

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Property Committee on 12th June 2009

MEMBERS PRESENT

Mr John Carson, Mr Martin Clinton, Mr Alan Nesbitt, Mr Dave Paxton,
Mr Charles Porter.

ALSO PRESENT

Mr PG Fleck

ACTION

BUSINESS ITEMS

25.1 APOLOGIES RECEIVED – none.

25.2 DECLARATIONS OF INTEREST – Mr Nesbitt's interest as a Director of WSP was recorded.

25.3 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

25.4 MATTER ARISING - none.

25.5 PROJECT STATUS

Information received recently from the LSC, outlining the progress made to date in selecting capital projects to go forward and the way on which the selection process was expected to proceed was noted, together with comments from the College's professional Project Managers.

LSC's encouragement to revise projects by reducing scale or phasing was noted, but it was agreed that these did not appear to be viable options in our case.

The Committee was assured that the College was well placed to respond quickly and positively to any opportunity to negotiate value-for-money in relation to the project cost.

25.6 CONTINGENCY PLANS

The Principal and the Director of Finance outlined proposals to being refurbishing the existing building if the rebuild project is rejected. It was agreed that further work on developing these proposals could be deferred until we have a firm decision on the rebuild.

25.7 OTHER BUSINESS – the Principal outlined discussions which had taken place with private providers regarding the possible construction and operation of a day nursery on the College site.

25.8 DATE OF NEXT MEETING – TBA.

Chair

Papers.

Geoff Russell letter dated 1 Jun 09 + attachment

Project Managers' comments