

**Civic Campus Regeneration Working Group
Minutes
9 June 2020
10:00 – Virtual Teams Call**

Attendees

Cllr Richard Quarterman
Cllr Anne Crampton
Cllr Chris Dorn
Cllr Wendy Makepeace-Browne
Cllr David Neighbour
Cllr James Radley
Glyn Lloyd
Patricia Hughes
Andrew Vallance

Apologies: Patricia Hughes; Andrew Vallance

Items

- 1. Introduction (RQ / all)**
- 2. Update from Cabinet discussion 4th June 2020 (RQ)**
 - Recommendation from s151 to look at Commercialisation strategy due to economic changes resulting from the current lockdown. Government currently reviewing PWLB lending terms with aim to update guidance to Local Authorities. The Council do not plan to use PWLB lending at this time, the guidance will still be taken into consideration.
 - RQ requested views from Cabinet regarding this Civic campus regen project and the overwhelming view is that the working group should continue as planned. This project forms a vital part of the potential regeneration of this section of Fleet.
 - Cabinet further discussed the possibility of tendering for a Joint Venture partner. Majority confirmed this is not attractive as it relinquishes control and land ownership.
- 3. Consideration of tender proposals (all)**
 - GL provided a verbal overview of each tender submission with the working group reviewing submissions virtually. GL highlighted relevant experience of each company, case studies relevant to the Civic Campus regeneration project and individual specialisms which meet the criteria that HDC require.

- Respondents 1, 2, 5 & 7 were discussed, and the working group decided not to shortlist these companies on the basis of their submissions. Reasons include fee quotation, lack of relevant case studies and a lack of focus on the Civic Campus regeneration project.
- Respondents 3, 4 & 6 have been shortlisted to take part in a virtual meeting with the working group where the respondent can present further detail on their submissions and answer questions from the WG.

4. Stakeholder engagement update

- RQ confirmed a meeting was planned with HCC on 1st April 2020 which was cancelled due to the current lock down. RQ / GL will endeavour to rearrange that meeting once the WG have appointed the preferred advisor(s).
- A member of FTC will be invited to join the virtual shortlist interviews.
- GL provided an update to the WG regarding the occupational Lease of the Harlington. Upon advice from the Chairman and Joint CEX, GL is preparing a report for consideration and direction at Cabinet at the earliest opportunity.

5. AOB

- Shortlist interviews are proposed for Tuesday 7th July 2020
- Next virtual Working Group meeting scheduled for Tuesday 14th July 2020 at 10:00.

Meeting finished at 11:37am