

# Minutes



Leading learning and skills

**Date** 17 July 2007  
**Subject** COUNCIL MEETING  
**Location** Brooksby Hall  
**Time** 16:00  
**LSC office** Office  
**Publication intent** Internal

**Council and  
Advisors present** Annie White  
Maggie Galliers  
Ann Height  
Chris Hall  
Rosemary Beard  
Jim Connelly  
Dave Tantum  
Les Price  
Mir Juma  
Tricia Pedlar  
Eric Carveth  
Mary Rogers

**Guests present** Henry Sale (Fisher German – Land Agents)  
Eve Watts (Fisher German – Land Agents)  
Tom Allen (Pick Everard)

**LSC staff present** Henry Inman  
Carolyn Savage  
Alison Rees

**Apologies** Apologies have been received from:  
Mark Mabey  
Sheila Lock  
Gareth Williams

## Item 1. Welcome and introductions

1.1 Maureen welcomed new colleagues Eric Carveth, Dave Tantum and Tricia Pedlar to the meeting and thanked everyone for such a good turnout.

## **Item 2. Minutes of last meeting**

- 2.1 The minutes from the meeting held on the 25<sup>th</sup> April 2007 were agreed as an accurate record.

## **Item 3. Matters arising**

- 3.1 There were no matters arising

## **Item 4. Brooksby and Melton Property Strategy**

- 4.1 Annie White gave an excellent presentation on the Brooksby and Melton Property Strategy, followed by a presentation by Tom Allen the architect. Points to note following discussion:

- Projected growth – realism and impact on its core
- Importance of early wider consultation
- LSC working towards Application in Principle prior to taking to National Committee and would be seeking council support at this stage.
- The importance of early planning consents.

**Decision:** It was unanimously agreed to fully support the property strategy, the direction of travel and option 4 as the preferred option.

Maureen thanked Annie for her presentation and asked Tom for an electronic copy of his presentation.

## **Item 5. Progress and Information on the Machinery of Government**

- 5.1 Mary Rogers updated on the Machinery of Government and circulated the latest letter to FE colleges from John Denham. Mary explained the new split of 14-19 and adult. Three groups have been formed to deal with 14-19, adult agenda and LSC organisation and how it operates. The timeframe for the implementation of change is the academic year 2010/11. Mary will feedback to council members as and when things unfold to keep everyone informed.

Maureen explained the implications for Council Members, the expectation is that the Local Councils will need to continue until at least the end of this calendar year. A transitional period is anticipated. Applications for Regional Council expected to be August or September 2007. Maureen is keen to encourage and support any applications. Meanwhile an Adult Themed meeting will be scheduled for September. Maureen asked for feedback in view of the current uncertainties by email if preferred.

**Decision:** To maintain Council to conduct key business such as Capital.

**Action: Maureen to feedback from Regional Committee Meetings**

**Action: Mary to update as and when**

## **Item 6. Setting the Context for Adult Strategy**

### **6.1 Presentation on Demand Led Implications:-**

Mary talked through the presentation she is currently delivering to College Governing bodies to enable them to think about how they want to deliver their provision in light of the implications of Demand Led Funding and where they want to position their institutions.

Key points

- Shifts in future FE funding will necessitate fundamental changes with significant implications for providers
- Changes in the way colleges are funded will mean more investment from employers
- Changes in the type of provision on offer
- Changes in delivery methods – responsiveness

**Decision:** Concerns with regard to what the demand led implications mean for existing providers needs further discussion – progress discussion for the Adult Themed Meeting in September. Invitations to this meeting to include all stakeholders in adult provision.

**Chairman's Report-** verbal within the text of these minutes.

### **Executive Directors Report**

- IIP regional assessment is scheduled for 17<sup>th</sup>/18<sup>th</sup> July
- Mark Haysom has approved the Wyggeston and Queen Elizabeth Capital bid
- Sixth form school reviews completed – moving onto growth funding for next year
- September Guarantee
- City Strategy – developing well and creating a blueprint to brigade different pots of money

6.2 PCDL and ESOL – due to time constraints it was not possible to cover these papers in the meeting.

## **Item 7. Items to Note**

7.1 Due to time constraints these items were not covered in the meeting any queries can be emailed to Mary or Maureen respectively.

## **Item 8. Any other business**

### **8.1 National Skills Campaign**

Maureen referred to the packs circulated entitled "Our future It's in our hands" and asked for feedback from members by email. The campaign was launched on the 9<sup>th</sup> July and the adverts are already on television and the radio. The campaign will run until October this year.

Immediate thoughts from Chris Hall:- the packs looked very good.

### **8.2 LiD**

Maureen asked for the final LiD paper, which is going to Directors next week following that it will be circulated to Council Members.

### **8.3 "Learning Power"**

Maureen tabled provided some copies of the Scarman Trust's "Learning Power" publication, which contains some useful information about communities taking ownership of their learning and skills decisions.

### **8.4 Other points raised;**

- Employment and Skills Board is progressing well – Executive Group meet at the end of July. Chris Hall is a member on the Board representing sme's.
- Skills for Jobs is back on the agenda and an update will follow when allocations received.

## **Item 9. Date of next meeting**

9.1 The next meeting will be a Themed Adult Meeting planned for September 2007, followed by a Capital meeting to be arranged for later in the year.

<b>Meeting chair</b>	Maureen Milgram-Forrest
<b>Minute taker</b>	Alison Rees
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