

PANEL	INCLUSIVE AND ACCESS			DESIGN						SUSTAINABILITY			CONTRACT					
Meeting Dates	13th Dec 2017 12:00 - 15:00 Guildhall - Wintonian	16th Mar 13:00 - 17:00 Boardroom	19th Jun 13:00 - 17:00 Boardroom	23rd Feb 10:00 - 11:30 Boardroom	28th Mar 10:00 - 12:00 Boardroom	9th May 15:00 - 17:00 St Giles	2nd Aug 18:00 - 19:30 Site - Bar End Road	9th Feb / 12th Apr All Day Cardiff & Bristol / London	15th Feb - 19:30 Inn	15:30 Holiday	16th July 18:00 - 20:00 Holiday Inn	1st Feb 15:45 - 17:30 St Giles	19th Apr 15:45 - 17:30 St Giles	4th June 16:30 - 18:00 Boardroom	30th Jan 15:30 - 18:00 Boardroom	9th Mar 10:30 - 12:30 Boardroom	24th Apr 15:30 - 17:30 No 5. Bridge Street	TBC
Times																		
Location																		
Agenda Items		Scheme Design Site Plan Ground Floor / First Floor Areas General - Lifts, Hearing, Stairs, Guide / Assistant Dogs, First Aid		Externals	Internals (wet & dry) Design Framework	Landscape Allegra's Ambition Externals Internals	City of Winchester Trust Summer Walk	Design Features: Bristol - Hengrove Leisure Centre / Cardiff International Pool / Queen Elizabeth Olympic Park	Input on design & operation		Feedback on Design	Terms of Reference (ToR), Presentation on Sustainability Design, Transport and Access update, Q&A	Sustainability Update Transport & Access	Walking Group Review of Panel Action Points	Terms of Reference (ToR), Project Update, TSC Presentation (Specification, ITT, Evaluation process, Q&A), Contract Mgmt (Governance once Operator appointed), Future Programme	ITT - Evaluation Criteria, Soft Market Testing, Introduction to Specification	Finalisation of Relative Importance Matrix	
Panel	<p>Clr Lisa Griffiths LA - Mike Lawless LA - Peter Joyce - Inclusive Design Advisor</p> <p>WCC - Andy Hickman, Jo Anderson</p> <p>Chris Hall - Parability Richard Wheeler - Winchester Goalball Club Sue Moody - Winchester and District Sports Association for Disabled Ray Daniels - Hampshire Patrent Carer Network Janet Chierchia - Winchester GoLD Trustee</p>			<p>Clr Guy Ashton, Clr Eileen Berry Clr Therese Evans LA Architects - Mike Lawless, BDP - Lucy White, MACE - Jon Hunt</p> <p>Andy Ramus - AR Design Studio - Design Champion UoW - Justin Ridgment, Mark Butt</p> <p>City of Winchester Trust - Keith Leaman and Stephen Harte</p> <p>WCC - Andy Hickman Jo Anderson, Mandy Ford, Graeme Todd, Sarah Watson, Heather- Fiona Egan</p> <p>Pinder: Angus Sladen Sarah Wratten Energise Me: Julie Amies</p>			<p>WCC - Andy Hickman LA - Mike Lawless MACE - Jon Hunt</p> <p>City of Winchester Trust</p>	<p>Clr Guy Ashton Clr Jan Warwick Clr Lisa Griffiths Clr Brian Laming Clr Malcolm Prince Clr Therese Evans Clr Eleanor Bell</p> <p>WCC - Andy Hickman, Mandy Ford, Jo Anderson, Sarah Watson, Kevin Warren</p> <p>LA - Mike Lawless MACE - Jon Hunt</p>	<p>15:30 - 17:30 NGBs 18:00 - 19:30 Sports Groups</p> <p>Clrs Griffiths, Clr Horrill (invited)</p> <p>The Sports Consultancy LA - Leigh Pullan MACE - Jon Hunt Andy Hickman</p> <p>Mandy Ford Sarah Watson</p>	<p>Clrs Griffiths, Clr Horrill (invited)</p> <p>The Sports Consultancy LA - Mike Lawless MACE - Jon Hunt Andy Hickman</p> <p>Mandy Ford Sarah Watson</p>	<p>Clr Jan Warwick Clr Eleanor Bell Clr Ian Tait</p> <p>Mace, Hoare Lea</p> <p>Bruce Bamber - Stuart Michael UoW - Mat Jane (HO Energy) UoW - Mark Butt (Snr Project Mgr) WinACC - Tom Brenan, Ernie Shelton APSE - Phil Brenan (invited) Nick Farthing</p> <p>Andy Hickman Jo Anderson Dave Ingram</p> <p>(Second meeting planned for 21/03 postponed due to inclement weather)</p>	<p>Clr Lisa Griffiths Clr Anne Weir Clr Rose Burns</p> <p>The Sports Consultancy - Simon Molden/Taryn Dale</p> <p>St Albans District Council - Tony Marmo</p> <p>UoW - Claire Mitchell UoW - Justin Ridgment</p> <p>Pinder Trust - Tiddy Redpath</p> <p>HCC - Steve Parsons</p> <p>Jayne Green, Andy Hickman, Mandy Ford</p>						