

## **CONSTRUCTION LEADERSHIP COUNCIL**

**Thursday 16 July, 15:00-17:00**  
**Via Zoom**

**Minutes – CLC/NO25/2020/M25**

### **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)
- David Pinder, (Baxi)
- Simon Rawlinson, (Arcadis)
- Mark Reynolds, (Mace)
- David Thomas, (Barratt Developments)
- Jennifer Whyte, (Imperial College)

### **Present by invitation:**

- Huda A'sad, (Infrastructure and Projects Authority)
- David Hancock, (Infrastructure and Projects Authority)
- Sam Stacey, (UKRI)
- Nicola Walters (BEIS)
- Karen Wood (BEIS)
- Stuart Young (BEIS)

### **Apologies:**

- Niall Mackenzie (BEIS)
- Nick Smallwood, (Infrastructure and Projects Authority)

### **Secretariat**

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

## **1. Summary of CLC Taskforce activities (Andy Mitchell)**

The Covid Taskforce's recent activities were run through.

- Ministerial call – typically 80+ people joining.
- CLC profile hugely increased and website traffic is massively up.
- Many volunteers now wanting to get involved with the workstreams.
- Site Operating Procedures V5 published.
- Builders' merchants looking for guidance for their members – BMF being consulted to provide clarity.
- Work safe RMI piece put out and endorsed.

- Talent Retention Scheme - £1m funding provided by BEIS. To date 180 companies signed up. Launching next month.
- Contracts and disputes – updated and further guidance went out in the past week.
- Surety and Trade Credit Insurance also published.
- Product availability getting lot of activity- manufacturers and merchants getting better visibility of each other's positions.

## **2. Revised CLC Operating Model & Governance (Simon Rawlinson)**

- Comments were received on the governance diagrams presented for inclusion and redraft by Simon.
- ToRs – Gavin went through the papers. Comments to him please.

## **3. Review of 'Roadmap to Recovery' Working Groups (Simon Rawlinson/ Gavin Fraser/Mark Reynolds)**

- Gavin/Simon/Mark went through the circulated papers. Comments to Gavin please.

## **4. Future Meetings (Andy Mitchell)**

- Agreed than monthly meetings for the CLC Steering Co-ordination Group should be arranged going forward. Peter to book meetings for the remainder of the year and for 2021.

## **6. AOB**

- Innovation in Buildings Workstream - 2020 plan draft (Mike Chaldecott).
- Transforming Construction Programme – extra £3m for the CIH platform work to keep going as well as extra time gained for other parts of the programme. Over 600 people joined the recent TCP webinar (Sam Stacey).
- Andy thanked Brian Morrisroe for his work in the last 5 years in the CLC and wished him well in the future.