

CONSTRUCTION LEADERSHIP COUNCIL

Thursday 17 January 2019, 14:00 – 16:30
Conference Centre
1 Victoria Street
London SW1H 0ET

MINUTES – CLC/N016/2019/M16

Attendees:

- Andy Mitchell, (Thames Tideway) – co-chair
- Ann Bentley, (Rider Levett Bucknall)
- Mike Chaldecott, (Saint Gobain)
- Vincent Clancy, (Turner & Townsend)
- Fergus Harradence, (BEIS)
- Brian Morrisroe, (AJ Morrisroe & Sons)
- Simon Rawlinson, (Arcadis)
- Matthew Vickerstaff, (Infrastructure and Projects Authority)

Present by invitation:

- David Hancock, (Infrastructure and Projects Authority)
- Niall Mackenzie, (BEIS)
- Simon Rowley, (BEIS)
- Jane Thornback, (Green Construction Board)

Apologies:

- Richard Harrington, (BEIS Construction Minister) – co-chair
- David Pinder, (Baxi)
- Mark Reynolds, (Mace)
- Stephen Stone, (Crest Nicholson)

Secretariat

- Gavin Fraser, (BEIS)
- Peter Payne, (BEIS)

1. Welcomes and Introductions

- The CLC welcomed Matthew Vickerstaff, IPA's Interim Chief Executive who has stepped into Tony Meggs' post. Tony's replacement is expected by the end of March or as late as June depending on security clearance procedures.
- Simon Rowley and Jane Thornback who will cover David Pinder's Green Construction Board update.

2. **Changes to CLC Resourcing and Governance Model**

2.1 **General Observations**

- Broadening the membership and communicating;
- Agreement that in a sector as fragmented/ divided;
- Agreement that the CLC's current role needs to evolve;
- Agreement that the CLC Board should meet every two months;

2.2 **CLC Working Groups**

- "Transformation" probably isn't the right term;
- We need to be clearer about the scope of the "Fair Payment";

2.3 **Advisory Group**

- This is the group that needs to take advantage / respond to the things that the CLC is doing / developing;
- Discussed changing the name to the CLC "Consultation Group" role being to comment on the CLC's ongoing strategy / 'direction of travel'.
- The LGA should sit on the Advisory Panel.

2.4 **Membership Group**

- This should be made up of people that should be engaged in the work of the CLC;
- Need to have opportunities for genuine engagement via the annual / bi annual events;
- They would receive regular comms, invitations to events, alert of new docs put on the website.

3. **CLC Comms Strategy**

- The strategy is to try and articulate what the CLC is trying to achieve.
 - The CLC message needs continuity and volume.
4. There is a need to agree and be clear on the structure and the way forward for comms. **Workstream Updates**

- Supply Chain and Business Models –Four working groups formed have all made recommendations, taking that further is a large piece of work. Four groups to contribute to a scoping document that will go into the next funding round in the spring.

- Innovation in Buildings –The work to do now is to work out what the workstream is going to do and how much of the current work will transfer across.
 - Projects and groups may be dropped or carried forward depending on whether work has run its course.
- Skills – Produced a strategy to move forward on skills.
 - Trailblazers aspiration to get through 50 which has now been updated to 80.
 - Getting the word down to SMEs about committing to skills training and taking on ownership.
 - CITB are exploring using GoConstruct as a one stop portal for careers advice.
- Green Construction Board – lead theme is low carbon and resource efficient ambitions of the sector deal.
 - Last six months they have been realigning their work to the sector deal.
 - Completing analysis of how houses that already meet the targets, report due in February.
 - Looking at retrofit and whether you can deliver the targets at half the cost.
 - Looking at zero avoidable waste in construction and working closely with DeFRA.
 - Green finance –Seeing where GCB can match up green finance with green innovation.

5. **Government Update**

5.1

6. **Preparations for Sector Deal ‘One Year On’ Report**

7. **AOB**

7.1 Agenda for next meeting to include Fair Payment in workstream updates.

7.2 Date of next meeting 14 March 2019, 14:00-16:30 in the BEIS Conference Centre).

7.3 Meetings for the remainder of the year:

30 May
03 July
26 September
07 November

CLC Secretariat
February 2019