

**LONGLEY PARK SIXTH FORM COLLEGE**

**CONFIDENTIAL MINUTES of the meeting of the  
RESOURCES COMMITTEE**

**held on 1 JULY 2009 at 5.00pm  
at the College, Horninglow Road, Sheffield**

Present: Kevin Clifford (Chair)  
Omer Abdulqader  
Rob Ellis  
Doug Liversidge  
Mo Nisbet (Principal)

In attendance: Janet Brown (Finance Manager)  
Sharon Langridge (Clerk to the Corporation)  
Trevor Wray (Deputy Principal)

Apologies for absence were received from Alan Law.

**Action**  
**Who            By**

**1            CONFIDENTIAL MINUTES OF THE MEETING HELD ON 13 MAY 2009**

The Confidential Minutes of the meeting held on 13<sup>th</sup> May 2009 were approved as an accurate record and signed by the Chair.

**2            MATTERS ARISING**

**Prodema BAQ Cladding (Minute 11)**

The Deputy Principal reported that he had written to Keir Northern requesting a meeting with their representatives and representatives from Ellis Williams Architects (EWA) , AA Projects and Prodema on Monday 13<sup>th</sup> July.

Doug Liversidge informed Members of the Committee that he had discussed the matter with Sir Hugh Sykes, who had advised that the best course of action open to the College was to take legal action. He recommended that advice also be sought from Alastair Reid as this was his field. The Deputy Principal reported that the advice received from legal advisers, Hill Dickinson, was to pursue legal action.

The Committee acknowledged that it might be worthwhile investigating whether it would be possible to mitigate any loss to the College by covering costs from insurance cover.

**3            LSC FUNDING 2008-09 AND 2009-10 (PROVISIONAL)**

The Deputy Principal presented the report and circulated copies of and Income and Expenditure forecast and pay summary. He explained that these documents presented an interim position and that the final position would be presented to the full Governing Body at its meeting on 8th July.

Members noted that pay costs increased significantly. This reflected the

changes to support staff pay, an older more experienced teaching staff and an assumed annual pay increase of 2.3%. Up to 40% had been cut from non-pay costs and the Estates & Operations Manager was looking to renegotiate fixed costs wherever possible. There was very little contingency and it was clear that it would be a difficult year ahead. The Deputy Principal confirmed that he would bring the budget 2009-10 and the financial plan to the Governing Body on 8th July.

The Committee was advised that the budgeted pay increase had not yet been agreed with the Trade Unions, but was in line with the two-year award for teachers in schools.

Members accepted that any cost efficiencies achieved over and above maximum expenditure would improve the College's financial position for the future.

Signed: ..... (Chair)

Date: .....

DECLASSIFIED