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

Apologies Councillor Dodds, Rahman Khan and Stanton

Also Present: Councillor Hillman

### MINUTE NO.

#### SUBJECT/DECISION

ACTON BY

TTAC14.	APOLOGIES FOR ABSENCE	
	Apologies for absence were received from Councillors Dodds, Khan and Stanton, and an apology for lateness was received from Councillor Diakides.	
TTAC15.	URGENT BUSINESS	
	There were no such items.	
TTAC16.	DECLARATIONS OF INTEREST, IF ANY IN REPECT OF ITEMS ON	
	<b>THE AGENDA</b> Councillors Reith and Hillman declared an interest in respect of Item 7 Health Provision (see minute TTAC20 below).	
TTAC17.	MINUTES	
	RESOLVED:	
	That the minutes of the meetings held on 8 <sup>th</sup> and 19 <sup>th</sup> December 2005 be confirmed and signed by the Chair.	HMS
TTAC18.	DEPUTATIONS	
	There were no deputations.	
TTAC19.	LOCAL SCHOOLS PROVISION IN TOTTENHAM	
	We received this report to update Members on school provision in the area potentially affected by the former GLS / Hale Wharf site housing development. We noted that initial estimates of pupil place demand were based on 2005 data; these would be reviewed when data for 2006 became available.	
	We noted that the current Child Yield data indicated a probable need for one new Primary School of either one or two form entry. We also noted that with the timescale for completion of the GLS / Hale Wharf project, a primary school project would take a likely four years to complete. We further noted that the school would not have to be complete at the	

	project's opening, instead waiting until occupancy levels of the new units were appropriate.	
	We noted the problem of using 'as the crow flies' methodology for measuring capacity in surrounding schools, especially given the other factors influencing accessibility, such as the patterns of local bus services. Officers accepted Members concerns, but also noted that with a project the size of GLS / Hale Wharf, it is likely that bus routes would be changed to reflect the needs of residents of the new development.	
	We noted the timescale for taking the Urban Centre Masterplan forward, which was working on the assumption of being brought before Planning Committee in June 2006, and going to the Executive in September 2006.	
	RESOLVED:	
	<ol> <li>That Officers continue to provide the Committee on progress with regards to School provision for this development.</li> <li>That we note the report.</li> </ol>	AD-CS
TTAC20.	HEALTH PROVISION	
	Councillors Reith and Hillman declared an interest in this item, by virtue of having been active in the campaign against the closure of the Ferry Lane Surgery.	
	We received a presentation from Vicky Hobart and Dave Fazey of the Primary Care Trust on Health Provision in Tottenham.	
	We noted that there was a direct correlation between deprivation and low life expectancy when measure by ward across Haringey, and that premature deaths from Coronary Heart Disease and Cancer followed similar patterns. Educational and qualification attainment were similarly linked to deprivation in the borough.	
	We noted that the Trust was working on improving the availability of Borough-wide service provision, such as the sexual health centre at St. Ann's. We also noted that in addition to the desire to build new facilities, emphasis was being placed on the potential of provision being expanded from existing resources as part of moves to create fully integrated health and social care services.	
	Concern was raised over the number of 'one-man' GPs, and the Trust assured Members that they were working to reduce this number. Work was also going on in areas such as the improvement of provision of non- urgent primary care for unregistered patients, and for providing services for the transient population via facilities such as 'drop-in' centres.	
	RESOLVED:	
	1. That we thank the Primary Care Trust for the presentation, and invite Helen Brown, Director of Performance and Strategy,	PCT

		,
	<ul><li>to address a future meeting of the committee.</li><li>2. That the presentation be circulated to Members in electronic form.</li><li>3. That we note the presentation.</li></ul>	JW
TTAOO1		
TTAC21.	SUSTAINABLE HOUSING	
	We received this report to update Members on housing activities in the wards adjoining Tottenham High Road, and to outline to Member a proposal for working with Registered Social Landlords on a preferred partner basis.	
	We noted the status of current projects at 344 High Road (Rose and Crown Pub), 318 High Road, Scotland Green, 278-296 High Road, 761/767 High Road and 415-419 High Road. Officers then updated Members on future schemes:	
	<ul> <li>The Ward's Corner redevelopment was progressing well towards its future as a landmark mixed use redevelopment, which would include affordable housing provision by an RSL.</li> <li>A bid had been made for Housing Corporation funding for 15 key worker units at Old Trinity Church</li> <li>Tottenham Town Hall bids were not supported at this stage due to delivery not being likely in the bid period</li> </ul>	
	Offcers assured Members that Dowcett Road development was due to go ahead with a new partner. Officers also informed Members that the Ferry Lane Estate Public House was likely to be included in the 2006-08 bidding round.	
	Officers recommended that that the Council select a limited number of 'preferred partner' RSLs to work with on the majority of future development schemes to enable a more co-ordinated and streamlined approach to the delivery and quality of affordable housing stock. Selection for 'preferred partner' status should be judged on current development activity, number of permanent units, success in spending SHG allocations, meeting of Council housing needs and performance on housing management.	
	RESOLVED:	
	That we welcome the report.	
TTAC22.	UPDATE ON NEIGHBOURHOOD MANAGEMENT SERVICE'S REGENERATION PROJECTS FOR TOTTENHAM We received an update on Regeneration activities taking place in Tottenham, focusing in particular on Tottenham High Road.	
	Among the developments taking place we noted that: - Funding had been secured for 'Park & Shop' scheme for	

	- Stoneleigh Road for various Car Park improvements - Funding had been secured for Stoneleigh Road lighting	
	<ul> <li>improvements</li> <li>The Ripe 4 Business partnership project was continuing</li> </ul>	
	to work with retailers across the Upper Lee Valley - The new Town Centre Manager for Tottenham High Road	
	<ul> <li>was in post and had commenced work</li> <li>Work was progressing on the Scotland Green Island Site</li> </ul>	
	<ul> <li>with a HERS grant allocated</li> <li>The Urban Centres for City Growth programme was due to complete on 31 December 2006 with benefits spread</li> </ul>	
	<ul> <li>across various sites</li> <li>That Neighbourhood Management was managing and implementing projects under the Heritage Economic Regeneration Scheme, with a project architect tendered</li> </ul>	
	for and appointed - A planning application for phase one of the Bruce Grove Townscape Initiative was due to be submitted this month, with work on site due to begin in July. Members	
	<ul> <li>requested access to drawings prior to its submission.</li> <li>That the Planning Application for Rangemoor Road as part of the Lee Valley Industrial Estates programme had been approved, with work due to start on the site in July.</li> </ul>	
	RESOLVED:	
	<ol> <li>That we note the report</li> <li>That Officers submit to Members drawings for the Bruce Grove Townscape Initiative prior to the lodging of the planning</li> </ol>	HoNM
	application 3. That Tina Hanks be invited to the next meeting of the Committee	HoNM
	<ul> <li>4. That Officers consult with Legal over a squatters issue raised by Councillor Diakides</li> </ul>	HoNM / SB
TTAC23.	DISPOSAL OF FORMER PLAYGROUND SITE, SALTRAM CLOSE	
	With the consent of the Chair, this item was withdrawn.	
TTAC24.	NEW ITEMS OF URGENT BUSINESS	
	There were no such items.	

#### HARRY LISTER

Chair