



Notes of Property Working Group

17th March 2004

<u>Attending:</u>	Peter Farrell	Education Asset Management
	Chris Gilbert	Education Asset Management
	Karen Stewart	Education Asset Management
	Raymond Rowe	ATL
	David Ambler	ATL
	Patrick Brimson	Secondary Head
	John Carmicheal	NUT
	Nigel Baker	NUT
	Roger Redgrave	Newtown Nursery
	Jackie Lewis	Nursery HT
	Lesley Fowler	Cherry Oak Special
	Mary Edwards	Church of England
	Janet Rowe	Birmingham Archdiocese RC
	Kevin Kendall	Urban Design
	Rick Jones	Governors Network/Plantsbrook
	Pamela Firkins	Governors Network/Archbishop Ilsley
	Fiona Laurie	Gilberstone Primary

<u>Apologies:</u>	John Hemming	NASUWT
	Leslie Connolly	NASUWT
	Mike Yarnold	LEA

2. Minutes of last meeting

Accepted as a true record.

3. Matters arising

Peter confirmed that bids regarding BSF and TCF were unsuccessful. We are currently negotiating with DFES over timing/value of a modified BSF proposal.

Peter confirmed heating within the PPP1 contract has improved. Further work at Perry Beeches Infants is planned, and the heating system for PPP2 will not be underfloor and be capable of control by class teachers.

Contract Manager post awaiting clearance by Chief Personnel Officer/Councillor Afbal.

4. **Frame Work Agreement**

Chris gave an update. Tenders have been invited. Hopes are that the agreement will be operative by October half - term.

5. **Appraisal by DFES and AMP update**

Suitability surveys are being conducted now in order to conform to the DFES timetable of completion by the end of July.

Chris will send out a note to Teachers Associations about this.

6. **Secondary Review**

Initial consultation has now been completed. There is also to be similar consultation with the primary sector.

7. **Procurement Initiatives**

At Cabinet Members request, Peter is looking at the potential for a streamlined procurement path for schools to carry out works up to £100,000 ie, to complement the recently introduced Contractor Partnering Scheme.

8. **Dual Funding 2004/2005**

Offering £20,000 on a dual-funding basis. Peter expects to allocate £750,000 to the pot. Agreed that the emphasis should be on health/safety/security in particularly asbestos. Difficulty in including ventilation to kitchens as Urban Design have not yet carried out surveys and dual funding schemes must be completed within the financial year.

9. **Re: Cabinet Report**

Peter gave an oral report based around the current draft aimed at Cabinet for 19th April. Association rep felt it was difficult to comment coherently without sight of the text.

10. **AOB**

10.1 An Architectural Week will take place in June 2004. Kevin Kendall will be looking to identify a couple of schools to take part in this project.

10.2 Kevin gave an update on the Contractor Partnering Scheme.