

Minutes



Leading learning and skills

Date 3 September 2007
Subject Council
Location Conference Rooms A & B
Time 16.00hrs
LSC office Greater Manchester
Publication intent Internal

Present Sarah Firth
Richard Guy
Maggi Harris
Abdul Jabbar
Councillor John Merry
Ray Short
Dr Martin Smith
David Tomlinson
Elaine Bowker

In attendance Jane Bracewell
John Rawsthorne
Kevin Rowswell

Apologies Apologies have been received from:
Councillor Sir Richard Leese
Mandy Gill
Michael O'Hare

Item 1. Welcome and introductions

1.1 Chair welcomed all to the meeting.

Item 2. Minutes of last meeting

2.1 The minutes of the meeting held on 12 June were accepted as a true and accurate record.

Item 3. Matters arising

3.1 Chair informed the council that the National Council will meet on the 19th September to ask that delegations are removed from local councils and they are transferred to the Regional Board. Chair confirmed that neither the council or he has been consulted on this. – Chair asked for update

Item 4. Presentation from Provider who received NEET funding

- 4.1 Chair welcomed Andrew Turner, Operations Coordinator, Rochdale Borough Training Services and Ian Ellis, Partnership Director, LSC .
- 4.2 Chair thanked Andrew Turner for his presentation and invited the council to ask questions.
- 4.3 The council raised questions relating to benefits, support for young people to take up apprenticeships and provision of Work-based learning. Following discussion council thanked Andrew for his informative input to the meeting.

Item 5. A new college for Manchester – Consultation responses

- 5.1 JM informed council that he supports the new college. However he has concerns about MANCAT's capital proposal for a sixth form centre for Cheetham and Broughton to the extent that at this stage he will be opposing it. The reason is that the new college is ear marked to serve the people of Broughton but the new site is a considerable distance away from the area. In addition, he would wish the proposal to be developed alongside the outcomes of the Salford Capital Feasibility Study.

Item 6. Salford Capital Feasibility Study – Final Report

- 6.1 Chair welcomed Kevin Rowswell, LSC Partnership Director for Salford. KR presented the key features of the study: how it had been conducted, what it had covered; what its recommendations were. Chair asked council to note the outcomes of the study.
- 6.2 KR recommended that LSC officers take forward the outcomes of the study with key stakeholders and the Salford colleges.

Decision: Council endorsed this recommendation.

Item 7. Minutes of the Capital Committee held on 2 July 07

- 7.1 The minutes of the meeting held on 2 July were accepted as a true and accurate record.

Item 8. Minutes of the Capital Committee held on 3 September 07

- 8.1 Chair informed council that four potential capital projects from MANCAT had been considered at the capital committee meeting of 3 September:
 - **North Manchester Sixth Form Centre – Phase 2.** The committee gave broad support so that the project can be taken forward to the next stage – the production of detailed proposals for approval and grant support later in 2007.
 - **Manchester Settlement Centre, High Openshaw.** The committee gave broad support so that the project can be taken to the next stage – the production of detailed proposals for approval and grant support later in 2007.
 - **Brownley Road, Wythenshawe.** The committee supported this to move to the next stage – detailed plans to RIBA stage C to be produced and

brought to the local capital committee for approval in principle. The plans will be available before the end of 2007.

- **A Centre for Cheetham and Broughton.** General approval was given at this stage for proceeding with a feasibility study which would involve relevant stakeholders and providers in Salford. This project will form part of an application from the new single institution for approval in principle during 2008. The committee noted that MANCAT will continue with their intention to secure an option on the land at the former Boddingtons Brewery site.

Item 9. Any other business

9.1 There was no other business to discuss

Item 10. Date of next meeting

10.1 The next meeting is scheduled for 31 October 2007 at 16.00hrs at the LSC offices.

Meeting chair	Ray Short
Minute taker	Andy Taylor
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