

MEETING EXECUTIVE COMMITTEE
 DATE | TIME 4th JULY 2017 | 6.00PM
 LOCATION COMMUNITY CENTRE
 PRESENT Nick Bailey NB,
 Sharon Banoff SB
 Barbara Corr BC
 Vivien Hughes VH
 Wendy Shillam WS
 Chris Shaw CS

FACILITATOR CS
 NOTE TAKER WS

AGENDA

1.	Welcome and apologies Apologies received from: Steve Medway, Yoram Blumann (who is attending an Oxford Street meeting on our behalf.) Gwilym Harbottle, and Julia Haythorn, Tony Burton.	Presenter	Facilitator
2.	Declaration of members interests None	Presenter	Secretary
3.	AOB Requests Planning Applications	Presenter	Facilitator
4.	Matter arising not covered elsewhere in the agenda.	Presenter	
5.	Policies Update Final Draft Westminster have given their response and it was agreed that a delegation should discuss a list of priorities with the planning officers: Priority Topics 1. Housing Policy NB to further comment Q. How do we ensure in our policies that money is spent on housing within the area and not simply potted by WCC? 2. Small Business Use What are the officer policy suggestions to encourage small business use. Where have they seen such policies succeed? 3. Public Realm Discuss the effectiveness of S106 for local policies. EG grouping benefits, immediate impacts, progressive improvement.	Presenter Action	WS WS/TB

	<p>4. Landscape and Trees (to be redrafted by GH) Protection of green space versus designation of new green space.</p> <p>5. Environmental Standards Help please</p> <p>6. How much of design guidelines should become policy? Inference of comments.</p> <p>Places where we will draft in other assistance: Cycle policies – London Cycle Campaign etc. Rubbish policies – WCC waste and recycling and NWECC Landscape policies – W1 tree scheme Design Guide – Conservation officer(s), Historic England, 20th Century Society, Survey of London.</p> <p>Key Cross-cutting issues: Key indicators Monitoring CIL</p> <p>Next Steps: Redraft plan and design guidelines – possibly adding more policy from guidelines into plan. Increase push to find more evidence Re-publish with fanfare – public exhibition etc. A meeting has been arranged with Rachel Ferry-Jones 14.30 26th July at 5 The Strand (WCCs temporary offices)</p>		
6.	<p>Tesco Bags of Help GH and BC have submitted a planning application.</p>	Presenter	BC
6.	<p>Chairman's Report</p> <ul style="list-style-type: none"> • Oxford St Consultation Process - update Consultation stage 1 has been completed. We await a report on the outcome. Proposals for Oxford Street West will come out before the end of the year and be subject to further consultation. • West End Neighbourhood Forums Conclave WS No meetings to report. Mayfair have published their draft plan. • Funding application. Ongoing consultation. Tony Burton now appointed for further work. • Past executive members. Response from ex Executive members has been good. WS feels that we can call on them to help as the plan becomes more defines. • Resignation of Steve Medway Sadly SM has sent his apologies. He has now left NWECC. Jayce Tyrrell (CEO) has offered to take his 	Action Presenter	GW/BC WS

	<p>place and the Executive Cttee welcomes this. Wendy is meeting him to brief him later in the month. Wendy has also sent SM a note thanking him for his hard work and support.</p>	Action	WS
7.	<p>Rubbish The pilot is well on the way to being published. CS will send round further information as soon as it becomes available. It was agreed that the whole group needs to help in distributing information and talking to those effected to council opinion and receive comments.</p>	Presenter	CS
8.	<p>Date of next meetings Next meetings have been proposed as follows: Thursday September 7th – propose move to Thursday 14th September Facilitator SM, Notes YB Tuesday October 3rd – clash with Oxford Street consultative meeting, propose move to Tuesday 10th October Facilitator NB, Notes SB Friday November 3rd Facilitator BC Notes VH Tuesday December 5th - proposed move to Tuesday 12 December Facilitator GH, Notes JH 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. A facilitator and note taker has been delegated for each meeting. Please feel free to swop if dates don't work for you. 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>	Presenter Action	Facilitator SB
9.	<p>AOB Planning Application NB proposed a response to the Derwent facade retention scheme on the corner of Oxford Street. In general we felt that facade retentions were not successful. In particular the scheme proposed the substitution of a deep plan building, the courtyards and light wells have been swept away necessitating (as far as we could see) the need for air conditioning. WS to pace this onto the website. (apologies from WS that this was not placed until 25th July.</p>	Action	NB/WS
	END 7.30pm		