

# RCC LSCWP

## Draft Minutes of the Meeting on Monday, 12 December 2022

<b>Members / apologies:</b> (Chair) Sandra Jenner <a href="mailto:chairrcc@gmail.com">chairrcc@gmail.com</a> Adam Hogg <a href="mailto:chairbarbassociation@gmail.com">chairbarbassociation@gmail.com</a> Sally Spensley <a href="mailto:s19@sally.spensley.uk">s19@sally.spensley.uk</a> Frederick Rodgers <a href="mailto:fredrodgers@me.com">fredrodgers@me.com</a> Helen Hudson <a href="mailto:helen@rttc.co.za">helen@rttc.co.za</a> Andy Hope <a href="mailto:ahope.mifpt2009@gmail.com">ahope.mifpt2009@gmail.com</a> Frits van Kempen <a href="mailto:frits.vankempen@icloud.com">frits.vankempen@icloud.com</a> Bernie Burrows <a href="mailto:bernieburrows@gmail.com">bernieburrows@gmail.com</a>	<b>Group email:</b> <a href="mailto:lscwp@googlegroups.com">lscwp@googlegroups.com</a>  <b>Group docs:</b> <a href="https://drive.google.com/drive/folders/1-UOv-ZJBgkDcctXYp92GDznBC--4TaTk?usp=sharing">https://drive.google.com/drive/folders/1-UOv-ZJBgkDcctXYp92GDznBC--4TaTk?usp=sharing</a>
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1. **Minutes** 28 Oct 2022 **approved**.
2. **Wash up and next steps on meetings with Paul Murtagh et al:**  
Things promised but not received so **Sandra** will chase:
  - Windows report from Mike (done/in progress/pipeline/on hold for rollout phase).
  - Monthly report on overspend/outurn from expected.
  - Leccy reconciliation (promised by end of year).**Sandra** will also arrange another meeting with BEO for an update on the 2023/24 budgets.
3. **Progress reports on further work on:**
  - a. **BEO review SJ, AH**  
Had 2 project meetings. Another one this Friday. Getting high-level review from Altair so far which accords with the views of the Working Party.
  - b. **Energy SS, AH**  
Still expecting recon reports.  
**Sally** will review the reconciliation reports when they arrive.  
**Andy** will lean on Graeme on the contracting side.
  - c. **Repairs HH, FR**  
Got piecemeal repairs spreadsheets.  
Piggy-backed on AMWP to get more background on how they query Mike and Paul (and not miss any information shared there). Pinning down Mike for a meeting with just us. **Sandra** will try and get the flat numbers and the repairs spreadsheet.
  - d. **Planned work BB, FvK**  
Meeting in person in January hopefully. **Bernie** tying down Rosalind and Mike / Jason.
4. **AOB:**
  - a. **Stock condition survey**  
Concern from a number of people that it's actually just an audit and just looks at lifespan of assets and not the condition of them. Project will cut across all the RCC subcommittees.  
We must make sure that the City put the right people in charge and the right resources to handle such large projects.
5. **Meetings coming up:**  
LSCWP & BEO: Budgets for 23/24: Q1 2023 TBA  
[RCC meetings](#): Next one 6 Mar 2023 6.00 pm