

MEETING OF CLYDE GATEWAY DEVELOPMENTS LIMITED

Minutes of Meeting of 30 June 2023

Present: David Bankier
Councillor Robert Brown (South Lanarkshire Council)
John Gallacher (Chair)
Councillor Greg Hepburn (Glasgow City Council) (via Teams)
Stuart Heslop
Martin McKay (Clyde Gateway)
Derek Shaw (Scottish Enterprise) (via Teams)

Apologies: None

In attendance: Harry Brickell (Scottish Government)
Dougie Cameron (Clyde Gateway)
Rowan Carmichael (Clyde Gateway)
Allan Drysdale (Clyde Gateway)
Alistair Edgley (Clyde Gateway)
David McEwan (Glasgow City Council)
Niki Spence (Clyde Gateway)
Lynne Valentine (Clyde Gateway)
Robert Young (Clyde Gateway)

1. Welcome, introductions, apologies and declarations of interest

John Gallacher welcomed everyone to the meeting. No apologies had been received.

There were no declarations of interest.

2. Minutes of previous meeting and any matters arising

The Minutes of the previous Board meeting of Clyde Gateway Developments Limited, held on 28 April 2023, were submitted, and approved. Under matters arising it was advised that the MoU with Scottish Enterprise for the delivery of business space suitable for High Value Manufacturing companies had now been signed.

3. Chief Executive's Report

Martin gave a verbal report during which he covered:

- The visit by the Deputy First Minister to EastWorks and Dalmarnock on 1 June, noting that this was the official switch on of the district heating system
- The ongoing dialogue with the Scottish Government in relation to Shawfield in pursuance of the funding necessary to complete the remediation of the area.
- An update on the recruitment process for the Executive Director Regeneration, noting that the deadline for applications had now closed.
- The Infrastructure and Place Advisory Group
- An update regarding 'Project Blue'
- Having attended the UK Real Estate Investment and Infrastructure Forum which had taken place in May
- An announcement had been made the previous day that the Glasgow City Region would be a UK Investment Zone and Clyde Gateway will be looking to engage with this initiative

The Board noted the verbal update by the Chief Executive.

4. For approval

4.1 NBD Shawfield (Phase 1) – Riverbank Infrastructure Works – CGDL23(JUN)01

Lynne Valentine presented a paper which sought approval to appoint Newton Ground Engineering Ltd as main contractor to complete the third and final stage of the Riverbank Infrastructure works. An increase to the project budget was also sought.

After consideration, the Board approved

- (i) the appointment of Newton Ground Engineering Limited (Newton) as main works contractor at a value of [REDACTED] (excluding recoverable VAT) and
- (ii) project management and design fees, legal, insurance fees and contingency amounting to [REDACTED] (excluding recoverable VAT) to support the delivery of the third stage of the works and
- (iii) an increase to the budget of [REDACTED] (excluding recoverable VAT), which results in an overall revised budget of [REDACTED].

4.2 Red Tree @ Eastworks - CGDL23(JUN)02 (Paper withdrawn)

Dougie Cameron provided a verbal update in which he informed the Board that this item had been withdrawn from the agenda. The reason for this being that the tenders received for these works had been significantly higher than anticipated.

After consideration, the Board noted the verbal update and that it was proposed to bring a report to the next meeting.

4.3 Risk Register Review – CGDL23(JUN)03

Niki Spence presented a paper which sought approval of the latest iteration of the group Risk Register.

Niki informed that there had been no changes to the Risk Register since the last meeting. The Audit & Evaluation Committee had considered the Register at their meeting and discussion had taken place regarding the risk related to the cost of living and it was noted that this would be kept under review to ensure any impact from external factors was taken account of.

After consideration, the Board approved the latest iteration of the group Corporate Risk Register.

For information

4.4 NBD Shawfield (Phase 2) – Polmadie Burn/West Burn Culvert - CGDL23(JUN)04

Lynne Valentine presented a paper which asked the Board to note the appointment of Ipsum Utilities as the main contractor to complete the Polmadie Burn Extended Feasibility Study and West Burn Culvert Plugging Works.

After consideration, the Board noted the appointment of Ipsum as main contractor to work on the extended feasibility study at a cost of £61,442 (including irrecoverable VAT) and to seal a hole within a buried manhole in the original west burn culvert at a cost of £41,992 (excluding recoverable VAT).

4.5 Key Performance Indicators - CGDL23(JUN)05

Niki Spence presented a paper which asked the Board to note the progress being made against the 9 Key Performance Indicators as at 31 March 2023.

After consideration, the Board noted the report.

4.6 Inward Investment Property Enquiries 2023/24 -2025/26 - CGDL23(JUN)06

Robert Young presented a paper which provided an overview of the range of inward investment and property enquiries received by Clyde Gateway Developments Limited within the Clyde Gateway area up to the end of the 2022/23 Financial Year.

After consideration, the Board noted the range of inward investment and property enquiries received and marketing activities focused on improving the performance of the Investment and Residual Property Portfolio.

4.7 Capital Programme - Update - CGDL23(JUN)07

Dougie Cameron presented a paper which provided a progress report on the capital development programme, including details of projects at the pre-development stage.

After consideration, the Board noted the report.

4.8 Finance Report – Period Ended 31 May 2023 - CGDL23(JUN)08

Alastair Edgley presented a paper which provided an overview of financial activity for the first two months of the new financial year.

After consideration, the Board noted the report.

4.9 Committee Meetings – Oversight of Business Conducted – CGDL23(JUN)09

Allan Drysdale presented a paper which provided an overview of the business conducted by the sub-committees of Clyde Gateway URC (CGURC) in the intervening period since the last Board meeting on 28 April 2023.

After consideration, the Board noted the report.

5. Any Other Business

No further items of business were raised.

6. Date, time and venue of next meeting

The Board noted the next meeting would be held on Friday 25 August 2023 at 1:00pm, venue to be confirmed.
