

HMNB Clyde Strategic Delivery and Development Framework Board (SDDF)

06 December 2017 – 11.15am

Helensburgh and Lomond Civic Centre, Helensburgh

MINUTES

In attendance;

1. Cleland Sneddon, CEO, Argyll and Bute Council, Chair of SDDF Board (CS)
2. Commodore [REDACTED], HMNB Clyde, Royal Navy
3. Superintendent Gail McClymont, Police Scotland. (GM)
item 2 and 3 (DW)

Apologies

1. Andrew Wells, Head of Property, Crown Estate Scotland (AW)
2. Chief Superintendent Hazel Hendren, Police Scotland

No	Item	Lead
1	Welcome Apologies noted from Andrew Wells and Hazel Hendren	
2	Presentation on Housing Workstream A joint presentation on the known status of housing in Helensburgh and Lomond was presented including background on related surveys and studies that are presently ongoing. A copy of the presentation is attached for information.	

No **Item**

Lead

No	Item	Lead
	invitation to tender for works. Early Learning Facilities planned to open August 2018.	
5	<p>Update on Faslane Maritime Change Programme</p> <p>Commodore provided a helpful update and key message was move from planning to delivery. There are 5 key change programmes now ongoing with significant expenditure this financial year and will continue for next 10 years. Arrival of additional submarines progressing as planned.</p>	
6	<p>Specific Issues from Management Group for Boards Consideration</p> <ol style="list-style-type: none"> 1. Scope of studies – a helpful list of existing and planned activity. 2. Rural Resettlement Fund; whilst armed forces personnel already qualify for relocation expenses, civil servants do not and it was agreed to promote this better. This should also be promoted to contracting organisations who do not offer relocation assistance. 3. Construction Traffic Holding Areas; <ol style="list-style-type: none"> a. Old Breaking Yard is preferred site (not training centre) for holding vehicles and other sites required for holding materials. b. Required by mid-April 2018 and planning consenting process not yet commenced. c. With regards to increased HGVs and Scottish Water utility works, the Commodore advised the Chair that he is satisfied with progress on coordination and communications. 4. Communications – high level plan will be presented to next board meeting. There will be a focus on proactive communications to celebrate the first anniversary of the formal signing of the MoU (27.02.17). Joint activity between ██████████ and Jane Jarvie from Council. 5. St Andrews / McKenzie Housing Estate 	AR

No	Item	Lead
	<p>a. Future use of St Andrews will be informed of the supply chain study proposal and no final decision should be made until then.</p> <p>b. McKenzie estate part of DIO Housing Needs Survey and recommendations will emerge over next period.</p>	
7	<p>Supply Chain Study Proposal</p> <p>The board agreed the recommendation to accept an offer from Scottish Enterprise to undertake a study to provide an analysis of</p>	

9	<p>AOB</p> <ol style="list-style-type: none"> 1. CM asked if there was scope for the Council to consider the installation of traffic lights at the oil fuel depot to support traffic management. PM agreed to explore with her team and advise on costs which the Royal Navy may be able to contribute towards. 2. The Chair asked ■ if they had received recent communications from operators of Rhu Marina on their proposals for new breakwaters in the Clyde? Answer is no and Chair agreed to chase up. 	<p>PM</p> <p>CSne980()ishexds.</p>
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