

Lancaster West Masterplan Project Board

Minutes and actions of 09 June 2021



LANCASTER WEST MASTERPLAN PROJECT BOARD

09 June 2021 | 1400 – 1500

via Microsoft Teams

Minutes and actions from meeting

Attendees

David O'Connell	LWRA nominee, and Vice-Chair
Adrian Lee	OPE Programme Manager
Kate Brady	NHS/CCG Estates
Ian Turner	RBKC/WCC/H&F – Tri-borough Head Asset Strategy (Schools & Children)
Mary Mullix	Director - North Kensington Health Recovery
Krishna Sarda	Head of Engagement - North Kensington Health Recovery
Patrick Clark	TFL Engagement Manager
Darren Peters	London Fire Brigade
Donna Tilley	London Fire Brigade
Natasha Bishop	RBKC Head of Early Help and Social Work
Kerine De-Freitus	RBKC - Property Services
Krishna Sarda	Head of Engagement, NHS
Preeti Gulati Tyagi	RBKC, Spatial Planning Policy Team Leader
Aimee Kelleher	Head Teacher, St Francis of Assisi
PC Tiago De Paula	Designing Out Crime Officer
Paul Bird	Continuing Police Improvement
Patricia Cuervo	RBKC, Snr Flood and Water Management Officer
Andrew Hatch	TFL
Iain Killingbeck	TFL
James Caspell	Neighbourhood Director (LWNT)
Chrissy Galerakis	Programme Delivery Lead (LWNT)
Shaun Haden	Head of Strategic Programmes & Innovation (LWNT)
Hannah Smith	Sustainability Officer (LWNT)
Sarah Mortell	Innovation and Digital Officer (LWNT)

Apologies

Esther Pickering	Head of Programmes, Clement James
Alan Wharton	Schools & Children

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1.0 WELCOME

- 1.1 James Caspell welcomed all to the second meeting of the Masterplan Project Board.
- 1.2 In particular, new members that were invited following the first meeting, and have been able to join.

2.0 FINAL TERMS OF REFERENCE

- 2.1 Chrissy Galerakis confirmed the finalisation of the Terms of Reference for this Project Board.
- 2.2 Feedback received since the last meeting has been integrated, namely:
 - the focus on mechanisms for the inclusion of individuals with diverse needs, as well as channels for children and young people
 - ensuring that services and partnerships are mapped to ensure the full utilisation of neighbourhood assets.
- 2.3 In terms of next steps, the TOR will be turned into a formal document which will be circulated for feedback and finalisation.
- 2.4 David O'Connell from the Lancaster West Residents Association highlighted a negative connotation with the term "masterplan" due to the history of the area and suggested re-branding the initiative with something like "Neighbourhood Vision" for example.

3.0 UPDATE ON PROCUREMENT OF MASTERPLAN

- 3.1 Shaun Haden gave an update on the procurement process for the contracting consultant to developing a masterplan.
- 3.2 The deadline for submissions from consultants was the 28th May 2021. Three submissions were received from Arup, Farrells and MAE.
- 3.3 Each submission to be reviewed, scored and moderated by members of LWRA, LWNT, OPE, & NHS.
- 3.4 Shaun Haden gave an overview of proposed timeline for the project; there is an expectation that the masterplan will be completed by the end of March 2022.

4.0 FEASIBILITY OF NEW SOCIAL RENT HOMES

- 4.1 Shaun Haden gave an update on the progress of the feasibility work on the proposed new homes under the Testerton and Hurstway walks.
- 4.2 Shaun Haden explained that KCA architects have developed proposals for 34 new homes to be developed in disused garages under Testerton and Hurstway Walks.
- 4.3 These homes would be a mix of 1, 2, 3 and 4 bed homes with the weighting towards larger homes to meet the demand from the local neighbourhood.
- 4.4 Shaun Haden outlined that a bid for £509k to the Brownfield Land Release Fund administered by the Cabinet Office and LGA had been submitted. This was a collaborative effort by colleagues within RBKC, LWNT, OPE, KCA and Arcadis cost consultants. This funding would be used for enabling works on the project.

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5.0 UPDATE ON FUTURE NEIGHBOURHOODS 2030 BID

5.1 Hannah Smith outlined RBKC's recently submitted bid to the Mayor of London's Future Neighbourhoods Fund.

5.2 'Notting Dale 2030' would look to create the UK's largest eco neighbourhood and put sustainability at the heart of the community.

5.3 The project has five workstreams:

- **Fabric First:** Notting Dale goes Net-Zero
- **Powering Up for the People:** Generating Clean, Green, and Local Energy
- Creating a **cleaner and healthier Notting Dale**
- Growing a **Green Neighbourhood Network**
- Delivering new **green jobs and skills** in a circular economy

6.0 POTENTIAL EARLY PARTNERSHIPS/ EARLY OPPORTUNITIES

6.1 Chrissy Galerakis spoke to the fact that the purpose of the Masterplan process is to map existing services and assets, bringing together stakeholders to better understand resident needs in the development of a resident-led vision for the future.

6.2 The Quick Wins that were identified in the first Project Board meeting were analysed and categorised – and rather than quick wins they are more long-term opportunities and priorities. The themes identified are:

- Community Assets
- Equality and Diversity
- Employment
- Health and Wellbeing
- Housing
- Green Spaces and Sustainability
- Skills Building/ Education
- Transport

6.3 As part of the role of the Masterplanners, they will be doing some mapping of services and assets across stakeholders. To support this, we are going to go through a process of mapping initiatives against these themes. These themes are not in any way prioritised in any particular order, but are being used as an avenue to capture what is already happening to inform the Masterplanners who will incorporate this into the more formal consultation and mapping process.

6.4 We began discussions around three themes:

- Employment
 - o LFB making an effort to ensure inclusion considerations are imbedded in recruitment processes.
 - o LVNT has also made progress in affirmative action to ensure the team is reflective of the neighbourhood on which it serves.

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- Potential opportunity to come together around affirmative actions in recruitment to share learnings and experiences.
- There is the Economic Forum with 80 local businesses chaired by Graham Hart from RBKC that we could look to link in with.
- Health and Wellness
 - NHS looking at offering in neighbourhood to assess needs – whether pop up clinics are the solution, or we need to consider the medical presence in the area
 - St Francis of Assisi is building a Health and Wellness Centre to service families. There is potential opportunities to use this space for the broader community and neighbourhood.
- Sustainability
 - Community Energy collective is actually in North Kensington.

7.0 ACTION SUMMARY

ITEM REF	ACTION	OWNER	TARGET DATE
1	Develop detailed Terms of Reference for finalisation	Chrissy Galerakis	07 July, 2021
2	Add the Local Elections in May to the Risk Matrix for the Masterplan	Shaun Haden	07 July, 2021
3	Send to RBKC Planning colleagues brief sent to contractors	Shaun Haden	07 July, 2021
4	Circulate mapping document for stakeholders to fill in.	Chrissy Galerakis	14 June, 2021
5	Fill in mapping document	Everyone / Chrissy Galerakis	07 July, 2021
6	Add RBKC's Graham Hart to the mailing list	Chrissy Galerakis	07 July, 2021
7	James to meet with RA to confirm name of project	James Caspell	07 July, 2021

9.0 NEXT MEETING

08 July, 2021