

# FitzWest

Fitzrovia West Neighbourhood Forum

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**MEETING** EXECUTIVE COMMITTEE  
**DATE I TIME** Thursday 2 March 2017  
**LOCATION** 122 GREAT TITCHFIELD STREET  
**PRESENT** Nick Bailey, NB, Yoram Blumann YB, Sharon Banoff SB, Gwilym Harbottle GH, Barbara Corr BC, Vivien Hughes WH, Wendy Shillam WS  
**FACILITATOR** GH  
**NOTE TAKER** WS

## AGENDA

1.	<b>Welcome and apologies</b> <b>Apologies received from:</b> <i>Steve Medway, Chris Shaw and Julia Haythorn</i>	Presenter	Facilitator
2.	<b>Declaration of members interests</b> <i>None</i>	Presenter	Secretary
3.	<b>AOB Requests</b> <b>CIL</b>	Presenter	Facilitator
4.	<b>Matter arising not covered elsewhere in the agenda.</b>	Presenter	
5.	<b>Policies Update Final Draft</b> <i>It was agreed that WS would publish pdf versions of the documents on the website and send a link to the executive. (This would not be accessible by the general public) It was also agreed that after one week any modifications would be made, then the whole document would go public as a 'warts and all' draft. (WS) 50 Hard copies would be printed. (YB to manage the printing – to see if we can get some help/sponsorship) In addition we should send out a press release, arrange a meeting with WCC, send it to neighbouring forums, ex executive members and our list of key consultees. (WS)</i>	Presenter  Action	WS  WS/YB
6.	<b>Tesco Bags of Help</b> <i>GH and BC had finally received notification from WCC that the land was owned by the City. They are progressing the scheme which unfortunately is simply a corner (Tesco will not allow anything else.). However the executive agreed that a drawing of the fuller proposal should be commissioned if we can possibly afford it and it is the full scheme that should go forward for public consultation. The executive approved the cost of leaflets and agreed that Holcroft Court and surrounding streets should be leafleted and a note sent round via our website/email list.</i>	Presenter  Action	GW  GW/BC
6.	<b>Chairman's Report</b> <ul style="list-style-type: none"><li><b>Oxford St Consultation Process - update WS/YB</b></li></ul>	Presenter	WS

## FITZWEST

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	<p>WS and YB were now both members of a consultative committee that was meeting monthly at WCC. At the moment the discussion mainly ranged around the transport model. They reported that meetings were going well.</p> <p>WS had accompanied Paul Church and Paul Dimoldenberg in a meeting with Val Shawcross Deputy Mayor for Transport GLA, Alex Williams TFL (team lead Oxford Street project) Will Norman TFL (cycling and walking )</p> <p>Notes of this meeting are enclosed.</p> <ul style="list-style-type: none"> <li>• <b>West End Neighbourhood Forums Conclave WS</b> We have been invited to join a new initiative, whereby the five West End forums, St James, Marylebone, Soho, Mayfair and FitzWest get together to share experiences. The first meeting was held earlier on the day of the meeting at Hill Street offices of Grosvenor's legal advisors Fosters. It was agreed to circulate issues of general concern for further discussion. The executive requested that WS include CIL on the list of topics. (See AOB below)</li> <li>• <b>Funding application. Ongoing consultation.</b> Funding arrangements for the rest of the process were considered. It was agreed to submit a slightly revised version to West End Ward and a small application to Marylebone High Street Ward. YB to establish exactly how much we may still apply to Locality for. WS to contact Tony Burton to accept his part of the quotation and to agree meeting dates with him.</li> <li>• <b>Past executive members.</b> WS suggested bringing back ex executive members to comment on our draft now that it is about to go public. This was agreed.</li> <li>• <b>Eastcastle Street Bike Racks</b> A small but satisfying result of the walkabout with councillors and Val Shawcross was that we have managed to persuade WCC to reconsider cycle parking outside Kaffeine and Tokio Bikes in Eastcastle Street.</li> </ul>	Action	WS  WS/YB WS  WS
7.	<p><b>Financial report</b></p> <ul style="list-style-type: none"> <li>• Report update YB provided a verbal update of finances. We have no debtors at the moment and money in the bank, though the majority of that is earmarked for particular projects, like the Tesco Bags of Help Project.</li> </ul>	Presenter	Yoram Blumann
8.	<p><b>Date of next meetings</b> Next meetings have been proposed as follows: Tuesday April 4th</p>	Presenter	Facilitator

	<p>Tuesday May 16th  Thursday Jun 8th  Tuesday July 4th  August - no meeting  Thursday September 7th  Tuesday October 3rd  Friday November 3rd  Tuesday December 5<sup>th</sup></p> <p>One of these meetings – or an extra meeting to be added to go through the design guidelines in detail with those who expressed a wish to attend.</p> <p><b>A facilitator and note taker should be delegated for each meeting.</b></p> <p>SB agreed to co-ordinate future meeting dates and locations. Locations – SM is happy to offer his offices as a location as is WS. SB to ask the community centre if we can have a room there as well. (After the meeting WS recorded that Edwina was happy to offer her offices for some of our meetings as well – even though she can't attend.)</p>	Action	SB
9.	<p><b>AOB</b>  <b>Cil</b></p> <p>NB had scrutinised the letter regarding CIL and was not confident that the views of the Forum would be appropriately actioned. The group resolved to:</p> <p>a) Publicise where it felt CIL monies for FitzWest should be spent and b) discuss this with our ward councillors. NB to write a short note on the issues that can be circulated to the other WE forums at their next conclave meeting.</p>	Action	NB
	END 7.30pm		