

# Minutes

## Greenwich Peninsula Strategic Board

15<sup>th</sup> July Mitre Passage, Greenwich Peninsula

### Attendees:

Richard Blakeway – GLA  
 Simon Powell – GLA (left  
 before end of meeting)  
 Wil Stewart – GLA  
 Cllr Denise Highland – RBG  
 Mary Ney – RBG  
 John Comber – RBG  
 Richard Margree – KD  
 Neil Smith – KD  
 Michelle Dix – TFL  
 Daniel Lovett – TFL  
 Alistair Wood – AEG

### Apologies:

David Lunts – GLA  
 Sammy Lee – Knight Dragon

Agenda Item	Note	Action
1. Introductions and terms of reference	<b>RB</b> welcomed Cllr Highland to the Strategic Board and congratulated her on her appointment.	
2. Development update	<p><b>RM</b> and <b>NS</b> gave an update on progress for development currently on site.</p> <p>PRI and PRII progressing well.</p> <p>Soccer Dome is to be removed by Jan 15 and space used as construction compound for next residential phase.</p> <p>The Coaling Jetty is now occupied by Shunt performance company</p> <p>Marketing Hub launch will be 17<sup>th</sup> September, with Mayor to visit in October.</p> <p><b>AW</b> gave update on AEG proposals for Designer Outlet Village. Planning submission est October with scheme on site Q2 2015.</p>	

	Hotel will be Intercontinental with completion forecast July 2015.	
3. Revised masterplanning	<p>KD gave a presentation on the emerging masterplan.</p> <p>KD confirmed that Allies and Morrison were their preferred masterplanners but that the team hadn't yet been formally appointed.</p> <p>There were questions on the board around how the plans were seeking to address the issues of providing for a longer day/night time economy on the Peninsula; number of jobs proposed as part of the plans and what the potential land take might be.</p> <p><b>JC/DH</b> suggested that the key priorities for RBG were around the provision of affordable housing, employment opportunities and transport investment.</p> <p>The group discussed the proposed media campus. <b>JC</b> suggested that plans be kept confidential until proposals had been worked up with more detail. <b>MN</b> led a discussion on business rates and suggested RBG had a desire to understand more about the direction of the film/media industry and how that might affect Peninsula proposals.</p> <p><b>DH</b> said important to see the campus as a place making draw also.</p> <p><b>AW</b> expressed concerns about the transport implications of the proposals and said that AEG were considering their options on the N0201 site.</p> <p><b>MD</b> discussed how TFL would model and respond to the proposals.</p>	KD to bring a proposal for the Media Campus to the next Strategic Board.
4. Peninsula School	<p><b>JC</b> indicated that the school was on site but as yet, there is no lease or licence in place. Children are to be placed in alternative accommodation as programme now delayed.</p> <p>It was agreed that a design panel would be put in place to allow GLA and KD representation.</p> <p>There was a discussion about the emerging masterplan and accommodating extra school provision.</p>	RBG/KD - Lease to be finalised by next meeting
5. Low carbon energy	<p><b>RM</b> gave an update on the programme and suggested that a deal on RBG investment into the scheme was close to being agreed.</p> <p>Discussions have been held with TFL and Arora about connections to the network.</p> <p>Discussion around the development programme</p>	

	design of the building and the chimney feature.	
6. AOB	<p><b>RM</b> suggested that KD had met with SEN on the gasholder and discussions were underway to explore decommissioning options.</p> <p>Silvertown Tunnel might play a part in the programme for the gasometer. Board to review the position at next meeting.</p>	

**Date of next meeting: TBC**