

# NEW DEAL FOR COMMUNITIES

The Bridge Neighbourhood

## Partnership Board – Ordinary Meeting

19<sup>th</sup> March 2008

7.00pm

The Triangle Children's Centre



### Minutes

<b>Board Members Present:</b>	Lorne Horsford (Chair), Rachel Hughes, Rahim Ullah, Yvonne Denny, Bernice Ashton, Diane Paice, Ulrika Longinotto, Andrea Holden, Ayman Mohamed, Cllr Bob Harris, Cllr Kaushika Amin
<b>Staff present:</b>	Geoffrey Ocen, Nadiyah Dadwal, Tim Clark, Shelly Choudhury, Polly Mann, Richard Coe
<b>Advisers</b>	
<b>Resident/ others present:</b>	Jamie Robinson (Shared Intelligence), Bill Donaldson (AYH), Diana Edmonds (LBH), Kevin Taplin (Mace), Nick Jones (M&N), Andrew Scrivener (Grainger), Bruce Hartley-Raven (C&W), Ian Parkes (SOA), Angela Smith-Morgan (SOA).
<b>Apologies for absence:</b>	Ruby Brown, Niall Bolger, Yasmine Boudiaf, Tanjou Mehmedova, Barry O'Callaghan, Niall Bolger, Maria Kane, Cllr Claire Kober, Randolph Flatts.

Item	Description	Action
1.	<b>Welcome &amp; Introductions</b>  The Chair welcomed everybody to the meeting and formal introductions were made.	
2.	<b>Apologies</b>  Apologies were noted (see above)	
3.	<b>Declarations of Interest</b>  Andrea Holden: as a resident of the Frederick Messer Estate, declared an interest in Item 10 which included updates on the various works to that estate.	
4.	<b>Minutes &amp; Matters Arising from 23/1/08</b>  Detailed breakdown of the Laurels spend for 2008/09 to be provided to Cllr Bob Harris (outstanding action from 21/1/08).  Delivery Plan 2008/09 has been approved by LBH Cabinet and now waiting for confirmation of budget allocation from DCLG.	GO
5.	<b>St. Ann's Library Hall Briefing</b>  A verbal update on progress was given by Diana Edmonds (LBH) and	

Kevin Taplin (MACE) and the following points were highlighted:

- Following earlier delays the project is close to being back on target.
- Library will be closed in May 2008 to allow electrical works to be completed. As a result it will be important that alternative venues are secured for user groups such as Homework Clubs.
- The hall will have full disabled access.
- IT infrastructure will mirror that found in other LBH libraries i.e. People's Network.
- Permission sought to amend the Business Plan so that it covers the period 2008 till 2012 and not 2007 till 2012.
- Final version of the Business Plan to be drafted by August 2008.
- Community involvement in the hall will be promoted by the establishment of a governance arrangement similar to that which exists for the Triangle Childrens Centre.
- Yvonne Denny invited to share historical knowledge of the hall with the LBH Local History team.

## 6. Wards Corner Update

### a) Update Report

The Board noted the content of the report and the presentations given by Bill Donaldson (AYH) and Andrew Scrivener (Grainger).

### b) Town Centre Economic Report

Bruce Hartley-Raven explained the key findings of the report as detailed in the Executive Summary. He advised the Board that the alternative plan submitted by the WCC did not significantly support the objectives detailed in the local authority planning brief for the site.

### c) Social Fabric Report

Jamie Robinson summarised the findings of the report and the Board were advised that copies of the final version of the report were available to take away and read.

The following issues were raised:

- Will poor air quality impact on the use of the public realm?
- Differentiation between the quality of the tube station entrances on the High Road and Seven Sisters Road.
- Will housing market pressures lead to flats remaining unsold and empty?
- As well as promoting the positive aspects of the Grainger development it is important to acknowledge and be honest about the impact on existing leaseholders.

Board Members were advised of the Wards Corner Planning Forum taking place on 20<sup>th</sup> April and were encouraged to attend.

**7. Succession & Legacy Update**

a) Business Update for Successor Vehicle

The Board noted the report and verbal update from SOA Development.

The CIC Business Plan will be submitted to the Board for consideration in May 2008.

b) General Update

The Board noted the report.

**8. NDC Director Appointment Update**

It was confirmed that Geoffrey Ocen had been appointed to the position of NDC Director in an acting-up capacity till 31/1/09.

**9. Governance Working Group Update**

The Board noted the content of the report and voted to accept the overarching recommendation to move from a system of elections to a process of application and selection by interview. The result of the voting was as follows:

For: 5  
Against: 1  
Abstentions: 3

However, it was agreed that the detailed process and proposed timeline laid out in sections 2.1 to 2.4 of the report need to be reviewed and amended, taking into account issues such as:

- NDC Zones
- Gender balance
- Stand down period
- Handover

**10. Theme Updates**

The Board noted the report.

**11. Finance**

The Board noted the report and were advised that it is expected that the programme will be on budget for 2007/08.

**12. Any Other Business**

The Board were advised that Barry O'Callaghan would be stepping down from the Board and replaced by a colleague from the Metropolitan Police.

The Board expressed their thanks to Barry for his input to the work of the NDC.

It was confirmed that the NDC and local residents would continue to play an active role in the governance of the Triangle Children's Centre.

Concern was raised that burglars seem to be taking advantage of the building noise from the St Ann's Library Hall redevelopment to break in to nearby properties.

Minutes signed as an accurate record:

Chairs' signature:	
Date:	