

# HMNB CLYDE STRATEGIC DELIVERY AND DEVELOPMENT FRAMEWORK BOARD (SDDF)

## Note of Teleconference - 13 November 2020

### In attendance;

1. [REDACTED], Strategic Communications, HMNB Clyde
2. [REDACTED], FAM Implementation Lead, MOD
3. David Allan, Estates and Property Development Manager (DA)
4. [REDACTED], Commodore, HMNB Clyde, Royal Navy
5. Fergus Murray, Head of Growth, Argyll and Bute Council (FM)
6. John Paterson, Divisional Commander, Police Scotland. (RM)
7. [REDACTED], Innovation Projects, HMNB Clyde
8. Kirsty Flanagan, Executive Director, Argyll and Bute Council (KF)
9. [REDACTED], Commander, Base Executive Officer, Royal Navy
10. Matt Mulderrig, Development Policy Manager, Argyll and Bute Council (MM)
11. [REDACTED] Accommodation Programme Manager
12. [REDACTED], Captain of the Base, Royal Navy
13. [REDACTED], Estates, MOD
14. Pippa Milne, Chief Executive, Argyll and Bute Council - Chair (PM)
15. Robin Currie, Cllr, Leader, Argyll and Bute Council (RC)
16. Ross McLaughlin, Head of Commercial Services, Argyll and Bute Council (RMCL)
17. Stephen Kelly, Scottish Fire and Rescue Service
18. Stuart Green, Corporate Support Manager, Argyll and Bute Council (SG)
19. Teresa Correia, Scottish Enterprise/ SDI (TC)

### Apologies

1. Brian Gibson, Police Scotland
2. Joe McKay, Scottish Fire and Rescue (JM)

No.	Item
1.	<p><b>Note of SDDF Board Meeting – 13 May 2020</b> Agreed as an accurate record.</p>
2.	<p><b>Office Relocation</b></p> <p>Covid 19 has had a significant impact on the project with a high number of employees now working from home. MoD established two off site hubs, in Rhu and Drumfork Centre. Allows teams to come together and catch up and have been operational for 2 months.</p> <p>Project team currently seeking to understand that the emerging working patterns are and it is a fluid situation.</p> <p>Consequently they are amending their plans for a more flexible approach for office workers which includes a blended approach to employees being remote or insitu. Further consideration is required and the CPP and Board is asked to support this change in direction.</p>

No.	Item
	<p>█████ shared a high level offsite office concept setting out 3 key phases of activity over 5 year period in a logical sequence.</p> <p>FM emphasises the importance of encouraging innovation and creativity to ensure alignment with the Argyll and Bute Rural Growth Deal. This could potentially unlock government funding to support these endeavours.</p> <p>RMcL advised that the council remains open to accommodate employees from partners on council premises. █████ welcomed this offer on the understanding that it was made clear to the media that it is not squeezing council employees out and instead is using existing available space.</p> <p>JP keen to work with all partners to exploit every opportunity for successful joint working for sustainable solutions e.g. co-location of estates.</p> <p>The SDDF Board agreed;</p> <ul style="list-style-type: none"> <li>• To the proposals set out in the high level offsite concept. █████</li> <li>• Proceed with hubs to support flexible working during the pandemic. █████</li> <li>• Not proceeding with the pilot for short term rentals for office accommodation. █████</li> <li>• Continue to develop medium to long term proposals for co-location and flexible working that understands and meets the requirements of partners. █████/RMcL)</li> </ul>
	<p><b>Planning Update – Colgrain</b></p> <p>MM provided an update on the planning application for a 60,000 sq. foot office accommodation at Colgrain, Helensburgh. It is an outline application only at this stage (i.e. permission in principle).</p> <p>A key issue is an objection from the Scottish Environmental Protection Agency on the grounds of flooding for which the Council is confident have a solution.</p> <p>Blairvadach (vacant council office accommodation north of Helensburgh) has become available for use and potential options will be explored.</p>
3.	<p><b>Single Living Accommodation (SLA) Provision Out With HMNB Clyde</b></p> <p>█████ provided an overview of progress on development of offsite single living accommodation (SLA) as set out in the papers.</p> <p>The Board agreed it would be helpful to see timeline of programme covering next 3 years.</p>
4.	<p><b>Future Accommodation Model (FAM) Pilot</b></p>

No.	Item
	<p>█████ provided an overview of progress of the pilot as set out in the papers. █████ was clear that no further accommodation will be built in the base.</p> <p>A challenge is to persuade personnel to take up this initiative. Satisfaction rate so far is 100% and it is believed that based on satisfaction rate that demand will grow to access this initiative.</p> <p>MM asked for intelligence on type of stock that FAM is being used for to support future modelling for private and social housing.</p>
5.	<p><b>Funded Tree Planting on MoD Land</b></p> <p>270ha (circa 3 km sq.) of planting required to replace trees felled for upgrade works to pylons.</p> <p>£2.3m being provided to do this over a 10 year period.</p> <p>Argyll Coast and Countryside Trust (ACT) will implement the project.</p> <p>Looking to include some of this on MOD land.</p> <p>Peaton Hill Community Nature Reserve near Coulport has been offered as a potential site for some planting.</p> <p>█████ (communications) and Ross McLaughlin (climate change board) asked to be kept informed of these proposals.</p> <p>Chair thanked █████ for his contribution to this.</p>
6.	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• Rest and Be Thankful Route Consultation – █████ advised that a collective response was submitted on behalf of HMNB Clyde.</li> <li>• █████ provided his thanks to officers progressing these activities in what are challenging conditions. PM as Chair echoed those sentiments and notes that after a long period of effort, good to see progress being achieved.</li> <li>• A date for a future meeting will be circulated in due course (SG).</li> </ul>