

CONSTRUCTION LEADERSHIP COUNCIL

Thursday 23 March 2017, 14:00 – 16:30
Conference Centre
1 Victoria Street
London SW1H 0ET

MINUTES – CLC/N08/2017/M08

Attendees:

- Andrew Wolstenholme, (Crossrail) – co-chair
- Ann Bentley (Rider Levett Bucknall)
- Tony Meggs, (Infrastructure and Projects Authority)
- Brian Morrisroe, (AJ Morrisroe & Sons)
- Mike Putnam, (Skanska UK).
- Simon Rawlinson, (Arcadis)
- Robin Webb, (Department for Business, Energy & Industrial Strategy)
- Fergus Harradence, (Department for Business, Energy & Industrial Strategy)
- Leo Quinn, (Balfour Beatty)

Present by invitation:

- Dick Elsy, (HVMC)
- James Gray, (Crossrail)
- David Hancock, (Infrastructure and Projects Authority)
- Niall Mackenzie (Department for Business, Energy & Industrial Strategy)
- Barry Blackwell (Department for Business, Energy & Industrial Strategy)
- Andy Mitchell, (Thames Tideway)

Apologies:

- David Cash, (BDP)
- Isabel Dedring, (Arup)
- Stephen Stone, (Crest Nicholson)
- Mike Chaldecott, (Saint Gobain)

Secretariat:

- Peter Payne (Department for Business, Energy & Industrial Strategy)
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1) Welcome and Introductions

1.1 Andrew thanked Tony Mulcahy for his hard work and dedication getting the CLC to the position it is today. He welcomed guest speaker Andy Mitchell.

2(i) Components of a sector deal

2.1 Both the Supply Chain and Business Models (SCBM) and Skills workstream positions were summarised.

Action: CLC to identify other stakeholder groups that are missing from current sector deal engagement.

2(ii) Data/analysis requirements

2.1.2 McKinsey may be able to support the CLC to develop a narrative for the sector deal and provide some “proof of concept” figures, building on their recent report on global productivity in construction.

2.1.3 Terms of Reference to be agreed with McKinsey, who will need internal clearance for pro-bono work.

3) Key ingredients for successful industrial collaboration groups

3.1 Dick Elsy (High Value Manufacturing Catapult) provided his view on best practice for industry councils and how they have secured deals with government, using the aerospace and automotive councils as examples.

Action: Mike Putnam, to develop a proposal for 6+ organisations to test out the industry’s interest for a matched funded manufacturing innovation venture.

4) Leaders Briefing Event - June/July Coventry –

4.1 A summary of the November event present in the paper concluded that there was good engagement, it positioned the CLC vision, what it was doing and the idea that collaboration was good.

4.2 A notional date for the next event is Mid-July, depending on Lord Prior’s availability.

Action: Small group of deal builders, including Barry Blackwell and the work stream leads, to pull the two deals together.

Action: Simon Rawlinson to tie down the date and location and the event organisation.

5) Communications

5.1 The CLC communications group now has a representative from each CLC organisation.

Action: Simon to write CLC response to the Industrial Strategy Green paper.

6) i3P Year Ahead

6.1 Andy Mitchell went through where they are currently with i3P the new cloud based platform for innovation.

7) Any Other Business

7.1 The next CLC meeting date: Thursday 29 June 2017, 14:00-16:30, BEIS Conference Centre.

7.2 2018 meeting dates have been set for 18th January, 15th March, 05th July, 01st November.

CLC Secretariat
March 2017