



Landowner and Business Group Meeting Notes/Actions

8.30-10.00am, Thursday 10th January 2013, Newlon Offices, Tottenham Hale

Membership (to be developed further)

No	Initial	Name	Organisation
1.	MP/GW	Michael Polledri / Gary Walker	Lee Valley Estates
2.	MH	Mike Hinch	Newlon
3.	DW	David Walters	Grainger
4.	PH	Paul Head	CHENEL
5.	AC	Andrew Campling	BT / Haringey Business Board
6.	DL / DMC	Daniel Levy/Donna- Maria Cullen	THFC
7.	PW / GW	Paul Wray / Graham Wynde	Hermes/ Hale Retail Park
8.	JP	Joe Persechino	Unite Group
9.	SD / SW	Shawn Dawson/Stephen Wilkinson	Lee Valley Park
10.	RR / TK / ACh	Richard Rutter/Tav Kazmi / Andrew Chandler	Canal and River Trust
11.	IG / PHa	Ian Gorst/Peter Harris	Bellway Homes
12.	KS	Katie Sully	ISIS
13.	CB	Chris Brown	Igloo
14.	AS	Cllr Alan Strickland	LBH
<i>Council / GLA Officers present</i>			
15.	NW	Nick Walkley (Chief Executive)	LBH
16.	LG	Lyn Garner (Director – Place)	LBH
17.	BM	Bernadette Marjoram (Project Director – Tottenham)	LBH
18.	AL	Anne Lippitt (Project Director – Tottenham)	LBH
19.	MD	Marc Dorfman (Assistant Director – Planning & Regeneration)	LBH
20.	AH	Adam Hunt (Tottenham Regeneration Team)	LBH
21.	GA	Gemma Aked (Town Centre Growth Manager)	LBH
22.	JR	Joanna Rowelle (Assistant Director – Regeneration)	GLA
23.	RDC/ RB	Richard DiCani (Strategic Director) / Rhodri Ball	TfL

Action Notes

Note / Action	Who
<p><u>Agenda item 1. Introductions</u></p> <ul style="list-style-type: none">▪ Membership to be developed further (suggestions to be sent to Cllr Alan Strickland or Nick Walkley).▪ For further meetings, there will be a significantly reduced Council Officer presence to reflect that this group's work will be driven forward by the private sector membership <p><u>Agenda item 2. Tottenham Hale Station</u></p> <ul style="list-style-type: none">▪ Presentation from Richard DiCani noted (presentation attached with these notes)▪ The Mayor of London's key transport objectives for Tottenham include:<ul style="list-style-type: none">- Create a new gateway to the area – Tottenham Hale Station- Reduce the negative impact of traffic in the area and improve the quality of the public realm - Gyratory- Improve connectivity to Stratford as a major focal point for growth – WAGN 3rd /4th tracking- Ensure transport responds to the re-planning of estates and the emerging master plan for the area <p><u>For noting:</u></p> <ul style="list-style-type: none">▪ Tottenham Hale station - £20m committed from TfL to bring forward proposals for a major new interchange and redevelopment of Tottenham Hale station▪ 3 / 4 tracking of West Anglia Mainline – noted that two solutions were being worked up. An interim solution that would bring 2 trains per hour (all day) between Angel Road and Stratford (inc. Northumberland Park and Tottenham Hale) has been costed at £80m and £50m of funding has been agreed. A long term solution, delivering four trains per hour (all day) between Brimsdown and Stratford, has been identified by LBH, LBE and the GLA family and would cost £250m+. Bringing forward this investment is a key priority for the boroughs and the GLA. <p><u>Key Tottenham Hale station timescales for noting:</u></p> <ul style="list-style-type: none">▪ Tottenham Hale station gateline: complete March / May 2013▪ Access for All Bridge (linking Hale Village and Tottenham Hale station): Complete - March 2014▪ New Hale bus station complete – 2014▪ Complete Tottenham Hale concourse improvements early 2016▪ 3rd Platform could be delivered early 2016▪ 4tph to Stratford end of 2016▪ Overstation development complete - 2018	All

<p><u>It was agreed that:</u></p> <ul style="list-style-type: none"> ▪ Victoria Line extension to Northumberland Park – TfL and LBH would work together to develop a new feasibility study for an extension in 2013 ▪ Crossrail 2 (refreshed route to be safeguarded within next 12 months) – TfL to engage with LBH and Landowners Group to ensure that agreed route reflects Tottenham’s strategic priority status ▪ Third escalator (Tottenham Hale station) – option for installing a third escalator to be looked at for possible early implementation 	<p>RDC / LG RDC / LG RDC / LG</p>
<p><u>Agenda item 3. Terms of Reference of Group / Developing a Work Programme</u></p>	
<ul style="list-style-type: none"> ▪ It was noted that the Landowners Group will be a sub-group of the Joint Strategic Forum (JSF) ▪ JSFs elsewhere in London (e.g. Royal Docks; Battersea / Nine Elms) have a strong communications brand (developed in partnership with the Mayor’s Office) ▪ The membership of the Landowners Group can be expanded to include wider businesses and investors – it will also need to have a clear mechanism for engaging with private sector businesses and third sector organisations that are based in Tottenham 	
<p><u>It was agreed that:</u></p> <ul style="list-style-type: none"> ▪ The Chair of the Landowners Group will sit on the JSF ▪ Landowners Group to email Nick Walkley (Nick.Walkley@haringey.gov.uk) with any proposed names to be the Chair of the group ▪ An overall Tottenham regeneration programme governance structure chart will be provided to the Landowners ▪ The agendas for the Landowners Group are for the group to set themselves ▪ Marketing and promoting Tottenham should be a key part of the ToR (inc. identifying resources) ▪ A representative from the Tottenham Traders Partnership to be invited as appropriate ▪ The next meeting would happen quickly, would be monthly initially and would be used to formally agree the Chair of the group and the work programme. ▪ The next meeting will be hosted again by Newlon, but alternative venues can be identified 	<p>All AH Chair Chair Chair AS / LG / AH</p>
<p><u>Agenda item 4. Sir Stuart Lipton’s report- Key actions for Landowners/Business</u></p>	
<ul style="list-style-type: none"> ▪ Report noted ▪ Agreed that proposals for a small capital programme should be shaped in partnership between LBH and Landowners – this would look at to tackling localised public realm / built environment issues that are a priority for local businesses / landowners. Tackling these can play a key part in signalling wider change and improvement. 	<p>Chair / AS</p>

Agenda item 5. AOB

- There was no AOB

Agenda item 6. Date of Next Meeting

- Date of next meeting to be set (Haringey Council in liaison with the Landowners Group)

Future agenda items will include:

- Overall regeneration and investment framework being developed in partnership with Arup (including revised gyratory scheme; master planning work; retail strategy)
- Branding and marketing

AH