

FIVE ACRES REDEVELOPMENT PROJECT

PROGRAMME BOARD MEETING 4 – 07.02.19

Present:

Cllr Roger James
Cllr Richard Leppington
Peter Williams
Claire Hughes
Andrew Knott
Andrew Dobson
Wendy Jackson

ACTION TRACKER

Action	Who	By when	Comments
TV /film enquiry - seek input from Publica Estates to support this potential temporary use.	WJ	Ongoing	Confirmed interest with film company. Active promotion to be confirmed post site ownership.
Site acquisition	PW	Ongoing	Continue liaison with CT at homes England
ACS Risk Control Ltd selected as asbestos survey contractor. Issue formal instructions and agree a start on site date with ACS & Homes England.	WJ	25.02.19	✓
Commence procurement activity to undertake topographic survey and below ground utility mapping.	WJ	28.02.19	✓
Register with Procurement Hub to identify a business case consultant team via their Dynamic Purchasing System.	WJ/AD	10.04.19	Target Full Council on 10.04.19 to identify preferred consultant.
Overview & Scrutiny Committee 07.03.19 – prepare update report for next meeting.	CH	28.02.19	✓
AD to attend future Programme Board meetings. Meeting dates to be confirmed.	WJ	08.02.19	✓