

DRAFT

NOTES OF CDMT IMPROVEMENT AND PROCUREMENT BOARD

24th February 2005

Present: Darrah Singh (DS); Chris Addey (CA); Geoff Bocutt (GB); Barry Brown (BB); Jo Cleary (JC) for item 2 onwards; Tony Dessent (TD); Dave Kempson (DK); Steve Heapey (SH); Chris Goulding (CG); Judith Ingham (JI); Dave Kempson (DK); Ian Slater (IS); Mike McMahon (MM) to item 2; Mehmood Khan for item 5; Anne Clube for item 6; Roland Whitbread for item 9; Linda Payne (LP) – notetaker.

Apologies: Colin Chick (CC); Phil Davies (PD).

Action

6. Regeneration Services BVR

Anne Clube introduced the scope and project plan.

- Key issue 5 should be expanded to include sustaining the regeneration function given the potential changes in funding.)
- Include the differences which have been made as a result of this year's regeneration activity, and the outcomes which have been achieved.)
- Contact should be made with other authorities to look at their regeneration services.)
- Mention the corporateness and cross-cutting nature of Regeneration.)
- Include someone from outside E&R on the Project Team.)
- Under key issues 3 educational qualifications and adult education need separate headings.)
- JI/AC to discuss the list of consultees.)
- Amendments to be made before going to Scrutiny.)

The Board complimented the Regeneration Service for the work done so far.