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.

PRESENT	
Tim Wilcocks	Executive Director of Development BHD
	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

2. 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.

3. 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.

4. 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.

5. DATE, TIME, AND VENUE OF NEXT MEETING

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