

WATER HUB LEADS MONTHLY CONFERENCE CALL

Date: Friday 9th June 2017, 08:30 – 09:30

Time: 08:30 – 09:30

Attendees:

Jon Rains (Chair)	(JR)	Buildoffsite	
John Browne	(JB)	United Utilities	
Steve Hough	(SH)	Balfour Beatty	
Steve Fozzard	(SF)	Costain	
David Marsh	(DM)	Laing O'Rourke	
Gavin Stonard	(GS)	Nomenca	
Stephen Wright	(SW)	Yorkshire Water	
Chris Peel	(CP)	Anglian Water	Apologies
Louise Smith (Notes & Actions)	(LS)	Buildoffsite	

Agenda Item		Actions
1.	Welcome & Introductions JR introduced himself as Chair of the group and thanked everyone for participating. Apologies were noted as above.	
2.	Competitions Act Agreement Competitions Act Agreement was accepted by all.	
3.	Actions From Previous Meetings: The actions from the Quarterly Water Hubs Leads Group were reviewed and agreed. Only one outstanding action: JR to map procurement delivery framework against Standard Products.	JR
4.	Update on Recent Activities and Events	
4.1	Digital Water: Technological Developments and the Water Sector – 22nd May 2017 JR feedback on the meeting and there was a discussion by all. Key points: <ul style="list-style-type: none"> This was a successful event with good feedback from attendees. Highlights were that there were a great mix of people, good questions, and challenges. This event was a good start but it was suggested more effective time should have been made to understand and deal with the blockers to developing off-site water. 	

Agenda Item		Actions
	<ul style="list-style-type: none"> ○ How do we get water companies to buy into off-site ○ How do we get Consultant and Contractors to design and build offsite standardise solutions as business as usual. ○ There is a need to get consultants to work together and have a standardised approach. JR to invite 	JR
4.2	<p>Client Product Group Meetings</p> <p>JB/JR updated the group on the meeting held on 24th May (Mins to follow). Advised that:</p> <ul style="list-style-type: none"> • Amy Ladyman had given an good presentation of the Water Company Standards spreadsheet. JR Agreed to send out the spreadsheet to the group. • Common Language: The meeting had agreed to adopt best practice and naming conventions from the water companies. JR to send this out to the wider Water Group for comments, noting this is WIP. • JR to agree the notes from this meeting, which will then be distributed. <p>There was a discussion around the structure and governance of these meetings:</p> <p>JR emphasised the goal to work collaboratively as client/consultant/supply chain/contractor groups but thought that clients also needed a separate forum to discuss sensitive items.</p> <p>Actions on products - common proposals document required for Standard Products. JR to follow up with SW offline.</p> <p>There was a discussion around the need for 2 groups and whether Clients could be part of both Hub and client groups.</p> <p>JR advised Water Hub group now consists of BoS members and guests (non-members). JB sees this as a positive element – it is making progress in getting all water companies to the table.</p> <p>There was a discussion around the need for Water Consultancies such as Atkins, MWH, Arup to be included as they could be a pinch point in off-site.</p> <p>Group supportive of a client group meeting followed by 2nd, broader Water Hub meeting or possibly projects with representation from client, consultant, contractors supply chain.</p> <p>JR to draft a governance proposal and send to Leads Group by 14/06/17.</p> <p>There was a discussion around developing a suite of products along investment streams for water e.g. NEP, 'P removal' programme, SEMD Equipment and the need work together to create a solution for common programmes relevant to most water companies.</p>	<p>JR</p> <p>JR</p> <p>JR</p> <p>JR/SW</p> <p>JR</p>

Agenda Item		Actions
	ALL to send thoughts on topic for common programmes to JR to add to road map. (Post meeting - SW suggested sludge treatment)	ALL
5.	Future Events The suggestions for future events were: <ul style="list-style-type: none"> • Development of a solution of a design office visit for demo of an end to end of DfMA, Standardisation and Offsite solution. Including a dosing rig journey. • Nomenca site visit to Affinity Water site • Project 13 • Joint Client Group and Leadership event (post meeting note – JR / JB call) Please suggest directly to JR and he will set up the next few.	ALL
6.	AOB JB has invited Jack McCarey from South West Water to join the water hub. JR to follow up. All agreed that this call had injected pace into the team.	JR

LS/JR
09/06/17

Circulation:

Invitees

Upcoming Water Hub Leads Conference Calls

- Friday 14th July 2017
- Friday 11th August 2017
- Friday 8th September 2017

Time: 08:30 – 09:30
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