Minutes of DfT Executive Committee

Date: Tuesday 09 March 2010
Time: 0900-10.10
Venue: Room 5/13, Great Minster House

Attendees:
Robert Devereux (Chair)
Steve Gooding
Richard Hatfield
Bronwyn Hill
Mike Mitchell
Clare Moriarty
Christopher Muttukumaru
*** (Private Office)
Alison Rutherford (Board Secretariat) not for item 3

Update from Directors General

1. This item was omitted, for this week only.

Item 2: Sustainable Development  EC(10)10

2. Richard Hatfield introduced the paper, which discussed DfT’s role in relation to sustainable development and sustainable travel.

3. ExCo agreed that there was scope to clarify and enhance roles at a senior level in relation to policy and operations, and that this should be done on an interim basis, even if longer term plans were not confirmed until after an Election.

Action: Richard Hatfield and Clare Moriarty.

Item 3: Smarter Government

4. No minutes taken

Item 4: Organisational Change

5. There was a brief discussion of resourcing further work on strategic financial options.

6. Clare Moriarty gave an oral update on Organisational Change, and led a discussion on possible scope of further work.

Item 5: Training for Team Leaders

7. Steve Gooding summarised the new training programme devised for team leaders (focused on briefing ministers post-Election); and showed the training material used on the course. ExCo congratulated him on the
material, agreeing it identified many key points for colleagues to bear in
mind post-Election; and encouraged him to continue to roll it out to as
many people as possible, including agencies.

Board Secretariat
11 March 2010