

Tottenham

Landowners and Major Businesses Group Meeting - Minutes

19 October 2015, 15:30 -17:30

Conference room, 639 Enterprise Centre, 639 High Road, London, N17 8AA

Attendees

Name	Initials	Organisation
Lyn Garner (Chair)	LG	LBH
Helen Fisher	HF	LBH
David Hardiman	DH	LBH
Stephen Kelly	SK	LBH
Beth Kay	BK	LBH
Jamie Dean	JD	GLA
Sarah Coutts	SC	GLA
Superintendent Amanda Dellar	AD	MET
Inspector Karl Rogers	KR	MET
Christopher Lovewell	CL	TfL
Iain Taylor	IT	Circle Housing
Andrew Chandler	AC	Canal & River Trust
Stephen Wilkinson	SW	LVRPA
Andy Forbes	AF	CONEL
Sarah Timewell	ST	Newlon
David Walters	DW	Grainger PLC
Chris Shellard	CS	Lee Valley Estates
Michael Auger	MA	Muse Development
Richard Serra (from item 4)	RS	THFC
Liz Poole	LP	LBH
Lily Kwong (Secretariat)	LK	LBH
Cassie Williams (to item 2)	CW	Haringey CCG

Apologies

Cllr Alan Strickland	AS	LBH
Nick Walkley	NW	LBH
Fiona Fletcher-Smith	FF-S	GLA
Donna-Maria Cullen	DC	THFC
Daniel Levy	DL	THFC
Debbie Jackson	DJ	GLA
Fiona Duncan	FD	GLA
Neil Hook	NH	GLA
Matthew Lees	PH	Bellway
Tav Kazmi	TK	Canal & River Trust
Paul Wray	PW	Hermes
Michael Polledri	JP	Lee Valley Estates
Will Southward	WS	Network Rail
Mike Hinch	MH	Newlon

Agenda Item	Minutes	Action
1. Notes of Last Meeting & Matters Arising	<ul style="list-style-type: none"> • LG noted apologies received. • CL noted detailed design for Tottenham Hale station upgrade is due to commence in Spring 2016, and for works to complete by 2017. • CS noted he attended an Incubation Hub workshop held by Chris Lee, where a potential District Energy Network at Tottenham Hale was raised, would like to understand the implications and overall plan. • Minutes of last meeting were approved. 	<p>PO'B/SS</p>
2. GP provision in Tottenham – update	<ul style="list-style-type: none"> • CW presented the update paper (taken to Health and Wellbeing Board at the end of September), noted priority is establishment of new practice at Tottenham Hale using demountable temporary site at Hale Village, targeting early 2016 though programme may slip. Identified practice considering how to mobilise and recruit patients. • CW noted with regard to longer-term intervention in the north of Tottenham, practice extension has not progressed yet (likely to next year), THFC planning application includes health facility. • CS noted that the paper stated LVE has submitted planning application which was incorrect, CW apologised for the miscommunication in the report. • CS noted the outstanding issue is CCG/NHSE confirming facility requirements, contractual arrangement etc, and requires sign off. LG noted LBH will review. • AF noted CONEL would be willing to help to disseminate / display information about the new practice. 	<p>LG/SK/CW</p>
3. Partners' updates (taken as item 5)	<ul style="list-style-type: none"> • AF noted review of every FE college scheduled for coming year, awaiting review process detail. • DW noted Apex House planning application has submitted, subject to determination targeting to start on site late summer 2016. • JD noted Livity, commissioned by GLA, has started a youth engagement programme at 639 Enterprise Centre; and Birkbeck will start to deliver outreach programme in Tottenham from September. JD also noted an Upper Lee Valley Leadership Forum has been established led by GLA with members including LB Hackney, LB Haringey, LB Waltham Forest to consider infrastructure issues. • CL noted Crossrail 2 consultation will start on 26 October, with series of roadshows at stations as well as online. • AC noted CRT is working with LBH on the bridge proposals. • CS noted 136 residential units set to complete by Spring 2016. CS noted invites had been sent to the Linear Park opening. CS noted LVE is revising its energy strategy and how energy could benefits partners, happy to work with LBH. PO'B to follow up. • RS noted THFC planning application scheduled to be considered by Planning Committee in December, targeting start on site in Spring 2016. • KR noted Met has £1bn savings to make by 2018, includes estate review, may mean move from operational 	<p>PO'B</p>

	<p>stations, include contact points in Post Offices for example. CS queried possibility to re-examine Transport Police presence, e.g. at Tottenham Hale. KR to follow up with British Transport Police.</p> <ul style="list-style-type: none"> • LG flagged Cabinet scheduled to consider report next month on Haringey Development Vehicle. 	KR
4. Tottenham Hale next steps (taken as item 3)	<ul style="list-style-type: none"> • BK presented an update of progress on the Tottenham Hale District Centre Framework and supporting strategies, with drafts of the Streets and Spaces, and Green and Open Spaces strategies to be issued for comment, and individual meetings to be held with members where relevant. • BK noted engagement and information events are planned for November. • CS noted he is interested to see outputs in terms of jobs and homes, and the phasing of it, noted will pick up at next Tottenham Hale group meeting in November. • CS also noted the central bridge has an ambitious timeframe and flagged concern about its direct access to Hale Village with regard to ensuring a secure environment. CS suggested including Met to ensure secure by design considerations; AD noted keen to feed in. • SW noted support of Green Grid work, keen to understand more about bridges, BK noted meeting scheduled. 	BK/AD
5. Tottenham Area Action Plan update (taken as item 4)	<ul style="list-style-type: none"> • SK presented an update on the Tottenham Area Action Plan (AAP), online version available here. • SK noted the AAP scheduled for Cabinet consideration the following day (20 October) and by Full Council on 23 November. • Discussion around employment land and type of employment, need to demonstrate development can meet strategic objective/targets in London Plan. SK noted Development Management Policy 38 (Employment-led Regeneration) sets out approach. Group members said they would welcome further discussion on this. • SK asked members to feedback any errors or formatting issues identified. 	
6. Comms update	<ul style="list-style-type: none"> • DH noted he is covering Laura Cooper's post whilst she is on maternity leave. DH presented paper. • DH to follow-up with THFC on the hoardings for THFC development. DH to follow up with DW on the hoardings at Seven Sisters. 	DH
7. Terms of Reference review	<ul style="list-style-type: none"> • LP presented the paper and asked for feedback or any comments from the Group. • JD noted Fiona Fletcher-Smith will attend these meetings in place of the former Mayoral Advisor, Neale Coleman. 	
8. AOB	<ul style="list-style-type: none"> • No items raised. 	