

HMNB CLYDE STRATEGIC DELIVERY AND DEVELOPMENT FRAMEWORK BOARD (SDDF)

Note of Teleconference - 13 May 2020

In attendance;

1. Aileen Morton, Cllr, Leader, Argyll and Bute Council (AM)
2. Albert Bruce, Scottish Fire and Rescue Service (GM)
3. [REDACTED], Strategic Communications, HMNB Clyde
4. Brian Gibson, Chief Superintendent, Police Scotland, (BG)
5. [REDACTED] FAM Implementation Lead, MOD
6. [REDACTED], Commodore, HMNB Clyde, Royal Navy
7. Fergus Murray, Head of Growth, Argyll and Bute Council (FM)
8. John Paterson, Divisional Commander, Police Scotland. (RM)
9. Kirsty Flanagan, Interim Executive Director, Argyll and Bute Council (KF)
10. [REDACTED], Commander, Base Executive Officer, Royal Navy
11. Matt Mulderrig, Development Policy Manager, Argyll and Bute Council (MM)
12. [REDACTED], Accommodation Programme Manager
13. [REDACTED], Captain of the Base, Royal Navy
14. Pippa Milne, Executive Director, Argyll and Bute Council - Chair (PM)
15. Ross McLaughlin, Head of Commercial Services, Argyll and Bute Council (RMcL)
16. Stuart Green, Corporate Support Manager, Argyll and Bute Council (SG)
17. Teresa Correia, Scottish Enterprise/ SDI (TC)

Apologies

1. [REDACTED], Innovation Projects, HMNB Clyde

No.	Item
1.	Note of SDDF Board Meeting – 06 December 2019 Agreed as an accurate record.
2.	Office and Single Living Expansion – Gateway Review – [REDACTED] / Ross McLaughlin. The Board thanked [REDACTED] and Ross for their efforts in completing this stage in a robust manner and timeously. The Board notes that of the sites put forward by Argyll and Bute Council, Colgrain is the preferred site to be taken forward to the next stage of the analysis, namely Value For Money / Stage 2 Business Case and a detail risk study. [REDACTED] and RMcL, in consultation with TC to further set out what these next steps and timescales will look like including potential for local estate plans for Police Scotland and SFRS to be included. A sub group to take this forward will meet 28 May 2020. The sub group will advise of suggested date for next meeting of SDDF Board for a further update on accommodation.

No.	Item
	<p>██████ will follow up with industry partners to seek further engagement in the project.</p> <p>██████ to develop the thinking on implementation beyond the value for money/ stage 2 business case stage.</p>
3.	<p>FOR INFORMATION –</p> <p>The Board notes the copy of the SDDF Senior Management Team Meeting 28 April 2020</p>
4.	<p>AOCB</p> <p>None</p>