

HMNB CLYDE STRATEGIC DELIVERY AND DEVELOPMENT FRAMEWORK BOARD (SDDF)

Helensburgh and Lomond Civic Centre

19 October 2022

In attendance;

1. [REDACTED] Commodore, HMNB Clyde, Royal Navy - Chair
2. Fergus Murray, Head of Growth, Argyll and Bute Council
3. [REDACTED], MOD Estates
4. [REDACTED], MOD Estates
5. Andrew Barron, Police Scotland
6. [REDACTED], Warrant Officer, Royal Navy
7. [REDACTED], Commander, Base Executive Officer, Royal Navy
8. [REDACTED] Captain of the Base, Royal Navy
9. Ross McLaughlin, Head of Commercial Services, Argyll and Bute Council
10. Stuart Green, Corporate Support Manager, Argyll and Bute Council
11. James Logan, Scottish Fire and Rescue Service

Apologies

1. Kirsty Flanagan, Executive Director, Argyll and Bute Council
2. [REDACTED], FAM Implementation Lead, MOD
3. Derek McCrindle, Scottish Enterprise
4. Pippa Milne, Chief Executive, Argyll and Bute Council - Chair
5. Matt Mulderrig, Development Policy Manager, Argyll and Bute Council
6. Claire Dobson, Superintendent, Police Scotland
7. David Moore, Scottish Fire and Rescue
8. [REDACTED], MOD
9. [REDACTED], Strategic Communications, HMNB Clyde
10. Emma Grimason, Chief Inspector, Police Scotland
11. Lynn Ratcliffe, Divisional Commander Police Scotland
12. Robin Currie, Cllr, Leader, Argyll and Bute Council

No.	Item
1.	<p>Note of SDDF Board Meeting – 09 February 2022 Agreed as an accurate record.</p> <p>[REDACTED] announced this is his last meeting as he is retiring end of the year and will be replaced by new Commodore.</p> <p>Note that [REDACTED] is changing roles and this is also his last meeting.</p> <p>The Commodore offered congratulations to Dunoon Grammar School for its success in becoming World's Best School for Community Collaboration.</p>

No.	Item
2.	<p data-bbox="300 237 826 266">Office and Business Accommodation</p> <p data-bbox="300 315 1002 344"><u>Off-base Commercial Suppliers Demand Assessment</u></p> <p data-bbox="300 394 903 423">Note update from Derek McCrindle as follows;</p> <p data-bbox="300 472 1305 656">Following on from the Stakeholder Workshop at HMNB Clyde on 22/9, attended by a wide range of contractors, the consultants Stantec are progressing with the Outline Business Case aiming for completion early in 2023. The council is considering issues such as delivery from site assembly, planning and how to link into a 'blue light' shared service centre.</p> <p data-bbox="300 705 1331 889">The Faslane Business Centre phase now needs to confirm the economic and financial cases with more detailed input on the specific tenant demand in terms of space required, specification, shared services and numbers of people occupying. This will be further discussed by the Council before submission of the Outline Business Case.</p> <p data-bbox="300 938 1337 1043">Ross highlighted that the stakeholder support for a collaboration/innovation hub at Colgrain is strong although it is unclear what that level of demand is. However, the demand for dedicated office space appears low.</p> <p data-bbox="300 1093 1326 1276">Fergus advised that the Council is focussed on developing a credible business case to submit to the UK Government as part of the Rural Growth Deal. Current timelines are to complete the outline business case by the end of December 2022 and the submission will require to include formal written support of partners which the consultants are pursuing.</p> <p data-bbox="300 1326 1246 1431">Fergus recommends a phased approach; first phase for a low carbon innovation hub with a second phase for office space. This approach was agreed.</p> <p data-bbox="300 1480 1326 1543">Ross advised members of the board that if any partners are seeking or want to explore collaboration space now to contact Ross for support.</p> <p data-bbox="300 1592 659 1621"><u>MOD Office Rationalisation</u></p> <p data-bbox="300 1671 1305 1816">The review of the requirement is ongoing due to impact on working practices from COVID 19. Opportunity for MOD is shape the landscape for negotiation future contracts with defence contractors i.e. demanding a net carbon approach, off site provision etc.</p>

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3.	<p data-bbox="300 237 628 271">Living Accommodation</p> <p data-bbox="300 315 671 349"><u>FAM Accommodation Model</u></p> <p data-bbox="300 394 1230 461">The pilot will end on 31st March 2023 and subject to evaluation and any recommendations, a new model will roll out in October 2023.</p> <p data-bbox="300 506 1270 618">The board acknowledges that the MOD are yet to resolve how to grow accommodation to meet future demand and are recruiting new resource to develop modelling to inform decisions.</p> <p data-bbox="300 696 687 730"><u>Single Living Accommodation</u></p> <p data-bbox="300 775 1326 931">There is a shortage of single living accommodation which will remain a key mechanism to provide housing for personnel to meet future demand hence the need to explore alternative ways to securing suitable housing either through the private sector and/or in partnerships.</p> <p data-bbox="300 965 1206 999">Note that 300 new houses are being built at Helensburgh golf course.</p> <p data-bbox="300 1043 1326 1155">Ross highlighted that ACHA has a new Chief Executive who is ambitious to be innovative and the MOD may wish to approach ACHA to explore partnership working.</p> <p data-bbox="300 1200 424 1234">Action 1;</p> <ul data-bbox="347 1245 1262 1391" style="list-style-type: none"> • RN to revisit demand study. • Council will review housing demand for the area once the Scottish Government has provided their report on the emerging Local Development Plan. <p data-bbox="300 1469 775 1503"><u>Ukrainian Resettlement Programme;</u></p> <p data-bbox="300 1547 1334 1749">Fergus advised that SG funding is available to redevelop property to house refugees. Fergus asked if the MOD could identify up to 6 properties to be considered for the scheme. As a policy, at this time the MOD cannot offer vacant property and will continue to monitor the situation and inform the council of any changes.</p>
4.	<p data-bbox="300 1789 440 1823">Transport</p> <p data-bbox="300 1868 1326 1973">Explored as part of the Rural Growth Deal, concept ideas on low carbon public transport and active travel were costed and are currently unaffordable and therefore not progressing at present with exception to activity that the Council</p>

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	<p>has awarded a design contract for phase 1 a cycle route from Helensburgh to south gate of HMNB Clyde.</p> <p>Action 2;</p> <ul style="list-style-type: none"> • Commodore will ask his team to; <ul style="list-style-type: none"> a) Review previous transport study and; b) Consider a focus study to ask commuters what would change their behaviour with regards to not travelling to work by car. Commodore. • Coordinate net zero carbon plans of Council and RN; Ross and [REDACTED]. <p>Helensburgh Pier – Fergus advised of a concept proposal to replace part of the timber pier with a modern infrastructure that allows passenger vessels to berth. Is there scope for commuters to travel to base via ferry? The group agreed that as a concept that it is certainly worth pursuing.</p>
5.	<p>AOCB</p> <p>Ross provided thanks to members of Royal Navy for supporting the official opening of the new Helensburgh Leisure Centre which in the first 5 weeks of opening that it is now the busiest leisure centre in Argyll and Bute.</p> <p>Also note that the Council is progressing the next phase for the redevelopment of the former swimming pool and are engaging with the market to explore opportunities.</p> <p>The Commodore gave his thanks to the Board for supporting him during his tenure as HMNB Clyde</p> <p>On behalf of the board Fergus gave thanks to [REDACTED] and [REDACTED] for their important contributions and wished them all the best in the future.</p> <p>Date of next meeting to be agreed.</p>