

# **HMNB Clyde Strategic Delivery and Development Framework Board (SDDF)**

**21 June 2017 – 09.30 – 11.30am**

**Faslane, HMNB Clyde, Helensburgh**

## **MINUTES**

### **In attendance;**

1. Cleland Sneddon, CEO, Argyll and Bute Council, Chair of SDDF Board (CS)
2. Commodore [REDACTED] HMNB Clyde, Royal Navy
3. Superintendent Gail McClymont, Police Scotland. (GM)
4. Commander GM John McShane, Scottish Fire and Rescue Service (JS)
5. Pippa Milne, Executive Director Development an

<b>No</b>	<b>Item</b>	<b>Lead</b>
	2.	

No	Item	Lead
	<ul style="list-style-type: none"> <li>d. CS considers that we need to develop a compelling proposition to take this to the next stage. How do we do this?</li> <li>e. Accommodation should feature as part of future plans for regeneration of settlements on the peninsula.</li> </ul>	
	<p><b>Infrastructure &amp; Transportation</b></p> <ul style="list-style-type: none"> <li>1. Helensburgh Waterfront Leisure Project; Council currently recruiting specialist advisers to complete the project team to take the project forward.</li> <li>2. Sports Hub; CM advised of desire for feasibility study to take forward a shared sports hub between the Royal Navy and community and whilst the RN are keen to work with partners, they cannot provide the leadership required which is currently missing. Agreed that CM will provide a brief for CS to consider how the council can assist.</li> </ul>	CM/CS
	<p><b>Education / training</b></p> <p>Recruitment for a new Head of Hermitage Academy was unsuccessful and an interim will be appointed before recruitment for a permanent head commences again.</p>	
	<p><b>Economy &amp; Regeneration</b></p> <ul style="list-style-type: none"> <li>1. Economic Development Workshop held with industry and partners in January 2017. Conclusion was drawn that we need to engage with private sector better (i.e. supply chain, sub-contractors etc.)</li> <li>2. St Andrews Site. <ul style="list-style-type: none"> <li>a. Continues to be a key site of interest.</li> <li>b. Royal Navy keen to dispose of this site which requires careful handling due to security sensitivities.</li> <li>c. The Board agreed that its disposal and future use needs to be managed in a way that supports socio-economic growth i.e. not solely to the</li> </ul> </li> </ul>	

No	Item	Lead
	<p>highest bidder without consideration to sustainable development.</p> <p>d. MG agreed to secure agreement with the DIO as soon as possible to proceed to disposal and work with partners for a satisfactory outcome on its future use.</p>	
	<p>The Board agreed that there is a lot of good work going on within the workstreams and the Chair asked for the thanks of the board to go back to the Senior Management Group.</p> <p>There is a desire to secure quick wins to support communications with all stakeholders and it was further agreed that currently there are no promotable deliverables to date to assist with promoting the narrative. Key deliverables for the next few months need to be agreed and will be discussed under the separate agenda item Priorities of the Board.</p>	PM

**3 Construction Traffic Holding Areas**

1. JL presented a helpful overview which relates to the recognition that there will be a significant increase of HGVs travelling to HMNB Clyde on top of an already significant amount of traffic.
2. The purpose is to create a new holding area in close proximity to the base specifically to hold HGVs to act not only as a parking area to support traffic flow but also to assist with security.
3. This will be required between February 2018 and May 2019 and activity will peak around October 2018 with an estimated additional 40 HGVs per day.
4. This needs to be ready by February 2018 and a number of options have been developed with clear preferred options emerging. The selection process will be completed by end of July 2017 at which point relevant permissions will be sought.
5. It was agreed that JL should open discussions with the Planning Authority now and PM will ensure the relevant office is geared up to support the planning process as effectively as possible.



No	Item	Lead
	<p>6. A key issue identified is significant planned utility works by Scottish Water on the main route into the base. Starting at the Ardencaple Hotel in October 2017, work will last approximately 9 months and will include the traffic being managed via a controlled convoy with traffic being reduced to single carriageway.</p>	
	<p>7. The board recognises that with planned additional HGV and associated contract traffic coupled with increased tourism traffic that action needs to be taken to prevent serious traffic issues and a PR disaster.</p>	
	<p>8. CS agreed the Council will facilitate liaisons between Council, Royal Navy, Scottish Water, Police Scotland, West Dunbartonshire Council and any other relevant partner to ensure this is managed as well as possible.</p>	
	<p>9. JL has data around the HGV movements which he will share with CS/PM</p>	

No	Item	Lead
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allow the board to assess progress. This will be developed by the SMG for submission to the board.

With regards to promoting visible leadership to communities, stakeholders and national decision makers, the board is not satisfied that the scale, opportunity and more importantly the story is universally promoted. Tf-0.001 To cou.Esieys

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No	Item	Lead
	<p>With the departure of former Councillor Maurice Corry, the Council will soon appoint a new Armed Forces Champion and CS will advise asap of the successful appointee.</p> <p><b>Next Meeting</b> will be in December with date to be finalised soon. The meeting will be at the Helensburgh and Lomond Civic Centre.</p> <p>.</p>	Stuart