

Draft Minute of the Performance and Resources Committee held on Friday 21 October 2016

Present	
Frank Coton (Chair)	Paul Buchanan
Carol Kirk	
In Attendance	
Margaret Cook (GCRB Chair)	
Robin Ashton (Executive Director)	
Apologies	
Caroline MacDonald	Jim O'Donovan

1. Introduction and Welcome

The Committee Chair welcomed:

- Margaret Cook, GCRB Chair, as an observer;

2. Apologies

Apologies were noted for Caroline MacDonald and Jim O'Donovan.

3. Declarations of Interest

There were no declarations of interest made.

4. Consideration of additional capital maintenance funding for colleges

Based on a discussion of the SFC guidance for the allocation of the additional capital maintenance funding for colleges, members agreed to review the college bids against the following SFC criteria:

- that the funds would support improvements in the region's most pressing capital maintenance needs;
- that the college could demonstrate clearly that the funds would help accelerate capital maintenance projects into the current financial year (2016-17);

- that the funded activity could demonstrate a positive impact on the regional/national economy;
- that the funds could be spent, or activity completed, by 31 March 2017; and
- that the approved bids were not ICT related as the SFC had ruled these as an inappropriate use of these funds following further clarification of guidance.

24 proposals for capital spend were received from the three assigned colleges with a total value of £6.1 million. Based on the above criteria, the Committee reviewed these proposals and agreed that it would recommend to the GCRB Board that it should fund the following bids:

Project Description:	Project costs:
Cardonald tower block refurbishment of toilet facilities	£600,000
Kelvin west campus roof/damaged window repair/replacement	£360,000
Easterhouse roof repair	£350,000
Cardonald campus roof replacement	£200,000
Cardonald business centre refurbishment	£150,000
Langside mary stuart building - refurbishment of toilet facilities	£130,000
Springburn wall ties replacement	£65,000
Springburn blockwork improvements	£55,000
Easterhouse access ramp repair	£45,000
Easterhouse subsidence investigation	£80,000
Easterhouse drainage improvement	£25,000
	£2,060,000

No other college bids were considered by the Committee to fully meet the specified SFC criteria for these additional capital maintenance funds.

Of the estimated £122,345 capital maintenance funds remaining, the Committee agreed that this should be initially used to fund a contract for professional estates project management to support achievement of the planned activity within the extremely short timescales, and to provide progress reports and assurance to the GCRB board.

The committee agreed that any other funds remaining, be used as contingency to support achievement of planned activity, or for further refurbishment needs within the Clyde and Kelvin college estates.

5. Date of Next Meeting

Tuesday, 6th December 2016 at 1400hrs, venue tbc.