

# CONSTRUCTION LEADERSHIP COUNCIL

Tuesday 06 September 2016, 17:30-19:30

Department for Business, Energy and Industrial Strategy  
1 Victoria Street  
London SW1H 0ET

## MINUTES – CLC/N05/2016/M05

### Attendees:

- Andrew Wolstenholme, (Crossrail) – co-chair
- Ann Bentley, (Rider Levett Bucknall)
- Isabel Dedring, (ARUP)
- David Hancock, (Infrastructure and Projects Authority)
- Brian Morrisroe, (AJ Morrisroe & Sons)
- Mike Putnam, (Skanska UK)
- Leo Quinn, (Balfour Beatty)
- Simon Rawlinson, (Arcadis)
- Stephen Stone, (Crest Nicholson)
- Robin Webb, (Department for Business, Energy and Industrial Strategy)
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### Present by invitation:

- James Gray, (Crossrail)

### Apologies:

- David Cash, (BDP)
- Mike Chaldecott, (Saint Gobain)
- Tony Meggs, (Infrastructure and Projects Authority)
- Jesse Norman, (Minister of State for Industry & Energy)

### Secretariat:

- Tony Mulcahy, Peter Payne (Department for Business, Energy and Industrial Strategy)

## 1. Welcome

1.1 Andrew Wolstenholme welcomed everyone to the meeting and thanked members for attending this interim meeting. This meeting was mainly to update members on where the strategy thinking was going and to ask for some input. Also to be discussed were the plans for the chief executives' briefing conference on the 23<sup>rd</sup> November.

1.2 Members were informed of the recent changes to BIS, now BEIS. Energy and climate change remits have joined BEIS but skills responsibility has moved to the Dept. of Education.

## **2. Farmer Review**

2.1 The CLC were updated on the refocused draft report. There was agreement that the report should proceed to publication as soon as practical.

2.2 Members were asked to think about what kind of CLC Chair's foreword they want. They said that the foreword should:

- Welcome the Ministerial invitation to the CLC to carry out this work;
- Make clear that the CLC agrees with the diagnosis of the industry's condition at the heart of the report
- Avoid the impression that the issues are limited to Housing
- Highlight the importance of enabling the industry to return more profit, as the prerequisite for investment in innovation and productivity and training and development
- Welcome the recommendations' focus on finding and unlocking the drivers of change
- Welcome the recognition of the importance of looking hard at CITB to see how it could be a body driving change in the sector
- Record their gratitude to Mark Farmer.

2.3 The foreword would be in Andrew's name.

## **3. Strategy**

3.1 Workstream leads were taken through the strategy.

## **4. Conference Programme and what needs to happen**

4.1 Suggestions for external speakers were requested.

## **6. AOB**

6.1 The Innovation in Buildings sub-group report on off-site housing will be published soon and will be circulated to members.

## **7. The next CLC meeting date:**

7.1 Thursday 03 November 2016 14:00–16:00 in BEIS Conference Centre.

7.2 An interim less formal meeting is being arranged for the 17<sup>th</sup> October at Arcadis.

CLC Secretariat  
September 2016