

AGENDA

Meeting Name: Planning Obligations Advisory Group – 2023/24 Q3 Meeting

Date: 5th January 2024

Time: 11:00 AM to 12:00 PM

Location: Teams (Remote)

Attendees	
Emma Williamson (OPDC – Chair) Claire O'Brien (OPDC) James Hughes (OPDC) James Stanfield (OPDC) Eleanor Fawcett (OPDC) Reiss Adams (OPDC) Alex Marsh (OPDC)	Ciara Whelehan (LB Brent) Martin Holley (LB Brent) Isabel Elder (LB Ealing) Jennifer Peters (LB Ealing) CY Tong (LB Ealing) Alex Jackson (LB Ealing) Catherine Howe (LB Ealing) Matt Patterson (LB of Hammersmith and Fulham)

Apologies	
Tom Cardis (OPDC) Eleanor Young (OPDC) Agnes Callaghan (OPDC)	Victoria Abel (LB of Hammersmith and Fulham)

ITEM		
Introductions		
1	<ul style="list-style-type: none"> Introductions were given. 	
Minutes of previous meeting		
2	<ul style="list-style-type: none"> Adoption of POAG minutes 6th October 2023 <p>Minutes were agreed.</p>	
CIL/S106 Q4 Update		
3	<ul style="list-style-type: none"> S106 Update (OPDC Officers) <p>Update provided through spreadsheet.</p>	
Review of SSPs		

5	<ul style="list-style-type: none"> • OPDC SSP for the Forge (SSP-24-01) <p>AM introduced the item, for continual funding of The Forge, OPDC's recruitment and business support service. The funding would pay for continuation of funding for four existing posts within the Forge.</p> <p>POAG agreed the allocation of £356,939 to the project.</p> <ul style="list-style-type: none"> • LBE SSP for Acton Cemetery Footpath Works (SSP-24-02) <p>IE introduced the item, for reduction and resurfacing of existing dilapidated road/footpath infrastructure in Acton Cemetery</p> <p>CO'B queried ownership of the footpaths.</p> <p>IE assumed the footpaths to be in council ownership, to be confirmed with the delivery team.</p> <p>EF flagged potential for dovetailing with adjacent footpath works, to be picked up with Chris Welsh (LB Ealing).</p> <p>POAG agreed the allocation of £70,408.46 to the project.</p> <ul style="list-style-type: none"> • LBE SSP for North Acton Playing Fields: New Sports Infrastructure (SSP-24-03) <p>IE introduced the item, for replacement and introduction of new sports infrastructure at North Acton Playing Fields</p> <p>EW noted the value of this project, given the increasing population of the area.</p> <p>POAG agreed the allocation of £65,000 to the project.</p> <ul style="list-style-type: none"> • LBE SSP for North Acton Playing Fields: Gardening Club (SSP-24-04) <p>IE introduced the item, to fund an existing gardening club at North Acton Playing Fields in partnership with Artification.</p> <p>POAG agreed the allocation of £50,000 to the project.</p> <ul style="list-style-type: none"> • LBE SSP for North Acton Playing Fields: Playground Refurbishment (SSP-24-05) 	
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	<p>IE introduced the item, to refurbish and extend the playground offer at North Acton Playing Fields, following consultation carried out in early 2023.</p> <p>EW noted that the funding sought in the SSP is derived from the Holbrook House Play and Open Space S106 contribution. The terms of the relevant covenant are permissive, allowing for the contribution to be spent within the locality of the development, rather than naming a particular site. Conversely, the terms of the 6 Portal Way and 140 Wales Farm Road covenants are more restrictive, naming specific sites. Therefore, it would be a more effective use of money to first use the residual Play and Open Space contributions pursuant to the 6 Portal Way and 140 Wales Farm Road agreements. This would open up the potential for the Holbrook House Play and Open Space Contribution to be applied to the Wesley Playing Fields and Cerebos Gardens projects.</p> <p>EF welcomed this approach as Wesley Playing Fields and Cerebos Gardens would both serve the Holbrook House development.</p> <p>POAG agreed the allocation of £175,000 to the project in-principle, subject to re-circulation of the SSP with updated funding sources as per EW's comment.</p> <p style="text-align: center;">• LBE SSP for Tree Planting Programme (SSP-24-06)</p> <p>IE introduced the item, to supply and install new tree planting and hedging in streets and verges.</p> <p>EF noted that several of the locations identified interface with potential public realm works. EF noted that she would liaise with LB Ealing arboriculture colleagues to ensure a joined-up approach.</p> <p>POAG agreed the allocation of £4,887.28 to the project.</p> <p style="text-align: center;">• LBE SSP for North Acton Public Realm: Park Royal Road Triangle & Gyratory De-cluttering (SSP-24-07B)</p> <p>CH introduced the item, which seeks to deliver initial elements of the North Acton Public Realm Prospectus through:</p> <ul style="list-style-type: none"> - Park Royal Road Triangle improvements; and - Gyratory de-cluttering and greening <p>EF supportive of this project, and noted potential for this to dovetail with release of potential development land.</p>	
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	<p>EW noted that this project is informed by design work undertaken jointly by OPDC and LB Ealing.</p> <p>POAG agreed the allocation of £263,036.41 to the project.</p>	
AOB		
	<ul style="list-style-type: none"> • AOB as raised by attendees. <p>EW – Noted that there may be a forthcoming SSP relating to potential acquisition of a site to support the OPDC’s aspirations for affordable workspace provision.</p> <p>EW – Noted that OPDC will require an additional meeting in February 2024 for two urgent items. The first is the potential adoption of the OPDC’s CIL Charging Schedule, for which the examination hearing was held in December 2023, and which OPDC hopes to adopt in April 2024 (subject to the Inspector’s report). The second is an SSP for the potential acquisition of a site for the energy centre in Park Royal, using Carbon Offset Funds to do so.</p>	