

Minutes

Name of meeting	West Wight Implementation Group meeting
Date and time	Thursday 29th April 2021, 3pm
Venue	Microsoft Teams Meeting
Present	LG – Headteacher (Yarmouth & Shalfleet) CB – Chair of Governors (Yarmouth & Shalfleet) MS – Strategic Development Officer (HCC) JK – Strategic Development Officer (IWC) EG – Strategic Development Assistant (IWC) APa – Principal Architect (HCC) APr – Delivery Manager (HCC Property Services) MG – Head of Service (Information, Transport and Admissions) RS – Deputy Director of Education, Portsmouth Diocese CH – Business Support Officer
Apologies	NS – School Improvement Manager SL – Business Services Manager MN – Communications Manager
1.	Welcome and apologies MS welcomed all to the meeting and confirmed that following CB's request, it will close by 4pm. The minutes from the last meeting were agreed correct.
2.	New school update <u>Planning</u> APr confirmed that planning permission was granted in November 2020. A minor amendment to the application will be submitted in the near future in line with agreed value engineering and Client Engagement Meeting discussions. <u>Procurement</u> APr advised that the agreed way forward, as previously reported, is now being progressed. Morgan Sindall are proceeding with pre-construction services including detail design and the contractors proposals; the procurement phase will follow this. Significant value engineering to an agreed cost point together with loW contingency funding have also been required.

3. Temporary accommodation update**Planning**

APr confirmed that the planning application was registered on 4 December and was pleased to report that approval was received during the last week of March. The Environment Agency withdrew their objection following receipt of a detail Flood Risk Assessment.

Procurement

APr confirmed that the single return received from the original tender was non-compliant. As a consequence, the SCF modular framework option was progressed and MRC were appointed for the works.

Construction of the temporary accommodation commenced on 6 April. The school move to the temporary accommodation is programmed to take place during the summer holiday. The IoW will be arranging a meeting with the School to talk through the decant process and clearance of the old site.

JK advised that there has been concerns raised that the football tournaments will not be able to continue, as a full-size pitch will not fit on the site. She confirmed that the LA have agreed to cover the hire cost of a football pitch in the area, if safeguarding allows. CB thanked JK for this.

4. Admissions and home to school transport

MG confirmed that the admissions situation is as predicted, and CB noted that SEN admissions are done slightly later and thought there might be some appeals at Yarmouth.

5. EYFS

MS summarised that the Local Authority are continuing to support and provide advice to the Early Years providers.

6. Communications

CB reaffirmed the communication that all children will be on the Yarmouth site next academic year.

7. Diocese views/comments

RS confirmed he has nothing further to add.

8. Date of the next meeting

It was agreed that the next meeting will take place at the beginning of June.

9. Any other business

MS noted that they need to be mindful around communicating with

the FEYC regarding the construction. EG added that they will not see any change until 26th July.

Meeting closed: 3.50pm

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