

STEERING GROUP

Monday 10 February 2014

6:00pm – 7:30pm

Coin Street neighbourhood centre, Stamford Street, SE1

Present:

Mark Riches	Mike McCart	Jenny Stiles
Elly Rich	John Rushton	Ted Inman
Teresa Collins	Sue Pitman-Dalton	Maxine Room
Juliet Heap	Phoebe Greenwood	Chris Bagot
Raul Ridyard	Alistair Bigos	Paul Dyson
John Langley	Michael Johnson	Helen Santer
Iain Tuckett	Ben Stephenson (mins)	

In attendance:

Audrey Webb	Fred Webb	Yvonne Sampoh
Ben Cain		

Apologies:

David Clarkson	Ian Caldwell	Steve Taylor
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-MINUTES-

1. Welcome and introductions

- 1.1. Mark Riches opened the meeting and gave apologies from those not able to attend.

2. Minutes of the meeting 10 December 2013 and matters arising

- 2.1. BS to circulate the numbers of votes received by candidate
2.2. BS to circulate list of local groups and meetings for others to comment
Both of these actions had been completed

3. Electoral matters

- 3.1. Filling of vacant seats
- 3.1.1. Paul Ridyard takes the place in Category 2, Ian Main takes the place in Category 3 and two vacant spots remain in Category 4
- 3.1.2. Ted Inman undertook to approach larger businesses and seek further representative members in Category 4.

3.2. Appointment of officers

- 3.2.1. John Langley put himself forward for Chair of SoWN and a vote was taken – appointed by unanimous vote.
- 3.2.2. Mark Riches put himself forward for Vice Chair and a vote was taken – appointed by unanimous vote.
- 3.2.3. Phoebe Greenwood volunteered for Treasurer Chair and a vote was taken – appointed by unanimous vote.

3.3. The committee was asked to look at the demographics and geography of the area as a guide to selecting others for cooption. There would be a need to engage with developers also, though not as members of the group unless they had a long term interest in the area

4. **Next steps in the development of the Neighbourhood Plan: listening phase**

- 4.1. Ben Stephenson described the work undertaken to date which underpinned the Listening Phase events programme. Very general questions around the good and bad of the area will be asked to provide source information before themes are developed. A number of volunteers were identified to assist in developing the programme to the next phase.
- 4.2. Suggestions for events included a retail site visit to look at how retail works in other areas, Blackfriars Road walk, a debate about Culture and the Arts in the area and another focusing on social inclusion.
- 4.3. It was agreed that consistency of process was important to obtain useable data – feedback forms, note takers, debriefing, and process guidelines

ACTION: Draft process guidelines for participants: BS/John Rushton

5. **Decision on designation: Lambeth and Southwark**

- 5.1. The opportunity to represent our application at the Borough Bankside and Walworth Community Council meeting was summarised by the Chair and the Lambeth and Southwark positions set out with respect to designation of the neighbourhood area and SoWN as the appropriate group to plan for that area. Southwark can choose to:
 - a) Redraw the boundary between Bankside and the South Bank and Waterloo so as to fall on Blackfriars Road
 - b) Keep the boundaries as current, designating only the southern section to SoWN and ask for the two groups to develop a ‘memorandum of understanding’
 - c) Redraw the boundary so as to exclude both Forums.
- 5.2. It is expected that Lambeth will designate the Lambeth section of the area.

- 5.2. It was determined that the incoming Chair should seek a meeting with Southwark's Cabinet Member for Regeneration – the de facto decision maker – to present the case.

Action: John Langley to seek meeting with Cllr Fiona Colley

6. **Any other business**

A SoWN Steering Group member had asked an item entitled Hungerford Car Park to be inserted into the agenda, but was not present. There was no other business

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