

Landowner and Major Businesses Group Meeting - Minutes
11am-1pm, Monday 1 December 2014 at Tottenham University Technical College (UTC)

Attendees

Name	Organisation	Initials
Cllr Alan Strickland (Chair)	Haringey Council	AS
Andrew Chandler	Canal & River Trust	TK
Andy Forbes	CONEL	AF
Neale Coleman	GLA	NC
David Walters	Grainger Plc	DW
Nick Walkley	Haringey Council	NW
Lyn Garner	Haringey Council	LG
Stephen Kelly	Haringey Council	SK
Katie Sully	ISIS	KS
Chris Shellard	Lee Valley Estates	CS
Michael Polledri	Lee Valley Estates	MP
Stephen Wilkinson	LVRPA	SW
Amanda Dellar	Met Police	AD
Mike Hinch	Newlon	MH
Christopher Lovewell	TfL	CL
Daniel Levy	THFC	DL
Donna-Maria Cullen	THFC	DC
Suzanne Johnson	Haringey Council	SJ
Liz Poole (Secretariat)	Haringey Council	LP
Clare Askew	Haringey Council	CA

Apologies

Robert Evans	Argent	RE
Peter Harris	Bellway	PH
Tav Kazmi	Canal & River Trust	AC
Debbie Jackson	GLA	DJ
Fiona Duncan	GLA	FD
Jamie Dean	GLA	JD
Neil Hook	GLA	NH
Malcolm Smith	Haringey Council	MS
Peter O'Brien	Haringey Council	PO'B
Paul Wray	Hermes	PW
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"> Formal meeting commencement was preceded by a tour of the UTC facilities led by the Principal, Deborah Ramm-Harpley. AS thanked the UTC for hosting the meeting and for the tour and hospitality. LP noted that the incorrect version of the last meeting minutes had been issued and noted they would be reissued, but flagged items raised included the Tottenham Green market and AAP which are on the agenda for this meeting, and that the action on Healthwatch Haringey had been 	

3. STAR update	<ul style="list-style-type: none"> • NC updated on current status of project which is to deliver rail upgrades to provide extra services (up to 4 trains per hour) from Angel Road and Northumberland Park stations to Stratford via Tottenham Hale (extension of three tracking), funded by Network Rail, the LEP, and TfL. Work ongoing to determine scheme costs. • Four tracking: It was noted that there had been a recent House of Commons question on West Anglia Mainline improvements (Alan Haselhurst MP) remaining a priority, which the minister responded positively to. Full feasibility will be undertaken; LSCC, TfL, GLA and boroughs will coordinate with DfT. NC noted that there is no land purchase for four tracking at this stage. 	
4. LBH update	<ul style="list-style-type: none"> • SJ presented Tottenham Green update. • KS/CS noted that there is a community website for Tottenham Hale area, would like to link up to information on the market. DC noted that THFC are holding a Christmas fair on Tottenham Square. • High Road West: LG noted that the consultation response report will be considered by Cabinet on 16 December. Regarding White Hart Lane station, subject to funding, the scheme could open in 2018. CL to update on scheme timing with THFC, as new stadium due to open that year. • Housing Zone: LG updated on progress with the Housing Zone. CS asked about cycle routes through Tottenham Hale and into LVRP. It was noted that cycling strategy to be picked up with PO'B as part of the operational group. SK noted that a cycling strategy for the borough will be brought forward in 2015. • Area Action Plan: SK noted that the Development Plan Documents (Regulation 18) will be considered by Cabinet in January 2015, and will include an update to elements of the strategic policies. The report will seek approval to undertake consultation, with the Regulation 19 submission following in Summer. 	<p>SJ</p> <p>CL</p> <p>PO'B</p>
5. AOB	<ul style="list-style-type: none"> • SK noted that work is underway to develop a planning protocol with the GLA to align the process for planning applications. 	