

**MINUTES OF THE CABINET MEMBER SIGNING
TUESDAY, 16 DECEMBER 2008**

Present: Councillor Kaushika Amin (Cabinet Member for Regeneration and Enterprise)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1.	<p>CENTRAL LEESIDE ACTION PLAN PROGRESS (Report of the Director of Urban Environment – Agenda Item 4)</p> <p>It was noted that an Area Action Plan (AAP) for Central Leaside was being prepared jointly with Enfield Council to identify investment and improvements required to ensure the long term viability of the area as an employment location. Following consultation on an Issues and Options paper in February-March 2008, both Councils were working on a set of informal preferred options for the area.</p> <p>In June 2008, the Government had published changes to the way in which Local Development Frameworks were prepared which were intended to simplify the process and give local authorities greater flexibility in taking the documents from initial production stages to adoption. The previously formal requirement to prepare and publish a Preferred Options report had been replaced by the need to carry out informal ongoing consultation, which was appropriate to the subject of the document itself.</p> <p>A draft Preferred Options report for the Central Leaside Area Action Plan (CLAAP) had been prepared by the Urban Initiative Consultants for consideration by both Councils which had highlighted the key options and sought approval to amendments which were intended to provide clarification and a way forward for the production of the final draft for public consultation. These amendments were based on officers assessments and comments received during internal consultation on the draft with other Council services including economic regeneration, housing and transport, and with Northumberland Park Ward Councillors.</p> <p>It was also noted that approval was now sought to a number of actions in order to progress the development of preferred options for the Area Action Plan for public consultation early in 2009.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to - <ol style="list-style-type: none"> a) Further information and clarification being sought on the transport and other infrastructure implications of the proposed transformation of the Meridian Water area before agreeing housing numbers and release of vacant and under-used employment land for mixed use development (housing and employment) in the Meridian Water area of the Central Leaside Area Action Plan; b) The retention of existing viable businesses combined with 	DUE

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	<p>targeted intensification, improvement and redevelopment with the aim to diversify the mix of businesses in that part of Central Leaside Area within the London Borough of Haringey;</p> <p>c) Recognition of the need for flexibility for opportunities in North East Tottenham Defined Employment Area for more intense and diverse employment and mixed use development.</p> <p>2. That it be agreed that the following areas needed clarification and inclusion in the draft Preferred Options Document -</p> <p>a) Further information on the transport implications of the proposed transformation of the Meridian Water area on the boundary with Haringey;</p> <p>b) Exploration of the future extension of the Victoria Line to Northumberland Park and beyond;</p> <p>c) Options for the refurbishment of Northumberland Park station with a belief that the focus was better placed with this than Angel Road station;</p> <p>d) Impact of additional road – based transport generated on the capacity of the Watermead Way and on residential areas;</p> <p>e) Impact of proposed retail for the Meridian Water area on Haringey’s town centres and local shopping areas;</p> <p>f) Explanation of how the residents and businesses within the Haringey area of the AAP would benefit from the proposed transformation of the Meridian Water including investment in employment areas in Haringey;</p> <p>g) The schools and social and community facilities needed for the proposed housing units in the Meridian Water area;</p> <p>h) The potential White Hart Lane stadium-site proposals;</p> <p>i) Impact and benefits of the proposed development on the open space provision in the area and the green corridor along the River Lee;</p> <p>j) Clear emphasis for the promotion of the environmental industries cluster around Marsh Lane;</p> <p>k) Climate change adaptation and mitigation including options on energy infrastructure;</p>	<p>DUE</p>
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	l) Urban design guidelines and principles for potential mixed use development in the Central Leaside Area including a section on the process of engaging with the existing neighbouring communities in the further development and implementation of the AAP.	
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KAUSHIKA AMIN
Cabinet Member for Regeneration and Enterprise