

**MINUTES OF THE TRANSFORMING TOTTENHAM ADVISORY COMMITTEE
THURSDAY, 8 DECEMBER 2005**

Councillors Lister (Chair), Reith (Vice-Chair), Diakides, Peacock and Stanton

Apologies Councillor (none)

Also Present: Councillor (none)

MINUTE NO.	SUBJECT/DECISION	ACTON BY
TTAC01.	URGENT BUSINESS No urgent items of business were admitted	RW
TTAC02.	DECLARATIONS OF INTEREST, IF ANY IN REPECT OF ITEMS ON THE AGENDA Councillor Stanton declared that he was the partner of Zena Brabazon.	YS
TTAC03.	MINUTES RESOLVED: That the minutes of the meeting held on 13 October 2005 be confirmed and signed by the Chair.	RW
TTAC04.	DEPUTATIONS	
TTAC05.	HIGHWAYS INFRASTRUCTURE REPORT The Officers gave a presentation which highlighted initiatives being undertaken in respect of:- Road classification; London Bus priority and the introduction of a turning head at Langhedge Lane And re-marking and the relocation of bus stops and bus lanes between Bruce Grove and the Borough boundary; Anti-skid road surfacing between Bruce Grove and the Borough boundary; CPZs i) (Spurs match day – consultation stage), ii) Tottenham Hale and iii) Stoneleigh road stop and shop and Tottenham Hale (due for Executive decision 20 December 2005); Street furniture including new and improved road name plates; Local safety scheme High Road N17/Lordship Lane junction and works including anti skid treatment works were completed in August 2005; and TfL proposals for cycle crossing facilities and other works to include traffic lights and junction works. In response to matters raised by Members the Officers undertook to have the 2 sets of road markings repainted at Lordship Lane/High street	AF

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	<p>junction.</p> <p>RESOLVED:</p> <p>(A) That the details of the presentation be noted; and (B) The Director of Environmental Services report to the next meeting further on the TfL proposals and levels of funding.</p>	
TTAC06.	<p>REGISTERED SOCIAL LANDLORDS ON TOTTENHAM HIGH ROAD</p> <p>This item was withdrawn from the agenda.</p>	YS
TTAC07.	<p>ODPM, GROWTH AREAS FUND ROUND 2 - FULL BID SUBMISSIONS</p> <p>The amended report of the Director of Environmental Services was tabled at the meeting and advised Members of the full bid submissions to the ODPM for Growth Area Funds Round 2, an update of the processes and timetable and on decisions taken under Urgency Procedures/Delegated Authority by the Chief Executive following consultation with Executive Member for Enterprise and Regeneration in respect of the submission of the formal applications by the deadline of 30 November 2005.</p> <p>We noted that the following schemes had been submitted by the Council:</p> <p>Haringey Heartlands (Eastern Utility Lands) acquisition of SRA/Rail property land for a new secondary school, Haringey Heartlands (Eastern Utility lands) Business Relocation Programme, Access and Enable residential Development in Tottenham Hale International, Relocation of Mortuary (from Western Utility Lands; and Enabling Sustainable Housing Development within South Tottenham Area (Markfield).</p> <p>Finally we were advised by the Director of environmental Services if the bids were successful the funding would need to be expended by April 2008 and that where appropriate a full programme of consultations would take place.</p> <p>RESOLVED:</p> <p>(A) That the contents of the report be noted. (B) That the action taken by the Chief Executive under Urgent action as reported, be noted.</p>	AF
TTAC08.	<p>SUSTAINABLE COMMUNITIES</p> <p>RESOLVED:</p> <p>That Councillors Peacock and Robertson be appointed to serve on the</p>	YS

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	Sustainable Communities Forum.	
TTAC09.	<p>UPDATE ON NEIGHBOURHOOD MANAGEMENT SERVICES - REGENERATION PROJECTS FOR TOTTENHAM</p> <p>We received the report of the Assistant Chief Executive (Access) on the progress of regeneration activities in Tottenham which focused primarily on the long term business and residential opportunities for Tottenham High Road. We noted that the seasonal lights had been put up and that Tottenham Hotspurs Football Club had donated £3000 towards this scheme.</p> <p>Finally we were pleased to note that a Town Centre Manager had been appointed and would be in post on 3 January 2006.</p> <p>RESOLVED:</p> <p>That the report of the Assistant Chief Executive (Access) be noted together with the progress report on those schemes referred to within the report.</p>	JAH
TTAC10.	<p>SECTION 215 POWERS: USES AVAILABLE TO THE COUNCIL</p> <p>This item was withdrawn from the agenda.</p>	YS
TTAC11.	<p>DESIGN AND CONSERVATION</p> <p>We received the report of the Director of Environmental Services which was introduced by Sue Cooke, the Team Leader of the Design and conservation Team.</p> <p>We noted the key priorities and the work programme of the Team which were:</p> <ul style="list-style-type: none"> To improve the quality and design of development within the Borough, To promote good design and high quality development, To further raise the awareness of design and improving design skills for the elected Member and planning staff, To continue to raise the profile of conservation and heritage issues within the Borough; and To continue to encourage the ethos of sustainable design and construction <p>We also noted the measures being put in place to set up a design Forum in the New year, the Blue Plaque Scheme and the Haringey Heritage Trail.</p> <p>RESOLVED:</p> <p>That the report be received and noted and that a further report submitted in due course setting out further the progress being made on design and conservation issues including the Blue Plaque Scheme and the Haringey Heritage Trail.</p>	AF
TTAC12.	NEW ITEMS OF URGENT BUSINESS	

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HARRY LISTER

Chair