



EBDOG EXECUTIVE COMMITTEE MEETING
Harrogate
31st October 2007

Present: Clare Medland, Tony Blackman, Chris Borderick, Graham Olway, Clare Collins, Chris Gilbert, Bruce Mcquarrie, Tony Palmer, Helen Rowlay, Stuart Gosney, Dave Brown, Gareth Simmons, Norrie Porter, Ian Cook, Wendy Mason

Apologies: Digby Mouldon, Steve Barns, Gary Macdonnell, John Farry

Not Present: Keith Armstead, Ged Mitchell, Ray Baker

		ACTION
	Welcome to new Members Wendy Mason was welcomed to the meeting	
1.	Organisation & Membership update Update from NW region – meeting in December expected to provide update on regional representation A request was made to add Region represented onto contact list and redistribute	CM
2.	Minutes of the last Meeting (September 2007) Agreed	
3.	Matters arising <ul style="list-style-type: none">• RIBA Govs Design Guide – summary to be available in conference packs• CPD – date of introduction now Sept 2008 with Post Graduate certificate. Masters to follow• EBD OG Strapline – “creating space to learn” currently held by Helen Rowlay at Milton Keynes• Signature block – CM to include strapline & weblink on correspondence	CM

	<ul style="list-style-type: none"> • Logo – copy to be sent to Chris Gilbert • Sorrell Schools Award – went to the Marlow Academy 	HR
4.	<p>Update from Working and Regional Group Meetings</p> <p><u>SCSCG</u></p> <ul style="list-style-type: none"> • CSR acknowledged feedback through consultative process – in particular the latter wave BSF LA's to receive TCF funding and also the grant v borrowing issue addressed (but not until 2010/11) • BSF should also include special schools, GO awaiting clarification from SoS. • Aiming to have separate web page for each funding stream for ease of use. • BSF “next steps” discussed (waves 7-15) update expected before Christmas • PCP progress – concern as to whether it will be grant v borrowing [next meeting 11th December] – post meeting note confirmed as grant <p><u>RIBA Client Forum</u></p> <ul style="list-style-type: none"> • No attendance at last meeting [next meeting 6th December] <p><u>VA Working Group</u></p> <ul style="list-style-type: none"> • No meeting [next meeting 6th December] <p><u>CSCG</u></p> <ul style="list-style-type: none"> • No meeting [next meeting 6th December] <p><u>SBN</u></p> <ul style="list-style-type: none"> • IC circulated report from July meeting <ul style="list-style-type: none"> ➢ analysis of LA attendances at SBN regional meetings carried out (IC) ➢ analysis of LA attendances at EBDOG carried out (CG requested info from Staffordshire, Northampton & Harrogate) • Agreed that update of conference attendance to be presented to next Executive Committee meeting in March • DCSF would like Q&A session recorded (minuting) – TP to investigate as session to be recorded through PA system – IC offered to transcribe 	<p>CC/CB/TP</p> <p>CG</p> <p>IC</p>

	<ul style="list-style-type: none"> • Regional user group dates (Jan) now confirmed Any new projects that LA's want to be featured to contact IC • Cost of Regional meetings and cost for speakers etc increasing and to be borne by LA's – concern that DCSF want these to take place but that LA's are meeting full costs. <p><u>BCSE</u></p> <ul style="list-style-type: none"> • GO attended meeting on Monday - Study tours to be developed/repeated - Need for 'strategy development' meeting with EBD OG chair to clarify direction etc <p><u>Regional</u></p> <p>Feedback received from Regional Meetings</p>	
5.	<p>DCSF CSR Allocations</p> <p>Already covered at (4)</p>	
6.	<p>Primary Capital Programme</p> <ul style="list-style-type: none"> • Concern that no feedback had been received from pilots/pathfinders to regional groups/LA's • Pilots have now had draft feedback from DCSF – differing responses received • Acknowledgement that timescale too short for effective consultation on S for C. Need to ensure any concerns we have are expressed to the DCSF 	
7.	<p>Conference Update</p> <p><u>Yorkshire and Humberside</u></p> <p>144 staying - (Wednesday) 258 delegates – Thursday 209 – Dinner 184 staying – (Thursday) 241 delegates – Friday</p> <p>Agenda agreed – Key Speakers</p> <ul style="list-style-type: none"> - Sustainability - Trust schools 	

	<p>Workshops (I) PCP (ii) BSF (iii) Modular construction (Yorkon) Drinks Reception – sponsor Willmot Dixon Local Schools Band Drinks Dinner – sponsor Mouchel Parkman 15 Exhibitors</p> <p><u>Kent (15th/16th May 2008)</u></p> <p>Hotels booked – traditional curry night to be organised Inspirational speaker sought</p> <p><u>Newquay, Cornwall (13/14 November 2008)</u></p> <p>Hotels being investigated</p> <p><u>May 2009 - Leicester City</u></p> <p>Location and date to be confirmed</p>	
8.	<p>Database List of Contacts</p> <p>CG issued a paper on the subject. Proposal to have lists created and maintained for EBD OG (by TF)</p> <p>Proposal to delete Discussion Forum + use List 3 instead</p> <p>Comments to be e-mailed back to CG (copied to all) by end of November.</p> <p>SBN also has a list that can be used</p>	ALL
9.	<p>AOB</p> <p>None</p>	
10.	<p>Date of next meeting</p> <p>March 13th - Birmingham (11am – 3pm) May 14th - Kent (3pm) September 18th - Birmingham (11am – 3pm) November 12th - Newquay (3pm)</p>	