

## Landowners and Major Businesses Group Meeting - Minutes

**Date:** Wednesday 22<sup>th</sup> June 2016, 09:30 -11:30

**Venue:** Boardroom - Newlon House, 4 Daneland Walk, N17 9FE

<b>Attendees</b>	Cllr Alan Strickland (Chair)	AS	LBH
	Helen Fisher	HF	LBH
	Matthew Lees	ML	Bellway
	Iain Taylor	IT	Circle Housing
	David Walters	DW	Grainger PLC
	Paul Wray	PW	Hermes
	Michael Polledri	MP	Lee Valley Estates
	Chris Shellard	CS	Lee Valley Estates
	Karl Rogers	KR	Met Police
	Caroline Pennock	CP	Newlon
	Christine Patterson	CP	Tottenham Traders' Partnership
	Donna-Maria Cullen	DC	THFC
	Matthew Yates	MY	TfL
	Sarah Coutts	SC	GLA
	Vicky Clark	VC	LBH
	Emma Williamson	EW	LBH
	Rosie Holcroft	RH	LBH
	Keith Trotter	KT	LBH
Fran Chapman	FC	LBH	
Lily Kwong (Secretariat)	LK	LBH	
<b>Apologies</b>	Nick Walkley	NW	LBH
	Lyn Garner	LG	LBH
	Robert Evans	RE	Argent
	Ian Gorst	IG	Bellway
	Tav Kazmi	TK	Canal & River Trust
	Andrew Chandler	AC	Canal & River Trust
	Andy Forbes	AF	CONEL
	Jamie Dean	JD	GLA
	Stephen Wilkinson	SW	LVRPA
	Michael Orr	MO	Muse Development
	Steve Vidler	SV	Network Rail
	Mike Hinch	MH	Newlon
	Daniel Levy	DL	THFC
	Tracey Dixon	TD	THFC

No	Agenda Item	Lead
1.	<b>Minutes and matters arising</b> <ul style="list-style-type: none"> <li>Cllr AS welcomed Christine Patterson from Tottenham Traders' Partnership (TTP) who joined the meeting, and also thanked Newlon for hosting the meeting.</li> <li>HF reminded the group to write to LBH with their views on the effect / impact of the Crossrail 2 western branch.</li> </ul>	All
2.	<b>Overview of the Tottenham Traders' Partnership</b>	

	<ul style="list-style-type: none"> <li>• CP presented an overview of the TTP, which is a strong network of local businesses, providing networking events and supports. TTP is a member of Haringey Business Alliance and working on attracting more people to visit local businesses.</li> <li>• PW noted similarly he's keen to get the Tottenham Hale Retail Park manager to become part of TTP and this group. <b>LK</b> to follow up.</li> <li>• DW asked if the Seven Sister market operator is part of the TTP, and keen to strengthen the relationship. <b>KT</b> to follow up.</li> <li>• DMC suggested a database or business portal of local businesses would be useful, and also a regular news letter. Cllrs suggested this could potentially link to the Tottenham news letter. <b>FC/DMC</b> to discuss separately</li> <li>• CS noted there is a data company already doing work with LVE, <b>HF</b> noted she would like to understand more about it.</li> <li>• The group agreed for TTP to become a member of the group.</li> </ul>	<p><b>LK</b> (complete)</p> <p><b>KT</b> (complete)</p> <p><b>CS/HF</b> (complete)</p>
3.	<p><b>Discussion on Tottenham Socio-economic Charter draft</b></p> <ul style="list-style-type: none"> <li>• RH presented the paper which aims to deliver social value, and asked for feedback and comments from the group. <b>RH</b> to review if there are overlaps with TTP.</li> <li>• HF noted this is a voluntary scheme for members to sign-up to and would like to get all to sign up to the Charter. HF is keen to get engagement and commitment from members so to increase council's confidence in delivering this.</li> <li>• DW queried the length of the internship, RH suggested to split into two types, one for 1-2 weeks experience for younger age group, while the other for a older age group of minimum 6 week internship.</li> <li>• CS endorsed the Charter, and raised questions regarding how this will interface with s106, potentially an intermediate agency will be needed and extending this to Ferry Lane estate.</li> <li>• Cllr AS agreed this should be place-based (linked to residents in an area) but should cover Tottenham.</li> <li>• DMC noted this will require a join-up of all activities from the council and suggested should get Cllr Goldberg on board. Also works need to be done in connecting youths to opportunities, referencing the example "Imagine if" at 639.</li> <li>• The group generally agreed and welcome the proposal, but more work will need to be done in finding good quality intermediaries and detail strategy of the mechanics behind. <b>RH</b> to follow up.</li> <li>• <b>DMC</b> noted she will bring K-10 and Mace to come and present their work in THFC development.</li> <li>• VC noted the council is in a good place in capturing construction skills, but a different model will be needed for office type and other jobs.</li> <li>• DC suggested getting potential partners in HRW procurement to sign up to the Charter.</li> <li>• IT suggested sustainability and resilience of the schemes should also be looked at.</li> <li>• DMC suggested private sector would be interested to know the top businesses in Tottenham, and potentially how this links to Enfield / neighbouring areas.</li> </ul>	<p><b>RH</b></p> <p><b>ALL</b></p> <p><b>RH</b></p> <p><b>DMC/LK</b> (complete)</p>
4.	<p><b>Director's update</b></p> <ul style="list-style-type: none"> <li>• HF presented the presentation, noting High Road West, who recently successfully bid for Housing Zone phase 2, and estate renewal are the Mayoral priorities.</li> <li>• HF noted she is also keen to meet voluntary sector to establish strong working relationship.</li> <li>• CS noted he is keen to write a case study in bringing the health facility to Hale</li> </ul>	

	Village. Cllr AS agreed he would be keen to see this and capture the lesson learnt. <ul style="list-style-type: none"> <li>PW noted the group is keen to have Argent to come to this meeting.</li> </ul>	CS/LK
5.	<b>Format of meeting (workshop session)</b> <ul style="list-style-type: none"> <li>All members participated in the workshop. Please see Appendix 1 below for the summary of the workshop.</li> <li>Subject to further confirmation, it was noted that David Walters was interested in becoming vice chair.</li> </ul>	
6.	<b>Communications update</b> <ul style="list-style-type: none"> <li>FC presented the update. FC asked the group to ask their Comms teams to get in touch with FC to develop closer working relationships.</li> </ul>	All
7.	<b>Member presentation: Seven Sisters Regeneration – Grainger</b> <ul style="list-style-type: none"> <li>DW presented the presentation.</li> <li>KR/DW to pick up rough sleepers issue and designing out crime in the building design.</li> </ul>	KR/DW
8.	<b>Partners' updates</b> <ul style="list-style-type: none"> <li>CP noted Monument Way has progressed on design, targeting planning application submission in June.</li> <li>LVE / Newlon noted they have been contributing to the National Housing Forum.</li> <li>MP noted Heron House has been sold to Muse and they will be launching the charitable arm of LVE.</li> <li>DMC noted the education model in UTC will be changed, looking to bring in London Academy of Excellence model which will be funded by THFC.</li> <li>MY noted contractor has been appointed for Tottenham Hale station upgrade, hoardings will go up in July.</li> <li>KR noted Wood Green will go out for tender for a Business Improvement District. VC noted LBH will hold an internal working group in capturing the lessons learnt and measuring how this impacts the rest of the borough.</li> </ul>	
9.	<b>AOB</b> <ul style="list-style-type: none"> <li>No issues raised.</li> </ul>	

## Appendix 1 - Format of meeting (workshop session)

Group 1:

Q1 What are the **themes** you would like to have/discussed in the future meetings (e.g. employment and skills, community safety, health, street scene, marketing)?

- Employment and Skills → mapping
- Crime & community safety / cohesion
- Place making– e.g. street cleaning (Highways), street scene (regeneration and private sector coordination; shopfronts and heritage)
- Health provision and planning
- Marketing/communication – Local level, Tottenham level
- Inward investment update – new business and developments; opportunities
- Regional and national government relations
- Business Improvement District and partnership making
- Housing and supporting social infrastructure – how new housing impacts education and health provision
- Mental health support available / Anti-social behaviour & drugs issues

Q2 Can each member indicate if they can do a **presentation** (e.g. to give an update on key projects) and when would best suit?

- LVE/CS - Public Realm / raising standard of street scene, e.g. recycling

# Tottenham

- K-10 / THFC / VC / Mace – best practice employment and skills
- Newlon – joint social value
- MET / KR – public safety, confidence and counter terrorism
- Business continuity

## Group 2

Discussion centred on:

1. Comms
  - a. Lead / active
  - b. Website
  - c. Involve wider businesses
  - d. Involve students
  - e. Less corporate, more “cool” / accessible
  - f. Tottenham app?
  - g. What businesses are here?
  - h. Identity / neighbourhoods
2. Placemaking
3. Group purpose
  - a. Direct link to council
  - b. General update
  - c. Sounding board
  - d. Delivery and supporting it
  - e. More “active”
  - f. Monitor and measuring success
  - g. Links to others
  - h. Get out there to visit (sites)
  - i. Entrepreneur opportunities

## Forward Programme

1. Comms
2. Widen group (e.g. Argent, Premier Inn)
3. Database of businesses
4. Getting out there – how we can make a difference.