

**Note of Meeting with Cllrs Cowan, Jones and Vincent, Council officers and Stanhope plc in relation to the Joint Venture Housing Company – 11 November 2014**

**Attendees:**

Councillors: Cowan, Jones and Vincent

Council Officers: Nigel Pallace, Kim Dero, Mel Barrett, Juliemma McLoughlin, Martin Miah and Matt Butler

Stanhope plc: David Camp, Ron German, Aldous Hodgkinson and Jonathan Trout

**Agenda:**

The purpose of the meeting was to update and discuss future actions in relation to the JV Housing Company between LBHF and Stanhope plc.

**Meeting Record:**

- Stanhope briefed LBHF on various options they had been considering regarding the JV Housing Company sites at Watermeadow Court and Edith Summerskill House.
- Stanhope ran through a number of redevelopment options for both sites which involved new build schemes as the most viable and beneficial in terms of regeneration.
- Members advised that they would like to see both sites come forward as planning applications at the same time and the assessment of both run in parallel so enabling a link between the two sites should planning permission be granted for both.
- Members also advised the meeting that comprehensive and meaningful community engagement during the pre-application and post application stages would be very important.
- Stanhope acknowledged the importance of early community engagement and agreed to continue discussing various redevelopment options for the sites with council officers.
- It was agreed that a future Member and officer meeting would be set up for another update.

End of meeting record.