

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE STRATEGIC DEVELOPMENT COMMITTEE**

**HELD AT 7.05 P.M. ON MONDAY, 2 AUGUST 2010**

**COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

Councillor Carli Harper-Penman (Chair)  
Councillor Bill Turner (Vice-Chair)  
Councillor Kabir Ahmed  
Councillor Shahed Ali (Lead Member, Environment)  
Councillor David Edgar (Lead Member, Resources)  
Councillor Dr. Emma Jones  
Councillor Anwar Khan

**Other Councillors Present:**

Councillor Marc Francis (Lead Member, Housing, Heritage and  
Planning)  
Councillor Stephanie Eaton (Leader, Liberal Democrat Group)

**Officers Present:**

Stephen Halsey – (Corporate Director, Communities, Localities &  
Culture)  
Owen Whalley – (Service Head Major Projects, Development &  
Renewal)  
Robin Beattie – (Acting Head, Strategy & Resources,  
Communities Localities & Culture)  
Oscar Ford – (Acting Strategy & Business Development  
Manager, Communities Localities and Culture)  
Isabella Freeman – (Assistant Chief Executive [Legal Services])  
Megan Crowe – (Legal Services Team Leader, Planning)  
Zoe Folley – (Committee Officer, Democratic Services Chief  
Executive's)

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. DECLARATIONS OF INTEREST**

Members declared interests in items on the agenda for the meeting as set out below:-

<b>Councillor</b>	<b>Item(s)</b>	<b>Type of Interest</b>	<b>Reason</b>
Carli Harper-Penman	8.1	Personal	Correspondence received from concerned parties.  Had been lobbied by interested parties.  Nominated by the Council to the premises Management Board in 2006, however unable to take up position.
Bill Turner	8.1	Personal	Correspondence received from concerned parties.  Customer of the facility.  Had met with the Chief Executive of the facility in connection with an unrelated matter.  Had known previous members of Management Board.
Kabir Ahmed	8.1	Personal	Held ward surgeries at the facility.  Had met with the Chief Executive of the facility.  Correspondence received from concerned parties
Shahed Ali	8.1	Personal	Customer of the facility.  Correspondence received from concerned parties
David Edgar	8.1	Personal	Correspondence

			received from concerned parties.  Knew members of Management Board
Dr Emma Jones	8.1	Personal	Correspondence received from concerned parties
Anwar Khan	8.1	Personal	Correspondence received from concerned parties.  Customer of the premises in question.  Knew members of Management Board.

### 3. UNRESTRICTED MINUTES

The Committee **RESOLVED**

That subject to the following amendment the unrestricted minutes of the meeting of the Committee held on 17<sup>th</sup> June 2010 be agreed as a correct record and signed by the Chair.

Page 4, Item 3, Declarations of Interest - be amended to state that Councillor Edgar worked for an organisation that had a **short term** lease with the Canary Wharf Estate.

### 4. RECOMMENDATIONS

The Committee **RESOLVED** that:

- 1) In the event of changes being made to recommendations by the Committee, the task of formalising the wording of those changes is delegated to the Corporate Director, Development and Renewal along the broad lines indicated at the meeting; and
- 2) In the event of any changes being needed to the wording of the Committee's decision (such as to delete, vary or add conditions/informatives/planning obligations or reasons for approval/refusal) prior to the decision being issued, the Corporate Director, Development and Renewal is delegated authority to do so, provided always that the Corporate Director does not exceed the substantive nature of the Committee's decision.

### 5. DEFERRED ITEMS

There were no deferred items for consideration.

## **6. PLANNING APPLICATIONS FOR DECISION**

There were no planning applications for consideration.

## **7. OTHER PLANNING MATTERS**

### **7.1 Consideration of S.106 Support for Rich Mix Cultural Centre (SDC003/011)**

On a vote of 6 for 1 against and no abstentions, the Committee **RESOLVED**

1. That option 3 as detailed in paragraphs 8.7-8.10 of the report (SDC003/011) be adopted;
2. That the Corporate Director of Development and Renewal be authorised to progress option 4 and to negotiate with the Rich Mix based on the performance areas specified in Section 2 of Appendix 2 of the report (SDC003/011) for inclusion in a SLA; and
3. That the Corporate Director of Development and Renewal be authorised to administer the draw down of S.106 monies by Rich Mix against the negotiated performance framework set out in the SLA referred to above.

**Note from the Clerk:** Councillor Shahed Ali has asked that he be recorded as having voted against the resolution.

The meeting ended at 8.30 p.m.

Chair, Councillor Carli Harper-Penman  
Strategic Development Committee