

Landowners and Major Business Group - Minutes

Date: Wednesday 16th November 2016, 14:00 -16:00

Venue: Tottenham Regeneration Office, 639 Enterprise Centre, 639 High Road, N17 8AA

Attendees	Helen Fisher (Chair)	HF	LBH
	Robert Evans	RE	Argent
	Andrew Chandler	AC	Canal & River Trust
	Iain Taylor	IT	Circle Housing
	Sarah Coutts	SC	GLA
	Michael Polledri	MP	Lee Valley Estates
	Chris Shellard	CS	Lee Valley Estates
	Chief Superintendant Helen Millichap	HM	Borough Commander, Met Police
	Sgt Nile Portal	NP	Met Police
	Steve Vidler	SV	Network Rail
	Ann-Marie Batson	AMB	Network Rail
	Donna-Maria Cullen	DC	THFC
	Christine Patterson	CP	Tottenham Traders' Partnership
	Peter O'Brien	POB	LBH
	Helen McDonough	HM	LBH
	Keith Trotter	KT	LBH
	Laura Cooper	LC	LBH
Liz Skelland	LS	LBH	
Lily Kwong (Secretariat)	LK	LBH	
Apologies	Cllr Alan Strickland	AS	LBH
	Nick Walkley	NW	LBH
	Lyn Garner	LG	LBH
	Emma Williamson	EW	LBH
	Matthew Lees	ML	Bellway
	Tav Kazmi	TK	Canal & River Trust
	Andy Forbes	AF	CONEL
	Jamie Dean	JD	GLA
	Fiona Duncan	FD	GLA
	David Walters	DW	Grainger PLC
	Stephen Wilkinson	SW	LVRPA
	Michael Orr	MO	Muse Development
	Mike Hinch	MH	Newlon
	Matthew Yates	MY	TfL
	Daniel Levy	DL	THFC
	Coila MacDonald	CM	Tottenham Hale Retail Park

No.	Agenda Item	Lead
1.	<p>Minutes and matters arising</p> <ul style="list-style-type: none"> • HF noted Opportunity Investment Fund information had been circulated to the Group and that any interested parties be directed to KT who manages the project on behalf of the Council. • HF noted useful to schedule STEM commission update for the next meeting and asked AF for a presentation on the area review of further education. • HM updated that the regeneration charter is being revised taking on board Group feedback and due to be finalised in spring 2017. 	LS (complete)
2.	<p>Director's update</p> <ul style="list-style-type: none"> • HF noted WHL station had received planning permission. CR2 consultation will not be undertaken whilst preparation for Business Case continues. • HF noted the Council continues to work to secure a 4-trains-per-hour service for Northumberland Park station and to resolve the issue with Abellio Greater Anglia and DfT. • The Council's Cabinet is expected to determine the Haringey Development Vehicle preferred bidder in early 2017; for High Road West the dialogue sessions completed last month, selection of 3 bidders due to be early 2017 and determination by Cabinet of preferred bidder in summer 2017. • The team is working on a Creative Enterprise Zone proposal which is a mayoral initiative (set out in the Mayor's Manifesto). HF noted the Council will be keen to engage all stakeholders in discussions once the initiative is clearly defined. DC suggested potential interface with the heritage properties near to stadium. 	
3.	<p>Member presentation: Business Policing Update</p> <ul style="list-style-type: none"> • HF welcomed HM to the meeting. • NP, Sergeant for Tottenham Hale ward, presented the update which included several new initiatives – extra resources around bonfire night/fireworks, burglary agreed as a ward priority focus with the Met planning for higher level of visible patrol. • NP flagged public confidence is lowest in Haringey among London boroughs, yet in the 5 year anniversary after 2011 riot no major issues were recorded. • HM noted Neighbourhood policing has benefitted from a new Dedicated Ward Officer (DWO), with each ward having a minimum of 2 DWO. • NP noted the Home Office issued the following guidance documents Secure in the Knowledge: Building a Secure Business ,Expecting the unexpected. • NP noted that Project Griffin is a project to teach people how to respond to terrorism; counter terrorism advice is available to business owners and employees via the Argus exercise. • CP thanked NP for the presentation, noted positive feedback on the continued engagement by the Met with local residents and businesses. • DC noted the THFC hoarding has put up interactive alert to incidents. She also noted the numbers of workers on site will increase from 500 to and there are reported issue on prostitution. HC noted this needed to be reported to allow Police to responsd. Members highlighted existing drugs and prostitution issues in Northumberland Park ward. NP noted these are currently the ward priorities and can give an update on the issue in the next meeting and in a further six months. 	NP

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	<ul style="list-style-type: none"> RE asked if there will be measures to boost the public confidence figures. HC noted there are targeted engagement activities underway with young people, primary and secondary school officers in place but approach has not been standardised. Met is also looking at strategies to make better use of media and communication. HF noted the changes brought about by regeneration schemes will need to be monitored and also how this will impact and increase the stress to the community. 	
4.	<p>Member presentation: Placemaking and approach to social regeneration – Hale Village</p> <ul style="list-style-type: none"> CS gave a presentation on the approach taken by LVE at Hale Village. CS noted the some placemaking elements constrained by the planning process. CS noted Newlon has surveyed residents’ perception of safety. HM noted she would like to review the results alongside the Met data. CP to send through the data to HM. 	CP
5.	<p>Communications update</p> <ul style="list-style-type: none"> LC presented an update. LC called on members to contact her regarding hoarding designs. LC proposed establishing a Comms subset of the Group to join up comms activities. LC noted she will be contacting members on this. SV asked about the inclusion of pieces in Tottenham News. LC noted any information should be sent four weeks in advance for the information to be included. 	LC
6.	<p>Partners’ updates</p> <ul style="list-style-type: none"> RE noted ongoing work on the Strategic Development Partnership and rationalising the land holdings. Argent Related is progressing the design on the Welbourne centre and looking to submit a planning application next year. SV noted the three-tracking project is in progress. This is now in detailed design with the authority to proceed to GRIP 5-8 stages. Some preparation and enabling works are now on site. The closure of NP station crossing is expected in due course. NR is also looking to finalise the design for Tottenham Hale and NP station, working closely with TfL on the TH station. There may be planned engineering work in winter 2017. HF raised concern regarding the NP station design and the bridge. SV noted the concrete bridge will need to stay due to the requirement of the ramp. HF noted she is keen to have an update on the detail design offline. SV noted there are strategic works looking into the 4-Trains-per-hour. HF noted this is an important issue heavily impacting the connectivity of NP. HF/SV agreed a presentation in future meetings on station design. DMC noted stadium construction works have completed to six storeys. Good turnout on the UTC open day, the school is expected to open in September 2017. SC noted the GLA is waiting for the Autumn statement which will inform GLA’s budget and plans. CS noted the new square by the Hale Village Tower will be a key public space and therefore the connection and consistency with the plans in DCF area. HF suggested CS should engage with POB and Argent on this. This also impacts on construction logistics and traffic for the area. MP noted the transaction with Anthology is complete and Heron House sold to Muse in November. LVE keen to stay in the borough. 	SV/HF SV/LS

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	<ul style="list-style-type: none">• AC noted the joint application for Hale Wharf from CRT and Muse had been rejected by the Council's Planning Committee.• CP noted the next Tottenham Traders Partnership meeting is on 12 December.• KT noted the Winter Festival would be held on 3 December.• HF noted the future meetings of this Group are being rescheduled t• MP suggested useful to invite Anthology to this meeting. LS to follow up.• CS noted the career pathway post 16 for Tottenham Hale is not clear, even though there are lot of available offers. HF suggested for this to be an agenda item for future meetings.	LS (complete)
7.	AOB <ul style="list-style-type: none">• No Items raised.	