

APSE Building and Housing Advisory Group Meeting

Friday 24 April 2015

South Lanarkshire Council HQ, Hamilton

1. Welcome & Introduction

Cllr Les Sharp thanked all for attending the meeting and noted that Garry Lee would be representing APSE on this occasion. The group were also informed that Colin McInnes would be taking over the work of the benchmarking group. It was agreed to roll over the Officers group meeting scheduled for the afternoon to the next meeting.

2. Attendance & Apologies

See attached.

3. Minutes of meeting 21 November 2014

The group approved the minutes as a correct record from the day.

4. Matters arising from previous minutes

There were no matters arising from the minutes.

5. APSE Scotland Dunblane Conference: Review and Feedback

The first group discussion on the Scottish Building, Housing and Renewables conference was very positive, and a number of suggestions to improve the seminar in 2016 were provided and noted by APSE. Attendees unanimously agreed that the seminar should be held at the Dunblane Hydro again next year.

6. CDM Regulations: Potential challenges for service delivery?

The second group discussion was on CDM Regulations and the potential challenges for service delivery. Garry Lee noted that APSE have produced a briefing on this topic which would be available soon and advised that APSE Training will be holding a session on this topic soon in Scotland (this was later confirmed as 29th July 2015 in Glasgow).

7. Discussion of issues affecting service delivery

The group then held discussions on a number of issues affecting service delivery including GPS tracking within property maintenance.

8. APSE Update

Garry Lee from APSE provided a comprehensive update on the work of the Association. This included an update on the research projects which had been recently completed by APSE including "What is ECO and Green Deal: A guide for public authorities". Garry also updated the group on the various forms of advocacy undertaken by APSE recently including work at political party conferences and Scottish Government consultation responses. Garry completed the presentation by updating the group on APSEs services including APSE Solutions, APSE Training, Performance Networks and the upcoming seminars.

9. AOCB

There was no other competent business raised at the meeting.

10. Date/Time and venue for next meeting

The next date for the next meeting will be confirmed soon.

11. Lunch**Attendees List**

Garry Lee	APSE
Colin McInnes	APSE Solutions
Cllr Les Sharp	Clackmannanshire Council
John Quigley	Clackmannanshire Council
Jeanette Percy	Clackmannanshire Council
Kath Stewart	Clackmannanshire Council
Wallace Galloway	Dumfries and Galloway Council
Steven Trotter	Dumfries and Galloway Council
Ronnie Dempster	Dumfries and Galloway Council
Bruce Patrick	Dundee City Council
Martin Wallace	Dundee City Council
Derek Spence	East Ayrshire Council
Richard Stewart	East Ayrshire Council
Davie Cullen	East Dunbartonshire Council
Joe Wilson	East Dunbartonshire Council
Moira Fitzsimmons	Falkirk Council
Robert Fotheringham	Falkirk Council
Allan Barclay	Fife Council
Ross Grieve	Fife Council
Kenny Shand	Fife Council
Steve Anderson	Fife Council
Jim Thomson	Midlothian Council
Jenny Bowles	Scotland Excel
Dougie McMillan	South Lanarkshire Council
Duncan MacPherson	West Lothian Council
Grant Taylor	West Lothian Council
Robert Boal	West Lothian Council
Scott Jones	West Lothian Council

Apologies

Kenny Gillespie	Falkirk Council
John Nisbet	South Ayrshire Council
Angela Gribbin	South Ayrshire Council