuildings refurbishment governance arrangements**

4. The attached PEB paper proposes that the various outbuilding refurbishment projects that are expected to take place before POW Restoration & Renewal goes ahead (in whatever form that may take) be addressed under formal Programme governance arrangements. But the PEB is undecided whether there should be a joint Programme, under a single SRO; or a separate Programme for each House, with the two Programmes (and two SROs) co-ordinated through a joint overseeing body.
5. The buildings concerned are:

- 1 Canon Row
- 53 Parliament St
- 1 Derby Gate
- Norman Shaw North
- 1 Parliament St
- 2/3 Parliament St
- Fielden House
- 6/7 Old Palace Yard
- 5 Great College St

6. The Management Boards are requested to decide this question, and to make the consequent SRO appointment(s). The Boards may also wish to note that scale and complexity of this work.

#### **Financial and procurement implications**

7. The refurbishments Programme will have significant financial and procurement implications which will be handled by each Project as they are taken forward. The governance arrangements themselves have no financial implications.

#### **Risk management**

8. The Programme and each Project will manage risk in accordance with the risk management guidance.

#### **House of Lords implications**

9. This paper will be considered by the House of Lords Management Board in October. The decision on whether the Programme should be joint or separate for each House necessarily has significant implications for each House.

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2 August 2013