

Date: 10 September 2018  
 Contact number: 01395 517535  
 E-mail: aherbert@eastdevon.gov.uk  
 Direct Fax: 01395 517507  
 Our Reference: Joint Meeting of Office Relocation Project Executive Group and Officer Working Party /RC/ah



East Devon District Council  
 Knowle  
 Sidmouth  
 EX10 8HL  
 DX 48705 Sidmouth  
 Tel: 01395 516551

To: Councillors: Ian Thomas, Paul Diviani, Ian Chubb, Alan Dent, Dean Barrow

Officers: Mark Williams, Richard Cohen, Simon Davey, Henry Gordon Lennox John Golding, Karen Jenkins, Steve Pratten, Andrew Hancock, Simon Allchurch, Laurence Whitlock, Adrian Smith, Steve Roach

**STRICTLY CONFIDENTIAL**

**JOINT MEETING OF OFFICE RELOCATION PROJECT EXECUTIVE GROUP AND OFFICER WORKING PARTY**

**Wednesday 31 October 2018 – 1500 – 1630hrs. – Committee Room, Knowle**

**AGENDA**

		<b>Responsible Officer</b>
1.	Introductions and apologies:	<b>RC</b>
2.	Approval of previous Meeting Minutes held on 3 October 2018	<b>RC</b>
3.	Matters arising from previous Meetings	<b>RC</b>
4.	Project Budget Review, including consideration of; <ul style="list-style-type: none"> <li>• Project Budget overall</li> <li>• New Access Road</li> </ul>	<b>SP</b>
5.	Office Relocation Project: <ul style="list-style-type: none"> <li>• Project update,</li> <li>• Project cost to date</li> <li>• General Project Issues</li> <li>• Blackdown House, Honiton               <ul style="list-style-type: none"> <li>○ Update</li> <li>○ Contract Administration</li> <li>○ Site progress / programme</li> <li>○ Specific Project issues</li> </ul> </li> <li>• New Access Road               <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul>	<b>SP</b>

	<ul style="list-style-type: none"> <li>• Exmouth Refurbishment Project update. <ul style="list-style-type: none"> <li>○ 12 Months Defects</li> </ul> </li> </ul>	
6.	Project Risk Review <ul style="list-style-type: none"> <li>• Update</li> </ul>	<b>SP</b>
7.	Facilities Manager update <ul style="list-style-type: none"> <li>• Fit Out and Decanting programme update</li> <li>• Paper Storage</li> <li>• Clearing and disposal of redundant furniture and equipment from Knowle prior to VP</li> </ul>	<b>SA</b>
8.	Finance Workstream matters	<b>SD</b>
9.	HR / Internal & external communications worksteam	<b>KJ</b>
10.	Legal Workstream	<b>HGL</b>
11.	ICT Workstreams <ul style="list-style-type: none"> <li>• Strata Project Highlight Report</li> <li>• EDMS update and programme, review of requirement for storage when Office has relocated. Including Offsite storage options</li> <li>• Other</li> </ul>	<b>LW / AS / SR</b>
12.	Exmouth Town Hall <ul style="list-style-type: none"> <li>• Update</li> <li>• Tenants</li> </ul>	<b>RC / SA</b>
13.	Integration of Knowle and Manstone Depots relocation <ul style="list-style-type: none"> <li>• Progress update</li> </ul>	<b>SA</b>
14.	PegasusLife Update	<b>RC / SP</b>
15.	Any other business <ul style="list-style-type: none"> <li>• DCC Flood attenuation Pre-App for Knowle</li> </ul>	<b>RC / SP</b>
16.	Dates of next Meetings:  2018 <ul style="list-style-type: none"> <li>• 28 November 2018 at 3.00pm – Committee Room</li> </ul>	