

Meeting not open to the public



District Council

Date: 18 March 2015
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Our Reference: AMH

East Devon District Council
Knowle
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Officers: Mark Williams, Richard Cohen, Simon Davey,
Karen Jenkins, Rachel Pocock, Henry Gordon Lennox,
Steve Pratten

www.eastdevon.gov.uk

Office Accommodation Project Executive Group Wednesday, 18 March 2015 – 1500 - 1700 hrs. – Room 67

AGENDA

**Responsible
Officer**

		Responsible Officer
1.	Apologies: Mark Williams	RC
2.	Approval of previous meeting note a. Including review re publication including any matters of confidentiality	RC
3.	Matters arising	RC
4.	Follow up to Cabinet and Joint Committee Meetings a. Feedback from Cabinet and combined O&S / A&G Meetings b. Council Meeting 25 March 2015 c. Financial Workshop / Surgeries prior to Council Meeting.	RC
5.	Relocation Managers Report a. Project cost to date and comparison to approved budget b. Knowle Preferred Bidder's (Pegasus) progress c. External and internal Audits updates d. Programme implications including identification of critical dates e. Risk Review – (New + Red and Orange Risks Only)	SP

6.	<p>Knowle and Manstone</p> <ul style="list-style-type: none"> a. TVG, Rights of Way b. Draft Local Plan <ul style="list-style-type: none"> i. Manstone Depot ii. 	RR/HGL RC
7.	<p>Other matters</p> <ul style="list-style-type: none"> a. Equalities and best value b. Provision of services within the District away from Heathpark & Exmouth c. IT d. Communications <ul style="list-style-type: none"> i. Member presentation ii. Staff Liaison iii. East Devon Extra iv. Stakeholders Meetings 	KJ
8.	<p>Any Other Business</p> <ul style="list-style-type: none"> a. Consideration of way forward for Project <ul style="list-style-type: none"> • Agenda review • Review of Governance structure 	
9.	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • 16 April 2015 at 2.00pm • 27 May 201 at 3.00pm TBC • 26 June 2015 at 3.00pm TBC • 29 July 2015 at 3.00pm TBC • 26 Aug 2015 at 3.00pm TBC • 23 Sept 2015 at 3.00pm TBC • 21 Oct 2015 at 3.00pm TBC • 18 Nov 2015 at 3.00pm TBC • 16 Dec 2015 at 3.00pm TBC 	