

MINUTES OF A MEETING OF THE CORPORATION CAPITAL COMMITTEE
HELD ON WEDNESDAY 14 DECEMBER 2016 AT 14.30PM UNTIL 15.30PM IN ROOM A7
AT THE ISLE OF WIGHT COLLEGE

GOVERNORS PRESENT:	Peter Conway	Chair
	Dr David Wake	Vice Chair
	Mrs Debbie Lavin	Principal
	Dr Nick Sinnamon	Governor
IN ATTENDANCE:	Mr David Loudon	Project Manager
	Mr Brian Bowker	Clerk to the Corporation

ACTION

47/16 APOLOGIES

Ms Lynne Christopher, Mr Derek Kingsland, Mrs Tracy Bull

48/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

49/16 MINUTES OF THE MEETING OF 23 NOVEMBER 2016

The minutes were APPROVED as a true record of the meeting.

50/16 MATTERS ARISING FROM THE MINUTES OF THE 23 NOVEMBER 2016

The College Project Manager updated the Committee regarding the fire hydrant water flow and tabled recent emails regarding the position, number and available pressure. The final email from the Fire Officer at the Isle of Wight Council confirms that he will be satisfied.

He informed Members that the HCA have still not transferred the remaining parcels of land at the Whippingham Technology Park to the IOW Council, therefore no management company has been appointed.

Members were also informed that during the handover process at practical completion for Pathways, both the building control and CDM sign offs had been issued and are in the Pathways folder.

The Chair asked what the reaction to the transport plan had been and it was noted that no response had been received. The Project Manager was asked to report back to the February 2017 meeting. A Member commented that based on his experience, the travel plan was a model document.

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51/16 CECAMM

Electrical Supplies

The College Project Manager informed Members that agreement by all parties was finally reached by the 9 December 2016, with the Surrender and Lease engrossments issued, signed by the College and returned to Bond Dickinson on 13 December 2016. The Chair asked who was responsible for this significant delay and Members were informed that this was largely due to intransigence on the part of SSE. However, the sign-off process should now be completed by Friday, 16 December 2016 and the College Project Manager will check this on 19 December 2016. The signed documents

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will then be sent to SSE Power Distribution for signing and instructing the works with a view to getting power installed during the Christmas period.

The Committee recognised the good work of the Project Manager and the Principal informed Members that an official complaint has been made to SSE about the delay.

Members CONSIDERED the report.

52/16 PATHWAYS

Hydrotherapy Pool

The Project Manager updated Members on progress with the hydrotherapy pool and stated that works on the balance tank and external drainage commenced on Monday, 5 December 2016 and are now well under way.

Internal painting and decorating repair works commenced on Monday, 12 December 2016 at a time to avoid disruption to the students. TST are starting work on 14 December 2016 on the investigatory excavation of the hydrotherapy pool floor. They have sourced the appropriate concrete repair materials and these will be ordered once the quantities are established.

The Chair asked that of the work that is required, what percentage has been completed to date and have any new issues been identified. The Committee were informed that 25% of required works have been completed to date and no new issues have been found. It was noted that Watertight Plumbing Solutions are working to develop a scheme of works that meet the recommendations within the consultant's report and are scheduled to commence work during the week beginning 19 December 2016. However, the College Project Manager is closely monitoring this timing to ensure the works commence on time.

Members were provided with an update on Stonehams and their response to the threat of legal action regarding the building defects. The Project Manager stated that Stonehams had recognised the need for the College to utilise other contractors to remedy the defects.

The Chair asked if the works would be completed by 2 January 2017 and the Committee were informed that this would not be the case. There was a lack of certainty about what may be found when the hydrotherapy pool floor is excavated and Watertight Plumbing Solutions cannot commence their works until this excavation has been finalised. Members asked who determines when the pool is designated as fit for purpose and they were informed that the independent consultant, employed by the College to produce the defects report, would determine the opening of the pool.

Members CONSIDERED the report.

53/16 ANY OTHER BUSINESS

The Chair requested an update on the E Block sale and the Principal responded that further options were being considered and Chair's action would be required prior to the February Corporation meeting, based on the already agreed action to sell E Block.

46/16 DATE OF NEXT MEETING

Wednesday 15 February 2017 in room A7 at 13.15hrs – 15.15hrs

Chairman: _____ Date: _____

**MISSION STATEMENT:
Putting Students First
Working for Employers
Supporting Our Community**