



Havering

LONDON BOROUGH

RAINHAM & WENNINGTON AND SOUTH HORNCHURCH WORKING PARTY AGENDA

6.00 pm

Tuesday
8 September 2015

Havering Town Hall,
Main Road, Romford

Members 6: Quorum 2

COUNCILLORS:

Robert Benham
Michael Deon Burton (Chairman)
Osman Dervish
Phil Martin
Ron Ower
Reg Whitney

For information about the meeting please contact:
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The Working party is responsible for setting a strategic vision for regeneration in Rainham and Wennington and South Hornchurch and for liaising with key players to ensure the vision is understood by other public and private sector partners. Specifically the Working Party will:

- Review the existing regeneration vision for the area and renew and revise it as necessary, agreeing a new overall strategic vision to guide regeneration within the area and work with public and private sector partners.
- Ensure that the Council's other strategies and strategic frameworks support this vision wherever possible.
- Engage with local business to support business growth and retention within the area.
- Lobby to ensure all necessary infrastructure is in place to support any development within the area.
- Work to ensure that local people benefit as much as possible from new business opportunities within the area.
- Work to ensure that any new housing development is appropriate to the needs of the people of Havering, designed to meet local needs and developed in the best possible way to allow local people access to new homes.
- Ensure sufficiently strong partnership arrangements are in place with the GLA and other key bodies to ensure sufficient influence to deliver the agreed programme.

The Working Party will be an Advisory Committee and as such may make recommendations to the Executive but any decisions in relation to matters within the remit of the Working Party will be taken through the normal executive decision making processes of the Council.

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Rainham & Wennington and South Hornchurch Working Party, 8 September 2015

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

3 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 4)

To approve as a correct record the minutes of the meeting of the Committee held on 23 June 2015 (attached) and to authorise the Chairman to sign them.

5 SCHOOL REQUIREMENTS

Update and discussion with the Head of Learning and Achievement.

6 MASTERPLAN AND KEY ISSUES

Officers will present and discuss the options for the Masterplan.

7 A1306 MAJOR SCHEME

Update from Head of Service, Economic Development.

8 MARDYKE FARM/BARRATTS

9 DOVERS CORNER

10 EU LIFE WATER MANAGEMENT BID

- Head of Service, Economic Development.

11 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which will be specified in the minutes, that the item should be considered at the meeting as a matter of urgency

**Andrew Beesley
Committee Administration
Manager**

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Public Document Pack Agenda Item 4

**MINUTES OF A MEETING OF THE
RAINHAM & WENNINGTON AND SOUTH HORNCURCH WORKING PARTY
Havering Town Hall, Main Road, Romford
23 June 2015 (6.05 - 7.35 pm)**

**Present:
COUNCILLORS**

Conservative Group	Robert Benham and Carol Smith
Residents' Group	Reg Whitney
UKIP Group	Phil Martin
Independent Residents Group	Michael Deon Burton (Chairman) and Graham Williamson

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

Apologies were received from Osman Dervish, Carol Smith attended the meeting on behalf of Osman Dervish.

3 MINUTES

The minutes of the meeting held on 24 February 2015 were agreed as a correct record and signed by the Chairman.

4 A1306 MASTERPLAN AND PLANNING FRAMEWORK UPDATE

A presentation was given on the A1306 and a planning framework update. The plan is expected to be completed by mid of July, on completion there will be further consultation. Members were asked to note that confirmation of funding to build Beam Park station and a small car park had been received; this funding is split 50/50 between Housing Zone and TFL.

A number of concerns were raised regarding "affordable housing" which was discussed at length. There will be a range of housing stock included in the plans and LA will endeavour to shape the plans to include local residents.

Members also discussed the need for riverside features, walk ways and open green spaces. A number of walk ways and open green spaces have

been included in the current plan as LBH hope to encourage a more active life style within the community i.e. walking and cycling along walk ways and/or to open green spaces.

Members were asked to note that public consultations and talks with the CCG will take place to ensure that infrastructure for GPs/health services is incorporated into the planning to ensure better services are available to the community.

5 HOUSING ZONE FUNDING OVERVIEW

Members were informed that a formal announcement will be made on Thursday 26 June 2015 confirming that funding has been approved by the GLA Housing Zone Challenge Panel.

Members discussed the report in detail as concerns were raised regarding the A1306 transforming into a boulevard, as historically this type of transformation had not always been successful. Members were informed that a repairs proposal plan would be imbedded into any agreement with developers to ensure the upkeep of the boulevard so as not to become an eye sore in the future.

6 MINERAL EXTRACTION

Members were asked to note the report circulated regarding the mineral extraction in the borough. LBH have recruited a Minerals Officer (from Essex) who will be joining LBH shortly. Once in place the officer would scrutinise LBH current mineral extraction policy as Officers believe the policy needs to be more robust and better enforced.

An Officer informed Members that a report on mineral extraction (including finding) had been presented at a recent Members Briefing; this report would be forwarded to the Working Party for information.

7 URGENT BUSINESS

The Committee noted the dates of the future meetings:

Tuesday 8 September 2015 at 6:00pm
Tuesday 1 December 2015 at 6:00pm

Chairman

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