



THE ROYAL BOROUGH OF  
KENSINGTON  
AND CHELSEA

**Housing Regeneration Programme Board**

**Tuesday, 19 November 2013**

**Minutes**

**Attendance**

Laura Johnson – Chair  
Peter Maddison- KCTMO  
David Burns - KCTMO  
Ruth Angel – RBKC Housing  
Celia Caliskan – RBKC Housing  
Steve Roberts – BKCPanning  
Jon Wade – RBKC Planning  
Danielle Torpey – RBKC Corporate Property  
Gilly Tobin – RBKC Housing  
Kitty Mortimer – RBKC Housing  
Roger Keane – RBKC Housing

**Apologies**

Sacha Jevans – KCTMO  
Martin Olomofe – RBKC Corporate Property  
Peter Ashley – RBKC Legal

**1. Minutes of last meeting (all)**

Agreed

**2. Purpose of the group (RA)**

RA set out the purpose of the group to be to make decisions on the current regeneration projects taking place and to make any decisions required. Each project has a project group for day to day management of the project. All agreed.

**3. Project updates –verbal updates**

- a. Silchester Garage Site (GT)
  - Delay reported now at 12 weeks. Peabody and Mace discussing mitigation activities and costs and will present to RBKC
  - Only those moving to Peabody will be in the decant block from 2 December
  - Planning conditions discharged, except public art
  - Marketing shared ownership to start in the new year (this late start is due to the delays)
- b. Edenham Way, Kensal New Town and Trellick Tower (GT)
  - OJEU notice to go out this week for Edenham Way
  - Legal options for the future of the tower presented to Cllr RFM
  - Valuation of TT being drafted
  - Feasibility study being done on the works to Golbourne Road – qu over suitability of CProp putting in additional bid. DT to check
  - Meeting next week to see final costs for HRP improvements
  - SPD to be drafted – to join in with consultation on the HRP for more feedback
- c. Pembroke Road (DT /GT)
  - Depot review not concluded so assuming need depot there – will not be able to get joint services until 2021
  - 16 options presented
  - Pre-app advice with 4 preferred of these went well
  - Next steps – refine the options and then another pre-app. Then run the numbers.
- d. Hidden Homes (PM)
  - i. Grenfell Tower
    - Going to planning next week
    - Residents event last week was not well attended – change in approach to consultation
    - SOS Spring 2014
  - ii. Programme going forward
    - Working through list and will have a programme of projects – some stand alone projects and some more detailed option appraisals needed
    - Roof top developments being considered as part of this

#### **4. Delves funding (RA)**

- £2.2m S106 funding with Octavia- to be spent on a project to redevelop some properties for older people (13 one beds). RA to monitor

#### **5. Commercial portfolio (RK)**

- Project group are looking at 3 key areas: asset register, identifying opportunities and developing a strategy document.
- Linking these areas to the asset management strategy and regeneration sites, and making sure units are fit for purpose.

- Working with TMO and CProp

#### **6. Older Persons Housing (CC)**

- Delivery plan going to Cllr RFM at the end of the month and sets out the business cases and opportunities for redevelopment.
- Cremorne business case agreed and working with architects
- In talks with Octavia regarding Runcorn and Hesketh.

#### **7. Update on other projects**

##### **a. asset management strategy (PM)**

- working on a draft to share at the end of the month
- matrix of assessment based on teh NPV – list can be shared before Development Board in December

##### **b. delivery options for regeneration (GT)**

- report recommending setting up a regeneration company to go to Leaders Group in December – pre-briefings for key cabinet members of this.

#### **8. AOB**

Next meeting on 21 January 2014