



St Ann's and Haringey Area Forum and Committee

THURSDAY, 11TH JULY, 2013

6.30 pm

VENUE: THE LIBRARY, CHESTNUTS PRIMARY SCHOOL, BLACK BOY LANE, N15

MEMBERS OF THE AREA COMMITTEE/FORUM:

Councillors Adamou, Alexander, Brabazon (Chair), Browne, Canver and Schmitz

Introduction by the Chair

AREA FORUM

St Ann's Hospital site consultation

Presentation from Andrew Wright and Geoffrey Ocen on the latest plans for the future of the St Ann's Hospital



Borough Tree Strategy Consultation - 6.55 – 7.00

Alex Fraser will give a brief presentation on the consultation arrangements for the new borough tree strategy.

Local Policing Changes – 7.00 – 7.30

Inspector Natalie Shaw will talk about the recent changes in the community policing.

Tea break -7.30 - 7.45

20s Plenty Campaign, and borough-wide 20mph consultation – 7.45–8.30



Presentation from Jeremy Leach, London Coordinator for the 20s Plenty for Us campaign group.

Tony Kennedy, Transport Policy and Project Manager, will then give details of the consultation on the borough-wide 20mph proposals.

AREA COMMITTEE - 8.30

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE PREVIOUS MEETING - 11 FEBRUARY 2013**
- 3. URGENT BUSINESS**
- 4. DECLARATIONS OF INTEREST**
- 7. DEPUTATIONS AND PETITIONS**
- 6. FEEDBACK FROM AREA FORUM**
- 7. OUTER LONDON FUND UPDATE**
- 8. HMO DISCRETIONARY LICENSING SCHEME UPDATE**

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Tuesday, 02 July 2013

**MINUTES OF THE ST ANN'S AND HARRINGAY AREA FORUM AND COMMITTEE
MONDAY, 22 APRIL 2013**

Councillors Adamou, Brabazon (Chair), Browne, Canver and Schmitz

Apologies Councillor Alexander

PC65.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr Alexander.	
PC66.	MINUTES OF THE PREVIOUS MEETING - 11 FEBRUARY & 20 SEPTEMBER RESOLVED That the minutes of the meetings held on the 11 February 2013 and 20 September 2012 be approved and signed by the Chair.	
PC67.	URGENT BUSINESS There were no new items of urgent business.	
PC68.	DECLARATIONS OF INTEREST There were no declarations of interest.	
PC69.	DEPUTATIONS AND PETITIONS There were no deputations or petitions.	
PC70.	FEEDBACK FROM AREA FORUM The Committee expressed concern at the low number of people attending the Area Forum, and it was agreed that the clerk would confirm whether hard copies of the agenda had been sent out in the post. The Committee also discussed the issues around participation in the meeting, and how these could be managed most effectively in order to strike an appropriate balance between residents being able to have a say, and ensuring that the meeting could run to time. It was noted that this would remain an issue for the Committee to consider in the new municipal year. The Committee noted that some scrutiny work had been undertaken around the work of the Area Forums, and that work was also needed within the Council around the resources available for these meetings, and their role within the Council's governance structure.	
PC71.	ST ANN'S HOSPITAL SITE - UPDATE A meeting of the Reference Group was scheduled for Wednesday 8 th May at St Ann's Library, Cissbury Road. Following work	

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MONDAY, 22 APRIL 2013**

	<p>between the Mental Health Trust and community groups, this meeting would be for the Trust to begin to share its ideas with the local community in greater detail. Local Councillors had emphasised the need for a high level of openness and transparency between the Trust and local community throughout this process.</p>	
PC72.	<p>AREA PLAN UPDATE</p> <p>It was suggested that the Area Plan could be discussed at the separate briefing meeting proposed for the discussion of HGVs on Wightman Road and associated issues which affected both St Ann's and Haringay wards. The Committee noted that the follow-up on the actions set out in the Plan needed to be undertaken in a more systematic way, and a mechanism should be in place for updates on the plan to be reported to the area forum and committee. It was suggested that the committee may wish to review the content of the Area Plan more fully in the new municipal year.</p> <p>It was suggested that the issues around the resourcing and responsibility for the coordination of the Area Plan be raised at the next Area Chair's meeting, as it was felt that these issues were common across the various area forums.</p>	
PC73.	<p>HMO DISCRETIONARY LICENSING UPDATE</p> <p>Deferred to the next meeting, due to the lateness of the hour.</p>	
PC74.	<p>GREEN LANES OUTER LONDON FUND ROUND 2 UPDATE</p> <p>Deferred to the next meeting, due to the lateness of the hour.</p>	
PC75.	<p>ANY OTHER BUSINESS</p> <p>The Committee suggested that a briefing meeting on the HGV issues and Area Plan be scheduled for Thursday 16th May, starting at either 6 or 6.30pm, to be held at the Civic Centre. The clerk would circulate this date formally outside the meeting.</p> <p>The Chair thanked the Committee for its work during the 2012/13 municipal year.</p> <p>The meeting closed at 21:45hrs.</p>	