

**MINUTES OF THE TRANSFORMING TOTTENHAM ADVISORY COMMITTEE
13 OCTOBER 2005**

Councillors Lister (Chair), *Diakides, Dillon, Dodds, *Khan, *Peacock, *Reith (In the Chair), Reynolds, *Robertson, *Stanton and Sulaiman

* Members present.

Also present: Councillors

MINUTE NO.	SUBJECT/DECISION	ACTION BY
TTAC20.	<p>APOLOGIES</p> <p>Apologise for absence were received from Councillors Dodds and Lister.</p>	HMS
TTAC21.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Stanton declared that he was the partner of Zena Brabazon.</p>	HMS
TTAC22.	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 19 September 2005 be confirmed and signed.</p>	HMS
TTAC22.	<p>LOCAL ENTERPRISE GROWTH INITIATIVE AND LDA OPPORTUNITIES FUND (Report of the Assistant Chief Executive - Strategy - Agenda Item 6)</p> <p>We received the report of the Assistant Chief Executive – Strategy which acquainted us of the Government’s new funding streams to encourage enterprise in deprived areas and outlined the Council’s plans in developing proposal. However no relevant officer was in attendance to present the report and we instructed that our concern be conveyed to the Chief Executive – Strategy over this situation.</p> <p>We noted that the LEGI is the Government’s new initiative aimed at developing proposals to boost incomes and employment in the most deprived areas of the UK through enterprise and investment. We noted also that it is expected that 10 LEGI’s were expected to be awarded in the first tranche of bidding and a further 20 in the following tranches and that accordingly that only 2 out of 11 eligible London boroughs would be successful in the first round.</p> <p>We also noted that £100k had been made available to develop a proposal in partnership with key local stakeholders in order to determine local priorities and how to tackle them and a consultation exercise is currently taking place. It was also noted that the Council was working with LDA’s to ensure a proper fit of local proposals within the wider regional economic strategies which identify long term proposals for enterprise in deprived areas. These proposals had to be developed with the aim of helping</p>	ACE Strategy

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	<p>people and businesses from deprived areas and the deadline for submission of the proposals was 9 December 2005. Finally we noted that the LDA had announced a £38m pot of funds for London called the Opportunity Fund and that outline proposals were required to be submitted by 21 October 2005.</p> <p>In considering this report we had regard to the Borough wide consultation that was taking place with stakeholders, businesses, business support agencies, the community and voluntary section with a view to demonstrating that the Council's bid had been developed in accordance with HM Treasury requirements.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Advisory Committee note the LEGI as a new government initiative aiming to boost incomes and employment opportunities in the most deprived areas of the UK through enterprise and investment. 2. That the Advisory Committee endorses the necessary plans to develop a proposal to be submitted to support this initiative. 	
<p>TTAC23.</p>	<p>ODPM GROWTH AREA FUND, ROUND 2, INVITATION BY THE ODPM TO SUBMIT FULLY WORKED UP BIDS (Report of the Director of Environmental Services - Agenda Item 7): The observations of the director of Finance were tabled at the meeting.</p> <p>We noted that the Office of the Deputy Prime Minister and the Government Office for London had invited the Council to submit "Expressions of Interest" for Growth Area Funds. We noted that the Council had submitted 7 Expressions of Interest and that in addition 6 other submissions had been made by our partners/other organisations within Haringey. Furthermore it was noted that following discussions between ODPM and GoL, 5 of the Council's proposals were invited to submit fully worked up bids together with 3 from the other organisations.</p> <p>Concern was expressed in respect of issues at Markfield Park especially having regard to possible flooding and whether the views of the Environment Agency had been obtained, the need for infilling and the surfaces that are to be laid. We also accepted the need to enter into public consultation once the funding package had been agreed.</p> <p>The Director of Environmental Services reminded Members that a Flood Strategy Report had been commissioned for consideration by Council. The report will form the basis of work by the flood management scrutiny review panel associated with the Markfield bid. She also undertook to put in place a briefing session to acquaint Members more fully on the projects.</p> <p>Councillor Stanton expressed his disagreement at the arrangements for funding for the GLS site at Tottenham Hale International and asked for further details in respect of the of the cost of dealing with the tunnels.</p> <p>Councillor Reith reminded Members of the work being done by Claris on the allocation of funding and other aspects of the scheme including the tunnels and on the further study being undertaken by Mssrs Arup which was still awaited.</p>	<p>Dir E.S.</p>

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Finally we noted that the current stage of full capital bids involved a rigorous assessment of how realistic and viable the proposals would be by means of a Treasury "Green Book" appraisal. To undertake this assessment would involve the Council in an expected expenditure of £80k which would not be refundable if the bid was not successful. The Council's 5 "expressions of interest" were costed and referred to within the report and the Council would be required to prioritise its projects as only £9.2m is available against these projects of which £1m has been ring-fenced to one project.

RESOLVED:

1. That the contents of the report be noted.
2. That the prioritisation of the bids, as reported, be confirmed but in the event that Haringey Heartlands (Eastern Utility Lands) Acquisition of SRA/Rail Property bid fails it be replaced by the Haringey Heartlands (Eastern Utility Lands) Business Relocation Project.
3. That the revenue cost implication to the Council of submitting the bids be noted.
4. That the submissions for funding be further refined and presented to Members.

The meeting concluded at 8.30 p.m and was followed by two briefings for members on

- 1. Tottenham Hale Gyratory Scheme by Transport for London; and**
- 2. GLS Supplies Depot at Tottenham Hale by Architects for the former owner of the Depot**

HARRY LISTER
Chair