



# IPSWICH BOROUGH COUNCIL

## Agenda

<b>Meeting</b>	Northern Fringe Development Steering Group
<b>Date</b>	29 January 2014
<b>Time</b>	10:00
<b>Location</b>	Grafton House
<b>Invited</b>	Matthew Ling (IBC Chair) (ML) Phil Sweet (IBC Senior Projects Officer) (PS) Steve Miller (IBC Operations Manager Town Planning) (SM) Denis Cooper (IBC Drainage) (DC) Neil McManus (SCC) (NM) Fionnuala Lennon (Atlas) (FL) Kevin Wilcox (Crest Nicholson) (KW) Nicholle Phillips (Crest Nicholson) (NP) Paul Wranek (Ipswich School) (PW) Caroline Dawson (Planning Potential) (CD) Stuart Cock (Mersea Homes and CBRE Investors) (SC) Martin Blake (Mersea Homes) (MB) Arwel Owen (David Lock Associates) (AO) Robert Coles (DLA) (RC) Ian Dix (Vectos) (ID) Dave Watson (SCC) (DW) John Pitchford (SCC) (JP) Lawrence Revill (David Lock Associates) (LR) Mike Taylor (IBC Urban Design and Conservation) (MT) Carlos Hone (IBC Town Planning) (CH) Mark Knighting (IBC Town Planning) (MK) Eddie Peters (IBC Parks and Open Spaces) (EP)
<b>Distribution</b>	Attendees only

### Items:

			<b>Attachments</b>
1.	Apologies		
2.	Update on draft SPD & timescales for consultation		

3.	Update on IBC staff resources for INF Garden Suburb		
4.	<p>On-going role of the INF Steering Group &amp; frequency of meetings:-</p> <ul style="list-style-type: none"> <li>• Agreeing spec &amp; delivering comprehensive SPD requirements such as Infrastructure Plan, Transport Assessment, SuDs etc.</li> <li>• Continuing overview on viability &amp; delivery</li> <li>• Role in bidding for infrastructure funding (e.g. LIF)</li> <li>• Overview on delivery of quality in planning applications</li> </ul>		
5.	<p>Preparation for setting up the Delivery Board:-</p> <ul style="list-style-type: none"> <li>• When? (e.g. after consideration of consultation outcomes on draft SPD)</li> <li>• Need for transition body?</li> <li>• Draft terms of reference &amp; remit of the Board</li> <li>• Who will be invited to sit on the Board?</li> <li>• Timescale &amp; plan for setting up Board</li> </ul>		
6.	<p>Preparation for first planning application by Mersea Homes:-</p> <ul style="list-style-type: none"> <li>• Need to agree project team approach &amp; draft shared project plan – agree to have a half-day planning session to populate</li> <li>• Coverage of detailed masterplan</li> <li>• Approach to Design Code</li> </ul>		
7.	<p>Managing on-going stakeholder involvement and community relations:-</p> <ul style="list-style-type: none"> <li>• Role of Community Steering Panel in the future</li> <li>• Community engagement strategy</li> <li>• Agency involvement (e.g. SCC, SCDC, EA, SWT, AW, IBC Drainage / Parks and Open Spaces)</li> <li>• Member involvement</li> </ul>		
8.	Arrangements for design review / BfL		
9.	Freedom of Information (FOI)		
10.	Any Other Business		
11.	Date of Next Meeting		