



SERVICES COMMITTEE

Decisions

Thursday 16 May at 12.30pm in Committee Room 2A and on Microsoft Teams

Present:

Baroness McIntosh of Hudnall (Chair)
Lord Faulkner of Worcester
Lord Kinnoull
Baroness Steadman-Scott
Baroness Wheeler
Baroness Williams of Trafford
Lord Hogan-Howe
Lord Howard of Rising
Lord Stoneham of Droxford

Apologies

Apologies were received from Baroness Hussein-Ece.

Minutes of the previous meeting, and matters arising

The Committee agreed the minutes of the 6th meeting on the condition that an amendment be made to the Catering and Retail Services Tariff Review item.

Chair's Notices

The Committee took note of the updates provided, including Bishops' Bar furniture, the rules on Filming and Photography, the next steps for the Wi-Fi roll out, and First Aid provision on the Estate.

For Information: Abingdon Street Fence S/23-24/38 HIGHLY RESTRICTED: SECURITY

The Committee was provided with an update on proposals for the Abingdon Street fence, which forms part of the security improvement work to the western perimeter of the estate.

The Committee noted the proposed activity and provided feedback on engagement proposals.

For Discussion: Implementation of a new telephony service in Parliament S/23-24/39 RESTRICTED: MANAGEMENT

The Committee received an update on the implementation of a new telephony service in Parliament, and its impact on House of Lords members.

The Committee provided feedback on the proposal to engage with members who do not currently use their Polycom telephone handsets.

**For Discussion: Committee Operating Framework review S/23-24/40
UNRESTRICTED**

The Committee discussed its Operating Framework and agreed the proposed changes which reflected new working practices following the launch of ParliNet.

The Committee agreed to include the reference to the Committee's interaction with Restoration and Renewal.

Forward work programme S/23-24/41 UNRESTRICTED

The Committee took note of the Forward Work Programme.

AOB

The next meeting would be on Thursday 27 June in Committee Room 3A.

Lola Martin
Governance Support Officer

Emma Burke
Clerk

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