

Ipswich Northern Fringe Steering Group Meeting

Tuesday 3rd July 2012 at 9.30am
Grafton House, 3C

Minutes

Present:

Laurence Collins – IBC (Chair)
Phil Sweet - IBC
Steve Miller – IBC
Fionnuala Lennon – ATLAS
Nicholle Phillips – Crest Nicholson
Paul Wranek – Ipswich School
Stuart Cock – Mersea Homes & CBRE Investors
Martin Blake – Mersea Homes
Laurence Revill – DLA
Steve Haines – DLA
Dave Watson – SCC
John Pitchford - SCC
Cheryl Bacon – IBC (minutes)

Action

Introductions were made, for the benefit of Cheryl Bacon who will be taking minutes.

1. Apologies

Apologies were received from Neil McManus, Ian Dix, Kevin Wilcox, Arwel Owen and Denis Cooper.

2. Minutes of previous meeting and matters arising

The notes of the last meeting were agreed.

Actions from the last meeting were reviewed:

Action 1: SM still pursuing.

Action 3: Jason Wakefield, IBC Drainage Engineer, has been in contact with DLA.

Action 4: SM to update SPD Management note.

Action 10: SM has discussed with Cllr Jones and it will be a key item at next meeting.

Action 1: IBC to seek and circulate legal advice on extent of SPD boundary.

SM

Action 2: Updated work programme to be ready for next meeting.

SM

Action

3. Report from Spatial Planning Working Group

Minutes have been circulated.

SH reported on DLA progress.

Community Engagement Day to be covered under item 7.

Meeting with UK Power Networks to be covered under item 6.

Agreed that separate discussion needed re sports provision/open space.

Agreed draft land use budget required for consideration as soon as possible.

Responsibility for SPD costs was discussed. Agreed that parameters should be set and guidelines will be established at next meeting.

Action 3: DLA to produce draft land use budget for discussion at next SG meeting.

DLA

Action 4: Ensure SPD costs are included on next agenda.

PS

4. Report from the Transport Working Group

Transport Strategy by Vectos was circulated. DW not happy with it. It was agreed to delete first part.

TWG have asked for the advice of the Steering Group.

Accesses need to be re-assessed.

Agreed in principle that Westerfield Road should be 20mph zone.

Vectos need to do more work on modelling/queue lengths.

Action 5: DW to produce brief for Vectos.

DW

Action 6: Vectos and DLA collaborate to produce a draft SPD section on Key Design Principles for the Access and Movement Framework (see the adopted Wokingham SPDs for an example) that is NPPF, Manual for Streets and IBC Core Strategy compliant and that seeks to address the findings of the AECOM North Ipswich Transport Draft Strategy Overview.

DLA

Paper to be circulated in good time for discussion at the next SG meeting on 7 August.

5. Update on response to "call for ideas"

Consultation closing date has been extended until Friday 6th July.

	Action
Approximately 200 responses received to date, many of which are proformas produced by NFPG and SOCS.	
Action 7: Analysis of comments and short report to be produced for next SG meeting.	PS
<u>6. Update on initial consultation with agencies</u>	
DLA have produced an initial draft report. NFPG and SOCS issues discussed.	
Action 8: Summary report required for next SG meeting.	DLA
<u>7. Community Engagement Day 21 July and subsequent stages/events</u>	
Invitations have been sent.	
LC suggested that the Environment & Sustainability Panel should be represented.	
The importance of having a mixed group of delegates at each table was noted.	
Action 9: Contact for ESP to be obtained and forwarded to DLA.	PS
<u>9. Phasing and delivery plan</u>	
IBC list of infrastructure requirements initially. Internal discussion re CIL charges needed.	
Action 10: SM to consider and update programme	SM
<u>8. ATLAS involvement</u>	
Email outlining specific tasks has been circulated.	
LC welcomed FL on board.	
Action 11: FL to provide IBC with appropriate advice as indicated.	FL
<u>10. Environmental Assessment of SPD</u>	
Brief is being prepared.	
Action 12: Brief to be available shortly.	SM
<u>11. Northern Fringe Retail Assessment</u>	
A brief has been sent to the consultants with requirements for finalised report by end of August.	

Action

12. Energy Strategy

Energy efficiency needs to be the USP of the development. Advice needed for strategy. Provide ESCO on site? Working group needed?

Action 13: LR to contact Simon Galton.

LR

13. FOI request for DLA PowerPoints

SOCS have made a FOI request for the PowerPoint presentation by DLA. Group concerned that due to being a work in progress it could be misleading.

Action 14: IBC to check legalities of not releasing document.

LC

14. Developer / DLA nominee required for Community Steering Panel

One nominee required. Request for meetings to be scheduled for same day as another NF meeting to limit costs.

SH volunteered to join panel.

Action 15: SH to attend Community Steering Panel meetings on dates to be advised.

SH

15. AOB

SC stressed that LGA Local Plan Viability Assessment document must be part of this process.

Group concern re compatibility of timescales (Core Strategy Review and Site Allocations dpd). Sarah Barker from the IBC Policy team joined the meeting and explained that the LDS timetable was indicative and that work on the documents could possibly be brought forward.

Action 16: Further discussion on this subject necessary before this evening's Executive meeting.

LC/SM/PS/SB

CB 05.07.12