



HOUSE OF LORDS SERVICES COMMITTEE

Agenda

The Committee will meet in hybrid on Thursday 14 December at 12.15pm in Committee Room 2A and on Microsoft Teams

1. Apologies

2. Agreeing the minutes of the previous meeting and matters arising

3. Notices from the Chair

S/23-24/7 RESTRICTED

4. For information: Digital works: six-month update

Dan Cook, Interim Chief Information Officer & Managing Director

Sarah Hartwell-Naguib, Deputy Managing Director, Parliamentary Digital Services

S/23-24/8 RESTRICTED: SECURITY

Purpose of paper:

This paper provides an update on digital works delivered since May 2023. It also covers some upcoming changes and improvements members are likely to see from the Parliamentary Digital Service and Transforming Digital programme over the coming months.

Action for the Committee:

The Committee is invited to note the digital services works update.

5. For Information: Annual Update from the Parliamentary Health and Wellbeing Team

Josie Lazenby, Head of the Parliamentary Health and Wellbeing Service

S/23-24/9 RESTRICTED: MANAGEMENT

Purpose of paper:

This paper updates the Committee on the work of the Parliamentary Health & Wellbeing Service from October 2022 to September 2023 and sets out the vision and service priorities for 2023-24. This paper provides information on services available to members and staff across both Houses.

Action for the Committee:

The Committee is invited to provide feedback on the range of health and wellbeing services provided to Members.

6. For Information: Update on Peers' Entrance works and access arrangements

Alison Giles, Director of Security for Parliament

Dominic Forbes, Portfolio Director, Strategic Estates

S/23-24/10 HIGHLY RESTRICTED: SECURITY

Purpose of paper:

This paper seeks to update the Committee about upcoming changes to the hoarding at Peers' Entrance further to the update provided to Committee on 26 November 2023.

Action for the Committee:

The Committee is invited to note updates on Peers' Entrance and comment on proposals for communication with members.

7. For Information: Update on the Education Centre Location

S/23-24/11 UNRESTRICTED

Purpose of paper:

This paper is provided for information, to update the Committee on the status of the Education Centre ahead of further consideration in 2024, noting the intention of the Commons Administration to apply to extend the existing planning permission. Along with information on the related requirement to provide an interim Education Centre until the Restoration and Renewal Programme (R&R) can deliver a permanent centre.

Action for the Committee:

The Committee is asked to take note that:

A planning application is to be submitted for a five-year extension of the current site.

Options are being developed for an interim solution to relocate the Education Centre until R&R can deliver a permanent solution, which will be presented to the Committee in February 2024.

8. For information: Forward Work Programme

9. Any Other Business

Members are free to discuss the contents of restricted papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked unrestricted are proactively published.

Emma Burke
Clerk

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