



**Landowner and Major Businesses Group Meeting - Minutes**

11am-1pm, Thursday 19 February 2015 at Newlon offices, Hale Village, 4 Danelands Walk

**Attendees**

Name	Organisation	Initials
Cllr Alan Strickland (Chair)	Haringey Council	AS
Neale Coleman	GLA	NC
Fiona Duncan	GLA	FD
Karl Rogers	Met Police	KR
Matthew Yates	TfL	MY
Andrew Chandler	Canal & River Trust	AC
Tav Kazmi	Canal & River Trust	TK
Katie Sully	ISIS	KS
Michael Auger	Muse Development	MA
Daniel Levy	THFC	DL
Mike Hinch	Newlon	MH
Paul Wray	Hermes	PW
Neil Brown	Circle Anglia	NB
Chris Shellard	LVE	CS
Lyn Garner	Haringey Council	LG
Malcolm Smith	Haringey Council	MS
Cassie Williams (to item 4)	Haringey CCG	CW
Nikki Hopkins (to item 4)	GP Partnerships	NH
Jeanelle de Gruchy (to item 4)	Haringey Council	JdG
Stephen Kelly	Haringey Council	SK
Laura Cooper	Haringey Council	LC
Vicky Clark	Haringey Council	VC
Peter O'Brien (to item 4)	Haringey Council	PO'B
Liz Poole (Secretariat)	Haringey Council	LP

**Apologies**

Robert Evans	Argent	RE
Andy Forbes	CONEL	AF
Peter Harris	Bellway	PH
Stephen Wilkinson	LVRPA	SW
Will Southward	Network Rail	WS
Naetha Uren	UNITE Group	NU

Agenda Item	Minutes	Action
1. Notes of Last Meeting & Matters Arising	<ul style="list-style-type: none"> <li>Cllr AS noted that two sets of minutes had been circulated from the September and December meetings due to the wrong minutes having been issued for the previous meeting. Both sets were approved.</li> <li>On Tottenham Hale cleanliness, PO'B updated that short-term the cleaning is being led by LBH, and that TfL will assume responsibility once meanwhile uses are in place.</li> <li>PW noted that a section of pavement has been raised on the Ferry Island Retail Park and some people have tripped.</li> </ul> Action: PW to speak to MY/PO'B.	PW/MY

<p><b>2. Partners updates</b></p>	<ul style="list-style-type: none"> <li>• KS noted that it was her last day at ISIS, and is being replaced by MA. Cllr AS thanked KS for all of her work and contribution to the area.</li> <li>• CS noted that the new community facilities at Hale Village will be opened by Archbishop Justin Welby. Strong interest in flats for sale.</li> <li>• MH noted that the Town Hall and Isobel Place development had recently won a London Planning award for best heritage led project.</li> <li>• DL noted that the High Court decision is expected that week.</li> <li>• Cllr AS noted that a paper had been approved at February Cabinet for a Haringey development vehicle feasibility study and business case.</li> <li>• KR noted it was his first meeting, and introduced himself as the new inspector responsible for the east of Tottenham who will be representing the borough commander at these meetings. Keen to meet partners in the coming weeks, has joined from Westminster, looking to establish a business crime reduction partnership. Action: KR/CS to meet to review integrated approach to CCTV and protocols, include PO'B.</li> <li>• FD noted that Sarah Coutts has joined as the day-to-day lead.</li> <li>• SK noted out to consultation on planning development plan documents (DPDs), welcomed comments. Action: SK/CS to review employment profile to understand jobs projected from sites.</li> <li>• MY noted on track to issue ITT for station redevelopment this summer, with start on site early 2016 and completion 2017 (dates TBC once contractor appointed). Stakeholder group set up with Cllr Reith, Network Rail also attending.</li> <li>• PO'B noted that work is underway on the district centre framework, public realm and meanwhile use strategies. Information session to be held in March and further events in summer 2015.</li> </ul>	<p>KR/CS</p> <p>SK/CS</p>
<p><b>3. Housing Zone update</b></p>	<ul style="list-style-type: none"> <li>• PO'B noted imminent announcement expected. FD added that nine zones will be designated. [Housing Zones announced next day including Tottenham: <a href="https://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/housing-zones">https://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/housing-zones</a>]</li> </ul>	
<p><b>4. Healthcare provision in Haringey</b></p>	<ul style="list-style-type: none"> <li>• Cllr AS noted that at the last meeting it was agreed that an update should be sought on healthcare provision and the Task and Finish Group, and welcomed CW and colleagues.</li> <li>• CW presented slides giving an overview of health provision structure and strategy for London, and the focus of the Primary Care Task and Finish Group established by Haringey Health and Wellbeing Board into primary care provision, with a particular focus on the Tottenham area.</li> <li>• CW noted that work is already underway to provide wraparound support for existing practices, and to add capacity e.g. Saturday clinics, telephone appointments.</li> <li>• Regarding physical premises, formal strategic plan being prepared for April led by GP Partnerships (NH in attendance)</li> </ul>	

	<p>to set out what new premises are required where.</p> <ul style="list-style-type: none"> <li>• Discussion around how new premises are approved and funded, e.g. GP practice cannot choose to move to a new site, require NHS England decision. JdG clarified that infrastructure for new sites is funded separately from the NHS Infrastructure Fund announced in the Autumn statement.</li> <li>• Cllr AS welcomed the update on behalf of the Group. Members supported the coordination of requirements for new premises and reiterated the need for such.</li> <li>• Agreed that the Task and Finish Group findings and next steps will be brought back to a future meeting to update.</li> </ul>	CW/SK/LP
<b>5. Employment and Skills projects update</b>	<ul style="list-style-type: none"> <li>• VC presented paper, noting approach is to maximise resources, only commissioning work where there is a gap in provision, marketing to encourage uptake, and ensuring education provision is relevant.</li> <li>• CS offered to share experience of construction training.</li> <li>• With regard to members getting engaged, VC noted it is through area regeneration managers, keen to make as simple as possible and keen to hear from people.</li> </ul>	
<b>6. Design quality and planning documents consultation</b>	<ul style="list-style-type: none"> <li>• SK presented paper.</li> <li>• Cllr AS noted the refresh of the design quality panel should be welcomed.</li> </ul>	
<b>7. Communications update</b>	<ul style="list-style-type: none"> <li>• LC presented slides setting out core messages, and events targeted at showcasing the opportunities in Tottenham, including attendance at Site Match, MIPIM, and the London Real Estate Forum.</li> <li>• LC noted work is underway to prepare a hoardings template to be used on sites in Tottenham which will be available later in the year.</li> <li>• TK asked whether the riverside location has been reflected, to stress the assets of the area.</li> </ul>	
<b>8. AOB</b>	<ul style="list-style-type: none"> <li>• Cllr AS noted that a request had been received to publish minutes of this meeting, this was agreed.</li> </ul>	