

## **Civic Campus Regeneration Working Group**

### **Minutes**

**14<sup>th</sup> July 2020**

**10:00 – Virtual Teams Call**

#### **Attendees**

Cllr Richard Quarterman

Cllr Chris Dorn

Cllr Wendy Makepeace-Browne

Cllr Bob Schofield (Fleet Town Council)

Glyn Lloyd

Martina Duffin

Apologies: Patricia Hughes, Cllr Anne Crampton, Cllr David Neighbour, Cllr James Radley

#### **Items**

**1. Introduction (RQ / all)**

- Minutes from WG interviews on 07 July 2020 approved.

**2. GL to provide update following interviews from 7<sup>th</sup> July 2020. WG to discuss on preferred way forward.**

- GL advised the WG that respondent 4 have been requested to provide terms of engagement for review. GL requested a reduced fee of £42,000 and recommended WG accept this.
- Respondent 3 were disappointed not to be engaged at this point as they thought their low cost quote had been competitive and attractive. Respondent 3 would like to be involved and were given more time to

see what their approach could be. Cllrs expressed the importance of community involvement and the value of both company's approaches.

- GL requested that the WG consider giving the Chairman the capacity to make the final decision on the Terms of Engagement, subject to recommendation by GL as Commercialisation manager. WG agreed in order to keep momentum with the project.

### **3. WG to consider paper prepared by GL regarding 'Joint Venture' partnerships**

- GL provided an overview of the JV paper.
- WG then queried and discussed what this would mean for this project.
- WG considered the positives and negatives taking on board that the paper was hypothetical and in practice, Joint Venture partnerships are complicated and require detailed thought and negotiation.
- WG agreed that this had been a useful discussion about a JV scheme, which will be looked at again further down the line once the WG have investigated current opportunities in the site.
- GL to provide a business plan / flow chart of both approaches for WG to consider at a later date.

### **4. AOB**

- GL asked WG to consider Mark Jaggard and his role as Head of Place, asking when the WG would like him to be invited to be involved in the project. WG members agreed that MJ should be brought onboard ASAP.
- Current diarised meetings clash with Leadership team meetings, therefore at present the Leader, JCX, EF and MJ can't attend. Cllrs agreed to move the meeting time. GL to ask SW to help reschedule. Tuesday afternoon was suggested as an alternative.
- RQ may be away in September. It was proposed that Cllr WM-B chair the meeting in September. Agreed by members.

**5. RQ / GL to provide WG with an update on Harlington occupational Lease**

- WG was provided with an update to negotiations. Outstanding items still remain. RQ has been asked by Cabinet members to continue negotiations where possible to a successful conclusion.
- RQ/GL to seek a meeting with FTC and their legal representatives to discuss the final outstanding points.

Meeting closed at 11.06am