MINUTES OF DfT EXECUTIVE COMMITTEE

Date: Monday 11 July 2011
Time: 1110-1235
Venue: Room 5/13, Great Minster House

ExCo Members

Lin Homer (Chair)
Richard Hatfield
Steve Gooding
Clare Moriarty
Lucy Chadwick

Attendees for Papers

Kieran Rix (Items 2 and 3)
David Brown (Items 2 and 3)
**** (Governance Division)(Items 2 and 3)

Other Attendees

**** (Private Secretary to Permanent Secretary)
**** (Board Secretariat)

Apologies

Christopher Muttukumaru

Item 1: Weekly Update

1. Steve Gooding agreed to lead DfT’s contribution to the infrastructure Growth Review initiated by the Cabinet Office. Lucy Chadwick and Kate Mingay would provide the procurement input.

Item 2: Resourcing Key Priorities

EC(11)65

2. Exco had an initial discussion on emerging resource pressures. It agreed additional resources should be found for rail franchising work and that Ministers should be informed of that. It also agreed that further work should be done more generally on emerging pressures.

3. DGs were also encouraged to ensure all spending proposals are critically challenged for need – even where budget provision is available.

Item 3: Preparations for 22 July DfT Board AwayDay

EC(11)66

4. David Brown had circulated a proposed agenda, draft presentations and outlines of a proposed challenge session and a proposed concluding session. ExCo fed back its views to David and undertook to provide any further thoughts to him by the end of Wednesday 13 July.

Action: DGs

The names of non-SCS staff have been redacted in accordance with DfT’s publication policy.