

CONSTRUCTION LEADERSHIP COUNCIL

Thursday 05 July 2018, 14:00 – 16:30
Mace Battersea Power Station Development Offices, London

MINUTES – CLC/N014/2018/M14

Attendees:

- Richard Harrington, (BEIS, Minister for Construction) – Co-Chair
- Mike Chaldecott, (Saint Gobain)
- Vincent Clancy, (Turner & Townsend)
- Fergus Harradence, (BEIS)
- Tony Meggs, (Infrastructure and Projects Authority)
- Brian Morrisroe, (AJ Morrisroe & Sons)
- David Pinder, (Baxi)
- Simon Rawlinson, (Arcadis)
- Mark Reynolds, (Mace)
- Stephen Stone, (Crest Nicholson)

Present by invitation:

- David Hancock, (Infrastructure and Projects Authority)
- Niall Mackenzie, (BEIS)

Apologies:

- Ann Bentley, (Rider Levett Bucknall)
- Isabel Dedring, (Arup)
- Gavin Fraser, (BEIS)
- Andrew Wolstenholme, (BAE) – co-chair

Secretariat

- Peter Payne, (BEIS)

1. Introductions and discussion with Richard Harrington

1.1 Simon Rawlinson chaired the meeting in the absence of Andrew and he passed on Andrew's thanks for the efforts of BEIS and others in getting the Sector Deal launched. Richard Harrington also passed Greg Clark's thanks, whom he spoke to earlier, for the efforts of the CLC in publishing the Sector Deal.

2. Report from workstreams

2.1 Transforming Construction Programme: The CLC was updated on the current position:

- IUK launched the competition to establish the two centres - the Core Innovation Hub and the Active Building Centre.
- Negotiations are in the closing stages and the consortia should be in place for an announcement at the end of July.
- InnovateUK are close to publishing the background information on the R&D competitions (5/6th July) with bidding opening on the 23rd July, closing late September or early October with funding available by the end of this year.

Action: BEIS to share the bids and ask the winning consortia to present at a future CLC meeting

2.2 Skills: 2018 skills workstream action plan has now been finalised and has been posted on the CLC website.

2.3 Innovation in Buildings: As circulated in the papers five key areas identified are on track and will be published on the CLC website in due course.

2.4 Exports and International: A quick rundown was given:

- The workstream are defining what they want to achieve;
- Widening the sphere of what was being included previously - professional services, architects, engineering;
- There is already significant demand for UK services. The Sector Deal should drive further export of digital, lean, smart asset etc expertise;
- We must avoid replicating what other organisations (particularly Department for International Trade) are doing but mapping out / understanding what their priorities are to ensure the CLC is able to support their objectives and vice versa.

- UK is the only country in the world that doesn't drive its aid budget through its supply chain. Pushing aid through the supply chain should be addressed.

2.5 Procuring for Value: The report has now been published and available on the CLC website.

Action: Innovation in Buildings workstream's report and the IPA benchmarking team to feed into the *Procuring for Value* work area to make sure there is no reinventing the wheel. Mike Chaldecott, David Hancock.

Action: Two sub-meetings of the CLC to be arranged covering exports and also how Procuring for Value will be implemented. Peter Payne to trawl for dates.

2.6 Green Construction Board: Continued interest in the work of the GCB since the growth mission was announced. The GCB are getting a view from Alex Lochhead of BEIS on the Prime Minister's 'Buildings Mission' to halve the energy used by buildings, both commercial and residential, by 2030. They are continuing working on a balanced scorecard which will support the delivery of these outcomes.

2.7 IPA: An update was given on IPA priorities:

- Lots of synergy between the construction sector deal and the Transforming Infrastructure Performance programme. Focusing on performance benchmarking digital;
- A team has been set up to look at benchmarking – with the initial focus being on tunnelling. Focus will then move to rooms in the social infrastructure sphere – hospital rooms versus schools etc.

4. Sector Deal and Communications

4.1 Initial Sector Deal comms:

- A press release and a blog by Andrew were posted on the CLC website;
- One pagers covering each workstream have been produced and will be circulated. Some work still needs doing before they are finalised;

- Reaching out to the press and industry bodies to explain what is happening – a briefing session for each will be arranged hopefully in early September. CLC members will be asked to participate in due course;
- Blogging/social media – CLC encouraged to associate any opportunities back to the sector deal. Andrew and others offered for comment to the trade press, the FT and the Daily Telegraph. A phased output to the trade magazines will then be offered at the planned briefing session.
- CLC encouraged to reach out on an individual basis if a relationship already exists with a journalist.

4.2 October 24th event:

- A 'save the date sent' notification to be sent out soon to the attendees who were at the MTC last year;
- Notification to the Sherpa group with what is wanted from them, engaging with HBF, CITB, BuildUK to get the right people in to help the CLC deliver;
- Recommended that an agenda item addressing the funding of a full time CLC manager. Suggested that getting someone from the Automotive sector council to explain their approach.
- Comms group taking planning lead. To see if Mace could provide a member to help with the Comms group.

4.3 Sector Deal next steps:

- BEIS to draft a SD implementation plan including mapping what organisations are involved, what they are doing as well as setting out their oversight and governance structures

Action: BEIS to circulate a draft of the implementation plan.

6. AOB

6.1 No AOB was tabled.

Date of next meeting:

Tuesday 06th November 2018, 2.00pm – 4.30pm @ BEIS Conference Centre.