

Construction Leadership Council
Steering Co-Ordination Group
3rd Meeting, Thursday 20th December 2020 15:00-16:00

CLC-SCG/No3/2020/M3 - Minutes

Attendees:

- Andy Mitchell, (Thames Tideway) – co-chair
- Ann Bentley, (Rider Levett Bucknall)
- Brian Berry, (FMB)
- Fergus Harradence, (BEIS)
- Simon Rawlinson, (Arcadis)
- Mark Reynolds, (Mace)
- Alasdair Reisner, (CECA)
- Hannah Vickers, (ACE)

Secretariat

- Stuart Young, (BEIS)
- Peter Payne, (BEIS)

Apologies:

- Suzannah Nichol, (BuildUK)

Present by Invitation

- Celine Van-Dooren (PwC)

1. Stock take of 2020

Q. What is working? What less so? What outstanding things need sorting asap?

- **Task Force meetings:**
 - Twice a week works well. Down from five a week when the pandemic started;
 - Maybe hold them once a week . Making more use of the chat facility for following up later;
 - Brings together information and fuels understanding;
 - Broader awareness of the things being done in construction for everyone;
- **SCG:**
 - Overall prioritise;
 - Monthly priorities;
 - Prioritising work on a monthly basis that are presenting an immediate challenge e.g. Building Safety;
 - CLC becoming a recognised source of information.

2. 2021 - with less Covid, less Brexit....

Q. Need to maintain momentum – is this feasible? If so, how?

- Vision statement needs creating;
- Need to be clear what needs to be done in the year;
- Need a CLC business plan for the next one and five years. Momentum needs to keep going using the RoadMap to recovery. Find time over Jan, Feb and March to get work mapped.
- Use the process of the creation five and one plans to set the ambitions for the verticals and then the horizontals and intersections. Use all that to schedule all through the year.

*Q. Should we have goal/target for each horizontal, vertical and intersection?
What would good look like in December 2021*

- Intersections really important – needs some kind of priority around these;
- Get committed plans for each group;
- Work up ambition of each vertical and get framework in place to work up the content by March;
- Have a one pager that a PMO can take forward.

3. Plan for CLC structure/operations by October 2021

Q. How to approach this?

Q. Need to secure PMO services – what do we need, and how do we achieve that?

- Business plan – prioritise on working groups;
- Need to set objectives for the year off the back of the business plan. How are these are tracked at workstream level against CLC objectives;
- Fortnightly reporting – prefer to come down to monthly would be more than sufficient, especially for those workstreams with a longer time footprint;
- Funding for a PMO needs fleshing out. Case could be made for matched funding as the CLC membership is putting a lot of resource in.
- Document/resource sharing – smaller group to meet to look at options.

4. AOB

- Date of next meeting 14 January 2021.