

Building Schools for the Future

BSF Project Board Meeting

6th April 2009 15:00 to 16:30

Municipal Building, Conference Room 2

Attendees			
Neil Schneider (Chair)	Chief Executive	Alex Cunningham	Councillor
Julia Morrison	Head of Children & Schools in Complex Needs	Val Goodrum	Partnership Director
Tony Beckwith	Head of Support Services	Richard Poundford	Head of Regeneration and Economic Development
Julie Danks	Corporate Director of Resources	Lionel Danby	BSF Project Director
Jane Humphreys	Corporate Director	Richard Pratt	BSF Project Manager
Peter Hodge	PfS Project Director	Tracey Brown (Minutes)	PA to the BSF Team
David Youldon	Head Teacher (Northfield)		
Circulation: as above plus			
John Hegarty	BSF Planning & Policy Development Officer		
			Action
1	Apologies		
	None received.		Note
2	E Box Introduction.		
	A representative from E Box went through a brief slideshow of the web based document system. The PA's of Board members will monitor and use this system.		Note
3	Minutes		
	Accepted.		
4	Matters arising from minutes		
	The locality factor was discussed and the matter will be pursued further however it was considered unlikely that government will change its policy on this matter.		Note
5	Updates		
	5.1	<u>Academies/Diocese</u> a) Currently awaiting release of Sol's and minister's agreement of the 11-16 proposals. b) Issues facing the Thornaby academy were discussed. PfS has a view that the pupil numbers in our SfC2 proposals will need to be changed. This will be considered further after meetings with diocesan reps. c) OSC are to set up a meeting with SBC, diocese, sponsors and PfS, Dari Taylor MP is likely to be invited. The meeting will focus on the issues surrounding the catholic schools and Thornaby. More clarity is needed about the aim of this meeting, JM will contact OSC and NS will try to find out more information.	NS/AC JM/NS
	5.3	<u>LEP</u> The workshop was productive. Advisors have been tasked to produce a report so that the LEP strategy and scoping can be documented. The draft report should be received this week.	Faber Maunsell

5.4	OBC (A project update report was tabled) a) Work on design, ICT and FM services have been progressing with schools. The final design discussions will be taking place with schools after Easter. b) The Legal Task Group is working on SPA and SHA. Title Audits are being finalised. c) The Project Team together with Advisors are working towards finding the best position to address the affordability gap. d) Work on the output spec and F&FE requirements will now begin. e) Confirmation is needed from PfS RE Northfield's inclusion into wave 6.	PfS
5.5	Members Seminar a) JM reported on the general update given at the last Members Seminar. b) Seminars are booked throughout this year. c) Send AC and NS the scheduled dates for the year.	TBr
6	Soft Market Testing	
6.1	The proposed agenda for the Bidders Information Day was tabled.	
6.2	The proposed date of the event is 24 th June 09 in the Ballroom at Preston Park.	
6.3	A previously used successful format will be used for guidance in the detailed planning of the session.	KW
6.4	LD has already had keen interest and semi formal meetings with strong bidders. Legal advice has been accepted for the appropriate form of communication with interested parties.	
6.5	A pre-information notice (PIN) will be published so that all parties in Europe can become aware of Stockton's Programme and the 'bidders information event'.	LD
6.6	It was agreed that NS will do an introduction and RPo will present on the borough-wide Regeneration Strategy.	NS/RPo
7	RAG Report	
7.1	The RAG Report was tabled.	
7.2	The fundamental shift this month shows a move to red however it may be back to amber by the end of this week if the Academies Sol's are signed off by government.	Note
8	Primary Capital Programme	
8.1	The revised SfC has gone to PfS.	Note
8.2	The future plans for VA primary schools in Billingham still needs to be addressed.	TB
8.3	The PCP will look at Oxbridge Lane and the Tilery Site and assess how it will be developed.	TB
8.4	Work will be done with the primary HTs on admission numbers and future visions.	TB
9	Any other business	
9.1	No other business.	
10	Next meeting	
10.1	11th May 2009; 15:00 to 16:30; Conf. Room 2, Municipal Buildings	All