



SERVICES COMMITTEE

Decisions

Thursday 24 February at 1pm in Committee Room G and on Microsoft Teams

Present:

Lord Touhig (Chair)
Lord Ashton of Hyde
Lord Clark of Windermere
Lord Clement-Jones
Baroness Deech
Lord Haselhurst
Lord Howard of Rising
Lord Judge
Lord Stoneham of Droxford
Baroness Wheeler

Minutes of the previous meeting, and matters arising

The Committee agreed the minutes of the 8th meeting.

Chair's Notices S/21-22/60 [RESTRICTED]

The Committee received updates on the work of the Participation Team; Fire Safety Training; printer consumables; and the timing of future meetings.

Verbal update on R&R

The Chief Operating Officer updated the Committee on the decisions taken by the Commissions of both Houses concerning Restoration and Renewal. The Commissions would hold a joint meeting to discuss next steps during March.

Security Programme Update: West Front Perimeter Project S/21-22/61 [HIGHLY RESTRICTED]

The Committee was updated on the plans for the Peers' Portico Entrance and the wider security work on the West front. The Committee noted the impact the works may have on members and provided feedback on the communication of the works.

Fielden House Update S/21-22/62 [RESTRICTED]

The Committee received an update on the latest plans for the use of Fielden House following the expected completion of works later in the year.

Estates Works Update – February 2022 S/21-22/63 [UNRESTRICTED]

The Committee was updated on ongoing works in the Lords parts of the estate.

Charging model for broadcast coverage of select committees S/21-22/64 [RESTRICTED]

The Committee agreed to the removal of fees for broadcasters' access to footage of select committees.

Update paper on options for service provision within the Bishops' Bar, Long Room, Peers' Dining Room, and Barry Room and Millbank House Café proposals S/21-22/65 [RESTRICTED]

The Committee agreed to a number of changes to the configuration of catering facilities for members. Further work was required on the future location of the Long Table. The Committee agreed the decision on the Bishops' Bar would be communicated swiftly.

Forward Work Programme S/21-22/66 [UNRESTRICTED]

The Forward Work Programme was circulated for the Committee's information.

AOB

The next meeting will be on Thursday 24 March at 1pm.

Jen Mills
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