

Landowners and Major Business Group - Minutes
Wednesday 18 th July 2018, 09:30-11:30
THFC, Lilywhite House, 780 High Road, London, N17 0BX

Attendees	Peter O'Brien (Chair)	POB	LBH
	Donna-Maria Cullen	DC	THFC
	Mike Hinch	MH	Newlon
	Chris Shellard	CS	Lee Valley Estates
	Michael Polledri	MP	Lee Valley Estates
	Kurt Hintz	KH	CONEL
	Michael Orr	MO	Muse Development
	Lee Almond	LA	TfL
	Richard Fagg	RF	Lendlease
	Paul Oxley	PO	
	Shane Young	SY	Greater Anglia
	Steve Vidler	SV	Network Rail
	Christine Patterson	CPa	Metro Bank
	Tracy Edgehill	TE	LBH
	David Lee	DL	LBH
	Gabrielle Maselino	GM	LBH
	Chris Powell	CPo	Anthology
	Jordanne Robinson (Secretariat)	JR	LBH
Apologies	Uzoka Joseph	UJ	TFL
	Zina Etheridge	ZE	LBH
	Matthew Yates	MY	TfL
	Daniel Levy	DL	THFC
	Tom Goodall	TH	Argent
	Jamie Dean	JD	GLA
	Robert Evans	RE	Argent
	Neil Hook	NH	GLA
	Kate Neill-Sneller	KNS	Network Rail
	Carla Segel	CS	LBH
	Helen Fisher	HF	LBH
	Adam Gaymer	AG	Anthology
	Emma Williamson	EW	LBH

No.	Item	Owner
1	Welcome and Introductions	
2	Spurs Overview <ul style="list-style-type: none"> DC presented a brief overview of achievements to date and an update on the continuing stadium works 	
3	Minutes and matters arising (paper attached) <ul style="list-style-type: none"> Due to administrative error minutes were not in final form so this was 	

	deferred to the next meeting.	
4	Programme Update	
	<ul style="list-style-type: none"> • POB presented on key updates: <ul style="list-style-type: none"> - Wards Corner CPO report delayed; new date unclear. Apex public realm plans to be discussed - Progress is being made in the second phase of engagement in the Tottenham Charter. 18 schools have submitted asks and 11 partners have completed their pledge documents including their delivery schedules. - Feasibility report supporting 4 trains per hour completed. LBE & LBH exploring Housing Innovation Fund (HIF) funding options. - High Road Strategy being progressed and to be considered at Cabinet at end of year; related Good Growth Fund bid being prepared for submission - Refurbishment of Eric Allen Centre completed, community events held in conjunction with World Cup games 	
	<ul style="list-style-type: none"> • Update given on capital projects: <ul style="list-style-type: none"> - Hale Wharf Bridges planning approved. Scheme has recommenced - Ferry Lane business case complete, review and comments stage - Chesnut Road end stage reports in draft, formalise HO at Place Board - Bruce Grove Public Realm works now onsite, discussions continuing re: street greening - Next phase of delivery underway for Markfield Road project - Broad Lane Gateway – air vent mural complete at Paige Green Common, community arts and culture projects underway - Preparing business case for HO to Capital Delivery TG Phase 2, continuing discussions being held over maintenance cost for hard/ soft landscaping 	
	<ul style="list-style-type: none"> • RF noted WHL public realm was not included within updates, enquired on completion of project. Will be included within next programme update. 	JR
6	Update from Network Rail	
	<ul style="list-style-type: none"> • Presentation given on Lea Valley Rail Improvement programme (STAR) 	
	<ul style="list-style-type: none"> • Northumberland Park: Walk ways and ramps to access station/platforms due to site space. Operational centre attached to be used for match days. 	
	<ul style="list-style-type: none"> • RF questioned if toilets were available at NP, SV stated an accessible toilet is being provided. DC noted the WHL does not have toilets, TfL to update at next meeting on rationale behind this. 	JU
	<ul style="list-style-type: none"> • Lea bridge junction is in place and connected to main network. 	
	<ul style="list-style-type: none"> • Meridian Water Station overview: Bridge deck has been installed, works steady and ongoing. 	
	<ul style="list-style-type: none"> • Update given on Tottenham Hale station and Link Bridge. Noted delays due to proposed location of bridge, ground and building issues and protection of revenue through the station. Currently 1 year behind schedule. 	
	<ul style="list-style-type: none"> • DC noted test events have not been confirmed due to issues around the ongoing works at all the stations. 	
	<ul style="list-style-type: none"> • CS noted that acoustic panels are not be installed further up near the residential units. SV stated that a noise assessment was undertaken and the outcome gave that panels were not required. CS has requested for a copy of the tests and rationale for this. 	SV / JU
	<ul style="list-style-type: none"> • Positive note to communications and engagement, only 2 complaints recorded so far. 	
	TFL overview	
	<ul style="list-style-type: none"> • Branding for hoardings is being fabricated at Tottenham Hale Station. 	
	<ul style="list-style-type: none"> • LU/TFL gave an overview of the issues surrounding having to raise the proposed link bridge and implications on overhead wires and ground clearance into Hale Village. CS noted that initially this was not perceived as being an issue unless there were plans to upgrade Ferry Lane. If this is due to increased capacity, then it 	

	may be beneficial to revisit the third escalator.	
	<ul style="list-style-type: none"> POB noted the leader has written to the Deputy Mayors of Regeneration and Transport setting out the borough's concerns and calling on all parties to work together in order to find a resolution. 	
7	Update on the Tottenham Charter	
	<ul style="list-style-type: none"> 12 committed pledges and delivery schedules and have been implemented 	
	<ul style="list-style-type: none"> In discussion with a few outstanding stakeholders/companies in order to confirm commitments and pledges. 	
	<ul style="list-style-type: none"> 'Save the Date' 1st Feb 2019 (to be confirmed): Tottenham Charter event (Tottenham Town Hall). 	
	<ul style="list-style-type: none"> Initiatives on national awareness days (World Book Day, National Apprenticeship Week, Black History Month, Enterprise Week) to be shared in the next few upcoming weeks, giving developers, businesses and partners the opportunity to pledge to support these initiatives. 	
8	Partner Updates	
	<ul style="list-style-type: none"> RF delivered a presentation on HRW- Lendlease 	
	<ul style="list-style-type: none"> Main objectives: Creating better prospects, enabling healthy and safer lives and building community capacity. 	
	<ul style="list-style-type: none"> CS commented on business rates and its impact on retail 	
	<ul style="list-style-type: none"> DC noted the ongoing issue with rubbish in the area and its affect to potential investors/clients. CS noted the importance of changing behaviour, which has been demonstrated in Hale Village. POB noted the environmental concerns with rubbish and proposed engaging with the new AD of Environment and Neighbourhoods. Proposed to invite them to a future meeting or discuss in greater detail issues to be put forward at a later time. 	
	<ul style="list-style-type: none"> CPa noted looking at further interventions with other businesses and schools in the area e.g. litter days. 	
	<ul style="list-style-type: none"> CPo noted works have commenced at HV, programme proposed of 32 months. Wates Construction have been appointed as contractors. 	
	<ul style="list-style-type: none"> KH noted that CONEL have joined into a group of Westminster Kingsway and City and Islington College. From August CONEL will be providing free Level 2 and below courses for adults. 	
9	AOB	
	<ul style="list-style-type: none"> No further items raised 	