

## **Notes/Update from SMB meeting 6<sup>th</sup> February:**

### **Strategic Mapping – (clarity required to confirm what services exist, ownership and responsibility for management across the estate):**

Details were going to be circulated to partners. However, they are having issues around licences and data sharing. BH and LBH are still working on this.

**Requirement for an agreed strategy & budget for the future maintenance of Landscaping & Public Realm (open spaces):** Discussion are ongoing between BH and LBH but there is no solution at this moment but they are working on it and will continue discussions.

**West Reservoir Project update to be provided:** They have been out for tender for the appointment of contractor and a report will be presented to the Council's Procurement committee in March for approval and contract award. Works are expected to begin in late spring.

**Solutions to reduce parking across the estate to be explored:** This has been discussed as part of the masterplan and agreed parking number have been submitted within the masterplan.

**Service charge working group:** A series of meeting have been held to address service charge issues, resulting in a reductions/correction. NHG noted a letter is due to go out next week to advise residents of the changes.

**MUGA / Artificial Football Pitch to be relocated from Phase 5:** Planning permission was obtained in September. BH has stated that they need a clearer understanding of the Phase 5 programme, including when the pitch will no longer be in use and how this aligns with Phase 2. Additionally, there are ongoing management and maintenance matters that BH and Hackney need to resolve.

**MoL2 transfer from Berkeley Homes to LBH to take place:** A list of snagging items were provided by LBH. The remedial works will be completed by BH late February/early March.

**Satellite Community Facility:** ITLA updated partners on WDCO's decision regarding the space. NHG has confirmed that the space will be completed during the week commencing 10th February. NHG also is in discussions with MHDT to see if they were interested in the space.

**SMB ToR and Meeting Paper Review:** As part of the away day, all meetings will be reviewed, with the SMB being specifically examined to determine if it should be retained. Key questions include whether the meeting is duplicating other meetings, if the issues are being addressed in smaller working groups, and what the role of this group is. The group briefly reviewed the terms of reference and agreed to revisit them. LBH will look at the SMB meeting further and report back to the group. ITLA noted that the group should review the ToR to identify which working groups are addressing the specific matters intended for discussion and ensure that no key issues are overlooked.

**Seven Sister Road:** LBH reported further delays with TfL. In late 2023, LBH wrote to the TfL commissioner, raising the project on the agenda. This time last year, three different teams were working on the scheme, and TfL had committed to several milestones for 2024, including attending the Round Table to engage with stakeholders. However, LBH has now learned that a restructure within TfL is introducing uncertainty about who will be leading the project.

In response, LBH has drafted a letter to the commissioner, signed by the mayor and the lead member, outlining their expectations and urging TfL to follow through on their commitments. LBH is still working to get TfL representatives to the Round Table in March, but they have yet to see the designs or feasibility studies (the preliminary work that TfL is funding). While TfL has assured LBH that this has been commissioned, no details have been shared so far.