

Minutes

Greenwich Peninsula Strategic Board

13th January, Mitre Passage

Attendees:

Richard Blakeway – GLA
 Simon Powell – GLA
 Wil Stewart – GLA
 Cllr Denise Hyland – RBG
 John Comber – RBG
 Pippa Hack – RBG
 Iain McGregor – KD
 Neil Smith – KD
 Robin Goodlet – KD
 Graeme Craig – TfL
 Daniel Lovett – TfL
 Alistair Wood – AEG

Apologies:

David Lunts – GLA
 Sammy Lee – Knight Dragon

Agenda Item	Note	Action
1. Introductions and note of previous meeting	Introduction were given. Denise Hyland in the Chair.	RdC will bring programme on station renaming to next strategic board.
2. Revised masterplanning	<p>NS gave update on recently produced consultation material, including information on:</p> <ul style="list-style-type: none"> • Bus station • Social infrastructure/leisure offer • Employment offer • Open space strategy • Views <p>AW commented that, given the new layout, development on plot N0201 could have an impact on views up the Peninsula.</p> <p>The board discussed proposals for plot N0201 in more detail. AW suggested that AEG may choose to submit an outline application to set development parameters. RB said it was his preference for N0201</p>	

	<p>to be included in the wider proposals as much as possible.</p> <p>NS ran through how the bus station layout would operate and it was agreed that KD would produce a short explanatory documents that could be used by board members to brief interested parties.</p>	<p>KD to produce short note on new bus station layout and operation</p>
3. Peninsula development update	<p>KD – 1300 homes will be complete by early 2017. Peninsula Central East development due to commence by Spring 2015. Legal agreements are being finalised with TfL on build over agreement for Jubilee Line. Gold driving range will be open by July. Café opening in Marketing Hub in May.</p> <p>AEG – Soccer Dome; target is to remove by end of January. Discussions underway with RBG about committee date for proposed Designer Outlet Village</p> <p>TfL – Discussion on the recent transport workshop. Board agreed that it was important to determine objectives for the workshop so time could be best used. DH asked for an update on Silvertown Tunnel consultation. RDC to update on charging proposals at next board.</p> <p>RBG – JC gave an update on the driverless cars initiative being rolled out on the Peninsula.</p>	<p>RDC to update on charging proposals for Silvertown Tunnel</p>
4. Peninsula School	<p>JC – Heads of Terms are out for review by all parties. RBG requested that lease for the main facility be progressed as soon as possible.</p> <p>The board discussed the impact of the gas holder on the school design. It was agreed that GLA would draft a letter to the CEO of SGN to request clarity on decommissioning programme.</p>	<p>All parties to review HoT</p> <p>GLA to draft letter to SGN</p>
5. Low carbon energy	<p>JC gave an update on recent developments at Greenwich Power Station and asked how that facility might provide for the Peninsula.</p> <p>IMG said that it was important to continue with the energy solution under construction in order to meet commitments to residential developments and to AEG through contract on hotel. Discussion to be picked up at next board.</p>	
6. AOB		

Date of next meeting: TBC