

# Building Schools for the Future

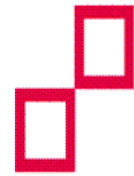
## BSF Project Board Meeting

1<sup>st</sup> June 2009 15:00 to 16:30

Municipal Buildings, Conference Room 2

<b>Attendees</b>			
Neil Schneider (Chair)	Chief Executive	Tony Beckwith	Head of Support Services
Julia Morrison	Assistant Director/Head of Children & Schools and Complex Needs	Jane Humphreys	Director of Children, Education and Social Care
Julie Danks	Corporate Director of Resources	Lionel Danby	BSF Project Director
David Youldon	Head Teacher (Northfield)	Richard Pratt	BSF Project Manager
Alex Cunningham	Cabinet Member for Children and Young People	Kirsty Watt	BSF Communications Officer
Richard Poundford	Head of Regeneration and Economic Development		
<b>Circulation: as above plus</b>			
John Hegarty			
<b>David Youldon</b>			<b>Action</b>
<b>1</b>	<b>Apologies</b>		
	<b>1.1</b>	Received from: Val Goodrum and Peter Hodge	<b>Note</b>
<b>2</b>	<b>Minutes of meeting held on 11<sup>th</sup> May 2009</b>		
	<b>2.1</b>	Approved.	<b>Note</b>
<b>3</b>	<b>Matters arising from minutes</b>		
	<b>3.1</b>	None	
<b>4</b>	<b>Updates</b>		
	<b>4.1</b>	<b>Academies</b>	
		a) OSC have informed JM that the SOI for Thornaby Academy has been signed off. It will be posted next week once Purdah has been lifted.	<b>Note</b>
		b) An EOI advisor has been allocated for the Stockton Academy.	
		c) AC suggested that there should be a spread in Stockton News outlining the BSF programme as it stands at the point of OBC submission and incorporating details regarding the Academies. JM indicated that information regarding the sponsors could not be announced until EOI stage.	<b>KW</b>
		d) The programme of delivery relating to the construction of the schools may need to alter slightly due to the SOIs being released later than expected.	<b>Note</b>
	<b>4.2</b>	<b>LEP</b>	
		a) A discussion paper regarding the LEP strategy and scope will be brought to CMT on 8 <sup>th</sup> June and then to Project Board. A 'broad' LEP will be	<b>Note</b>

		<p>proposed incorporating active and on-going maintenance. This will enable the risk of lifecycle costs to be managed. The LEP paper will inform the Headteacher and Governor meetings and members' seminars this month and will go before Cabinet at the beginning of August.</p> <p>b) The school governing bodies will sign letters of commitment relating to FM, ICT, Fixed Furniture and Equipment and TUPE the week commencing 15<sup>th</sup> June.</p> <p>c) RPo asked whether the schools will be open after school hours for community use. LD confirmed that this would be the case however there would be a cost associated with this, although this wouldn't be a "profit making" charge.</p> <p>d) LD will check with David Bond whether the LEP scope/strategy is a Cabinet or Council decision.</p> <p>e) JM recognised the fantastic support Mike Robinson and Garry Cummings had provided throughout the LEP scoping process.</p>	<p><b>LD</b></p> <p><b>Note</b></p>
<b>4.3</b>	<u>SfC2</u>	a) It is anticipated that the SfC 2 approval letter will be received next week.	<b>Note</b>
<b>4.4</b>	<u>OBC</u>	<p>a) A great deal of work is on-going. OBC will go to CMT in late August and Cabinet at the beginning of September.</p> <p>b) PfS Commercial Manager has indicated that PfS won't approve condition surveys carried out by the LA's own engineers. LD will challenge this and keep NS informed.</p>	<p><b>Note</b></p> <p><b>LD</b></p>
<b>5</b>		<b>Bidders Information Day</b>	
	<b>5.1</b>	<p>a) 30 representatives from contractors/ICT practices/Architectural practices and banks. 30 are yet to confirm. Supply chains have not been invited.</p> <p>b) The deadline for all Bidders' Day speakers to submit their slide text to KW is Wednesday 10<sup>th</sup> June to allow sufficient time for them to be compiled in a single slideshow.</p> <p>c) RPo tabled his draft presentation slides. It was suggested that the Campus Stockton slide became the final slide to allow a natural flow into JM's presentation. RPo will add secondary schools to this slide.</p> <p>d) KW will circulate the entire Bidders' Day presentation once the slides have been formatted.</p>	<p><b>Note</b></p> <p><b>KW</b></p>
<b>6</b>		<b>RAG Report &amp; Risk Register</b>	
	<b>6.1</b>	<p>a) RAG Report was tabled.</p> <p>b) Work with Northfield School is moving forward.</p> <p>c) The potential relocation of Westlands is still under discussion.</p> <p>d) The majority of the design meetings are now complete.</p> <p>e) DQI report is nearly complete.</p> <p>f) School visits to Sunderland took place last month and more will be scheduled.</p> <p>g) Academies will become amber once the SOI is received.</p> <p>h) Sample school consultation drop-in sessions to inform the planning briefs will take place this week. Parents, pupils, residents living adjacent to the school buildings and Ward Members have all been invited. NS suggested residents' groups could be included in future consultation.</p>	<b>Note</b>
<b>7</b>		<b>Primary Capital Programme</b>	
	<b>7.1</b>	a) TB tabled an update.	<b>TBe</b>



		<ul style="list-style-type: none"> <li>b) DCSF has approved SfC so 2010/11 funding will be released. Fairfield Primary may need more funding than just PCP as an extensive revamp is needed because of the split site. TB indicated some of this money may come from Basic Need and school contributions.</li> <li>c) The Diocese is consulting with the school community regarding rationalisation options for the RC primaries in Billingham.</li> <li>d) A meeting is scheduled regarding the possibility of bringing the two Bewley schools together.</li> <li>e) A meeting is to be scheduled with the Heads of all the Ingleby Barwick schools to discuss primary provision across the town.</li> </ul>	
<b>8</b>		<b>Any other business</b>	
	<b>8.1</b>	PCP and BSF are being brought together within Partnerships for Schools.	<b>Note</b>
	<b>8.2</b>	There has been a meeting to explore the possibility of collocating a special school and primary school on the Grangefield site. Further meetings will take place to discuss this option.	<b>Note</b>
<b>9</b>		<b>Next meeting</b>	
	<b>9.1</b>	<b>6<sup>th</sup> July, 15.00 to 16.30 in Conference Room 2, Municipal Buildings</b>	<b>Note</b>