Minutes and actions of 16 December 2021







LANCASTER WEST FUTURE NEIGHBOURHOOD VISION PROJECT BOARD

16 December 2021 1500 - 1600 via Microsoft Teams

Minutes and Actions

Attendees

| Allendees | |
|----------------------|--|
| Chair: James Caspell | Neighbourhood Director (LWNT) |
| Chrissy Galerakis | Programme Delivery Lead (LWNT) |
| David O'Connell | LWRA Vice-Chair |
| Adrian Lee | OPE Programme Manager |
| Graham Hart | RBKC Head of Economic Development |
| lan Turner | RBKC/WCC/H&F – Tri-borough Head Asset Strategy (Schools |
| | & Children) |
| Gaynor Driscoll | Head of Public Health (RBKC) |
| Sarah Mortell | Innovation and Digital Officer (LWNT) |
| Fatma Abdel-Samie | LWNT Engagement Assistant Neighbourhood Vision |
| Melissa Holguin | LWNT Engagement Assistant Neighbourhood Vision |
| Afnan Farah | LWNT Engagement Assistant Neighbourhood Vision |
| Alan Wharton | WCC |
| Andros Loizou | RBKC |
| Nordeen Fahmy | Head of Community Development, Engagement and Partnerships |
| - | (LWNT) |
| Kate May | Senior Public Health Strategist (Bi-Borough) |
| Hannah Smith | RBKC, Environment Programme Manager |
| Michael.ashe | Head, Volunteer Centre |
| Kevin Ramsey | RKBC Grenfell Community Manager |
| Nicholson, Ádam | RBKC |
| Paul Morgan | Fire Brigade |
| Adam Nicholson | RBKC, Avondale Park Project Manager |
| Megan Cheyney | MHCLG Grenfell Site & Programme |
| Khadra Ibrahim | RBKC, Community Development Officer |
| Preeti Gulati Tyagi | RBKC, Spatial Planning Policy Team Leader |
| PC Tiago De Paula | Designing Out Crime Officer |
| Jeff Laidler | Notting Dale Heat Network Programme Manager |
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Apologies:

| Apologies. | |
|----------------------|---|
| Donna Tilley | London Fire Brigade |
| Abigail Raymond | One Public Estate |
| Mary Mullix | Director - North Kensington Health Recovery |
| Ullash Karia | RBKC, Head of Leisure |
| Darren Peters | London Fire Brigade |
| Natasha Bishop | RBKC Head of Early Help and Social Work |
| Aimee Kelleher | Head Teacher, St Francis of Assisi |
| Andrew Hatch | TFL |
| lain Killingbeck | TFL |
| Bob Klaber | Director of Strategy, Research & Innovation (Imperial College |
| | London) |
| Stuart Priestly | Chief Community Safety Officer (RBKC) |
| Linda Hadri | Head of Programme Management Office (MHCLG) |
| Anca Giurgiu | Sustainability Programs Manager (RBKC) |
| Jez Dyer | One Public Estate |
| Roger Winfield | RBKC, Sports Contract officer |
| Sam Woodhams | LFB |
| Kerine De-Freitas | RBKC - Property Services |
| Abbas Dadou | LWRA Chair |
| Aiste Gasparaviciute | Waste Action Officer CGCS (RBKC) |
| Kate Brady | NHS/CCG Estates |
| Olugunna, Alison | Head of Capital Programme (RBKC) |
| Patrick Clark | TFL Engagement Manager |
| Monica Castelino | Leisure Services Manager (RBKC) |
| Shaun Haden | Head of Strategic Programmes & Innovation (LWNT) |
| Marina Kroyer | Change for Life |
| Paul Bird | Continuing Police Improvement |
| | |

I.0 REVIEW OF ACTIONS

1.1 James Caspell took us through the actions from the last Project Boards and confirmed completion and progress.

2.0 YOU SAID, WE DID

2.1 James Caspell took the Project Board through the next standing item on the agenda – You Said, We Did – to ensure we remain accountable to what residents tell us with regards to this Future Neighbourhood Vision, and how the programme incorporates that feedback

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2.2 New additions include:

Using resident engagement data throughout the Future Neighbourhood
 Vision to select and shortlist the Exemplar Project for the Demonstrate
 Phase – Training and Employment Centre

3.0 PROGRESS TO DATE

- 3.1 Chrissy Galerakis gave the Project Board a recap of the Future Neighbourhood Vision Programme Timeline highlighting that we are at the Demonstrate Phase
- 3.2 Chrissy Galerakis shared the latest final deliverables from the Future Neighbourhood Vision piece including:
 - Baseline Report providing an overview of needs and wants from a thorough analysis of resident engagement, stakeholder interviews, desk review of engagement data from across the ward and service providers, as well as secondary data where available
 - Playbook of Ideas pulling together relevant case studies of best practice from around the world with useful information that all service providers can use in the design and development of projects and programmes
 - All deliverables can be found: <u>https://www.wearewll.org/en/page/76616/</u>
- 3.3 Chrissy Galerakis talked about the latest draft deliverable that we are asking for stakeholder feedback on Opportunities Map
 - In particular want stakeholder feedback on the Appendix: Project
 Summaries and whether:
 - 3.3.. I There is any other considerations we should incorporate
 - 3.3..2 There is any issues or concerns with the proposed locations
 - 3.3..3 There are any potential locations that haven't been included and should be

4.0 TRAINING AND EMPLOYMENT CENTRE

- 4.1 Chrissy Galerakis gave an overview of the development of the Training and Employment Centre in the context of the overall Lancaster West Future Neighbourhood Vision Programme Timeline as the selected project to be taken through the Demonstrate Phase with ARUP.
- 4.2 Chrissy Galerakis gave a summary of the Steering Groups' decision and steer around the Training and Employment Centre, namely that it would be divided into three phases:
 - Phase I short-immediate term and using existing assets and services
 - Phase II medium term and using assets outside of the estate in more of a campus style approach, designing bespoke services with service providers
 - Phase III long term where we will look to build a dedicated physical space

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- 4.3 Adrian Lee highlighted a need to ensure we try and work with and utilise KAA which is next to the estate and looked to lan Turner and Alan Wharton to make the connection.
- 4.4 Chrissy Galerakis then facilitated a shared brainstorm

(https://jamboard.google.com/d/IGpraG_i-

teT6VgqQMRjqbuRIShXau_dBl_HJ0pars1A/edit?usp=sharing)

- Do you have any thoughts or feedback on the proposed approach so far?
- \Box Does your organisation own/use assets that might be useful at one of the
 - Phases identified of the training and employment programme?
- How else could your organisation get involved?
- 4.5 Highlights from the discussion include:
 - Ensuring we consider how residents are involved the design process so that it is truly meaningful, responsive and for those that actually need the service
 - Ensuring that we consider and look to lessons from other examples of Training and Employment ventures and where they potentially went wrong

5.0 NEXT STEPS

- 5.1 Review and Refine Opportunities Map (Jan Feb 2022)
- 5.2 Develop Exemplar Project (Training and Employment Centre) (Jan Mar 2022)
 - Event planned for 15/01/2022
 - □ Contingency plans are being prepared for COVID in case we need to move the event online
- 5.3 Adrian Lee then took us through broader tasks and timelines to do with the broader programme
 - Identify Project Workstreams for Neighbourhood Services Hub (Mar 2022)
 - Additional Opportunities for Development of New Homes (Mar-Apr 2022)
 - Project Completion and Sign-off

5.4 ACTION SUMMARY

| ITEM REF | ACTION | OWNER | TARGET DATE |
|-------------|--|----------------------|--------------------|
| Ι | Chrissy Galerakis to circulate the Opportunities Map for comment and review. | Chrissy Galerakis | December 2021 |
| 2 | Project Board members to all review the Opportunities Map Report and provide comments to Chrissy Galerakis | All | 06 January 2022 |

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| 3 | Chrissy Galerakis and James to meet and produce communication plan for Baseline Report and Playbook of Ideas to reach broader council and stakeholders. | Chrissy Galerakis | December 2021 |
|---|---|--------------------------------------|------------------|
| 4 | Chrissy to circulate communications material for the | | |
| 5 | lan Turner and Alan Wharton to make connection between LWNT and KAA and to invite them to the event on 15/01/2022 | lan Turner and Alan Wharton | December 2021 |
| 6 | Project Board members to continue to add to jamboard <u>https://jamboard.google.com/d/1GpraG_i-</u> <u>teT6VgqQMRjqbuRIShXau_dBI_HJ0pars1A/edit?usp=sharing</u> | | December 2021 |
| 7 | Project Board members to communicate with Adrian Lee any views on tasks and timelines for next steps | All | December 2021 |

7.0 NEXT MEETING

03 February, 2022