**HAM CLOSE REDEVELOPMENT**

**STAKEHOLDER REFERENCE GROUP**

Record of meeting held on Monday 9th September 2019 at Grey Court School.

1. **WELCOME, INTRODUCTIONS AND NOTES OF THE LAST MEETING**

Anna Sadler welcomed the group to Grey Court School and opened the meeting.

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| PRESENT |  |
| Tim Wilcocks | Executive Director of Development, RHP |
| Caroline Hand | Head of Estate Services, RHP |
| Anna Sadler | Programme Manager, LBRUT |
| Charles Murphy | Project Officer, LBRUT |
| Tyrone Josephine | Project Support Officer, LBRUT |
| Cllr Andrée Frieze   | Ward Councillor |
| Cllr Penelope Frost  | Ward Councillor  |
| Cllr Gareth Richards  | Ward Councillor  |
| Justine Glynn | Ham & Petersham Neighbourhood Forum |
| Paul Brown | Ham United Group |
| Jean Loveland | Ham Close Resident |
| David Williams | Ham Amenities Group |
| Elizabeth Blishen | Ham Close Resident |
| Johnny van Haeften | Friends of Ham Village Green |
| Geoff Bond | Ham and Petersham Association |
| Petra Braun | Ashburnham Road / Ham Street Traders  |
|  |  |
| APOLOGIES |  |
| Tracey Elliott | Development Project Manager, RHP |
| Mandy Skinner | Assistant Chief Executive, Customers and Partnerships, LBRUT |
| Cllr Liz Jaeger | Deputy Leader and Cabinet Member for Housing and Community Safety |
| Julia Van Den Bosch | Friends of Ham Village Green |
| Andres Muniz-Piniella | Close Resident Association Chair (and Richmond MakerLabs Ham)  |
| Mandy Jenkins | Ham Close Resident |
| Jill Lamb | Ham United Group |
| David Lamb | Friends of Ham Library |

1. **PROJECT UPDATE**

Tim Wilcox (RHP) gave an update on the project and the work that has taken place since April. He explained RHP’s Board have agreed to the re-procurement and that it will be in the form of a Development Agreement. A soft marketing exercise is taking place and has demonstrated that there is appetite in the market. A development agreement will be a slightly different partnership to a joint venture and will take away a certain amount of risk for RHP. The group asked if they will have any involvement in deciding a development partner and it was explained that as part of the procurement there could be a period of engagement and that the group could be involved in that process.

Due to the nature of this project, Tim explained he was cautious of going firm on timescales. He explained that an agreement with a partner would be expected spring 2020 and if that was to happen then the aim for planning would be summer 2020. To stay up-to-date with information, Tim explained RHP would be updating their website. It was asked if there would be interest from the Mayor, and the potential of numbers increasing, but it was explained this was not expected, particularly as the development would have such a high proportion of affordable homes. There was an update on the recruitment of a new Project Manager with interviews due to place shortly. The reason for the delay in replacing the previous Project Manager was explained and instead of hiring a consultant for the project, they will be a full-time employee of RHP with their focus on Ham Close.

There were concerns raised over the wider affect the project will have on care, health (doctors), transport, and education in the local area. Cllr Frost explained that there are a number of schools in the area and the Council would plan for the increase in residents closer to the time of people moving to the area. Anna Sadler gave an update on the S77 application explaining how a new employee from the Department of Education has been in contact and is going through details of the application.

1. **STAKEHOLDER REFERENCE GROUP GOVERNANCE**

Anna Sadler (LBRUT) informed the group that the previous chair has now left and asked who they would like to be the next chair. At the moment, RHP and the Council are chairing. The group suggested the new Headteacher from Grey Court.

**ACTION**

The Council to make initial contact with the headteacher on chairing future meetings.

1. **COMMUNICATION AND ENGAGEMENT**

The Council shared feedback to the group of a sessions run with young people regarding community facilities. The two sessions were held with Achieving for Children (AFC) and TAG Youth Club at the Youth Centre.

The group raised concerns over health services dealing with the potential increase of residents in the area and the affect that may have. As part of future engagement, the Council will contact health services to potentially attend a meeting.

**ACTION**

The Council to contact health services on potential engagement with the Stakeholder Reference Group.

1. **DATE, TIME, AND VENUE OF NEXT MEETING**

A date for the next meeting will be proposed in a couple of weeks.