



Haringey Council

Landowners and Major Businesses Group Meeting - Minutes

25th June 2015, 10am -12pm

Boardroom, College of Haringey, Enfield & North East London, High Road, N15 4RU

Attendees

Name	Initials	Organisation
Nick Walkley (Chair)	NW	LBH
Lyn Garner	LG	LBH
Malcolm Smith	MS	LBH
Suzanne Johnson	SJ	LBH
Matthew Patterson	MPa	LBH
Laura Cooper	LC	LBH
Neale Coleman	NC	GLA
Karl Rogers	KR	MET
Christopher Lovewell	CL	TfL
Matthew Lees	ML	Bellway
Andy Forbes	AF	CONEL
Paul Wray	PW	Hermes
Michael Polledri	MP	Lee Valley Estates
Chris Shellard	CS	Lee Valley Estates
Michael Orr	MO	Muse Development
Mike Hinch	MH	Newlon
Adam Davison	AD	THFC
Cassie Williams (to item 2)	CW	Haringey CCG
Jonathan Weaver (to item 2)	JW	NHS England
Simone Sullivan (to item 3)	SS	LBH
Peter North (to item 3)	PN	GLA
Joe Baker	JB	LBH
Beth Kay	BK	LBH
Liz Poole (Secretariat)	LP	LBH
Lily Kwong	LK	LBH

Apologies

Cllr Alan Strickland	AS	LBH
Stephen Kelly	SK	LBH
Peter O'Brien	PO'B	LBH
Fiona Fletcher-Smith	FF-S	GLA
Debbie Jackson	DJ	GLA
Fiona Duncan	FD	GLA
Neil Hook	NH	GLA
Sarah Coutts	SC	GLA
Jamie Dean	JD	GLA
Robert Evans	RE	Argent
Tav Kazmi	TK	Canal & River Trust
Andrew Chandler	AC	Canal & River Trust
Neil Brown	NB	Circle Anglia
David Walters	DW	Grainger PLC
Stephen Wilkinson	SW	LVRPA
Will Southward	WS	Network Rail
Donna Maria Cullen	DC	THFC
Daniel Levy	DL	THFC

Agenda Item	Minutes	Action
1. Notes of Last Meeting & Matters Arising	<ul style="list-style-type: none"> • NW thanked AF for hosting the meeting at the College. • TH cleanliness: MS updated 3 tenders are being sought to improve cleanliness and establish single cleansing regime. • Minutes of last meeting were approved. 	
2. Healthcare provision in Tottenham – update	<ul style="list-style-type: none"> • JW presented the update and noted all papers on Primary Care updates are available online (here, Health and Wellbeing Board meeting on 23rd June 2015, item 8). • JW welcomed comments on the final draft report and its recommendations from stakeholders. • JW explained that the report sets out current and future needs in relation to Primary Care, particularly in relation to Tottenham Hale. • JW noted the short term solutions to meet current need are the provision of premises improvement grants to existing GP practices (already underway) to ensure that they have adequate space from which to provide services, allowing them to recruit more GPs and offer more appointments, and the establishment of a new temporary GP Practice in the Tottenham Hale Area by Autumn 2015. • MP and CS welcomed the new practice, questioned the delivery timescale with the requirement for planning permission and whether the specification, size and lifespan of the temporary facility was fixed. JW noted a meeting later that afternoon should agree the service specification with the site specification to follow. • MP noted need to join up with existing Royal Free Hospital Dialysis Unit at Hale Village. • Discussion around ability of GPs already living in area to establish new practices and need for them to be formally procured. • NW asked if there is best practice anywhere else in the country in terms of getting new provision, whether its something to escalate to the Minister. JW noted he is doing as much as is possible to navigate the required approvals for additional provision. The Group should continue to register any concerns, and work with partners on a collective solution. • This item will continue to be discussed at the next meeting. 	LP
3. Decentralise d energy - Tottenham	<ul style="list-style-type: none"> • PN presented on decentralised energy in the London context; SS presented on decentralised energy in Haringey. • CS noted that Hale Village has a DEN, there were technical difficulties encountered at the start but the estate has achieved 56% carbon reduction since. Offered to share experience if of use. 	
4. Partners' updates	<ul style="list-style-type: none"> • NC updated that the STAR three-tracking scheme is fully funded and underway with Network Rail, and the West Anglia Task Force has been established. • CS noted that by March 2016 280 additional units will be completed in Hale Village. • MS noted the Tottenham Regeneration Team has relocated to 639 High Road, a major milestone for the team and the regeneration programme. • CL noted the ITT for Tottenham Hale station upgrade has 	

	<p>been issued. CS asked for coordination of development in the area around the station and for phasing detail once available.</p> <ul style="list-style-type: none"> • AF noted the College is reviewing its campus to maximise use. • NW welcomed BK, the new South Tottenham regeneration officer in Tottenham Regeneration Team; and ML from Bellway. • PM noted a TK Maxx branch will open at the Tottenham Hale retail park in August, and planning consent was granted for the temporary pod stores. • NW noted that this year is the council's 50th anniversary and there will be a community event on 1st August at Bruce Castle Park which partners are welcome to join. • NW noted he has been appointed to the IPPR London Housing Commission and would welcome members' input. 	CL
5. Tottenham Green and Bruce Grove update	<ul style="list-style-type: none"> • SJ presented the update paper. 	
6. Housing Zone update	<ul style="list-style-type: none"> • MS presented the update paper. • BK noted District Centre Framework (DCF) in Tottenham Hale is now in its final stages, and there will be test projects coming forward. The recent community event was well attended and received positively by residents. • CS queried the delivery output from a recent workshop, BK to feedback to CS. • CS asked for Housing Zone delivery plan outputs, MS to provide for next meeting. 	BK MS
7. AAP update	<ul style="list-style-type: none"> • MP presented the update paper. • CS noted if housing density increases, management and maintenance of space is particularly important. MP replied this will be addressed in the Design Panel, BK added that work is underway on the streets and open spaces strategy that forms part of the DCF. 	
8. Communications - Tottenham conference and hoardings	<ul style="list-style-type: none"> • LC presented the paper, and thanked all representatives who contributed to the final hoardings designs. LC noted Premier Inn will be the first to use the design. • LC noted the second annual Tottenham conference is scheduled for 18th July and a number of partners on board will be present • LC to circulate the hoarding design presentation and details of forthcoming events (complete). 	LC
9. AOB	<ul style="list-style-type: none"> • AD noted TfL announced a planned, small-scale Victoria line disruption in August and have received the full train timetable. Details can be circulated if needed. • NW noted council is currently undergoing a rebranding exercise, and will share the new brand with members of the board once finalised in autumn. 	NW/LC