

MEETING EXECUTIVE COMMITTEE
DATE | TIME **Wednesday 13 APRIL 2016 at 6.00 PM**
LOCATION Morley House Regent Street
FACILITATOR Edwina Lonsdale
NOTE TAKER Wendy Shillam

PRESENT Sharon Banoff (SB), Gwilym Harbottle (GH), Vivien Hughes (VH),
Edwina Lonsdale (EL), Steve Medway (SM), Wendy Shillam (WS), Chris
Shaw.

APOLOGIES: Yoram Blumann, Nick Bailey

IN ATTENDANCE: David Beamont representing Victoria Neighbourhood Forum

MINUTES

1. **Welcome and apologies:** Presenter EL
All members introduced themselves. There were two apologies.
2. **Declaration of members interests** Presenter NB
None
3. **Questions from the forum** Presenter YB
None
Announcement of AOB
None
4. **Discussions with David Beamont** Presenter WS
Informal discussions were held with DM regarding our work, our website and our consultation process. DM stayed through the meeting to hear how we planned to respond to the results of the consultation.

5. **Results of the consultation**

Each member reported on their analysis of the consultation documents. That has now been summarised and placed on the website by WS.

Go to:

<http://fitzwest.org/wordpress/the-plan-our-exhibition/>

for full details.

The Plan

We made a number of decisions that are outlined in full below and on the website at:

<http://fitzwest.org/wordpress/the-plan/emerging-plan/>

We resolved the following:

1. To gather evidence on three important issues:
 - Pollution
 - Refuse
 - Green Space
2. That the plan would cover the full gamut of issues brought up by the consultation but would concentrate on policies for the following:
 - Reducing Pollution
 - Improving Green Space
 - Planning for a better rubbish collection and storage system
 - Improving walking and cycling
3. To analyse the conservation areas both architecturally and spatially in order to provide better advice to those who wish to develop or refurbish
4. Review WCC, GLA and EU policies to:
 - Encourage affordable housing
 - Prevent degradation of existing residential
 - Encourage independent shops
 - Reduce Pollution
5. That the Forum would be advised to campaign to ensure that the relevant authorities comply with their own existing policies on;
 - Housing and affordable housing
 - Architectural quality of conservation areas
 - Maintaining small and independent businesses
 - Pollution
6. That immediate steps be taken to start a programme of public greening.

To publish draft versions of our plan as we consider them in our meetings and shall present the draft for consultation later in the year.

6. Programme for Next Three Months

Next meetings:

Hear transport analysis

Report regarding Green Oasis and funding

Planning of writing draft document

Plan AGM

Presenter WS

7. Date of next meetings

Future meetings are listed below. We agreed to change the start time of all meetings to 6.00 p.m. The Christmas event might be put back to January.

*The next meeting will be on **Tuesday 17th May at 6.00pm** at Wells Street.*

The meeting ended at 8.00pm

Dates of Future Meetings:

Tuesday 17th May 6.00pm Munday Crusing Wells Street Facilitator VH Note taker EL

Wednesday 15th June 6.00pm: NWE Morley House Regent St. Facilitator GH Note taker CS

Wednesday 13 July 6.00pm: Fitzrovia Chapel Facilitator WS Note taker SM

Future meetings penciled in but details to be confirmed.

Wednesday 21 September 6.00pm - Facilitator VH Note taker SB

Wednesday 12 October 6.00pm: Facilitator NB Note taker VH

Wednesday 9 November 6.00pm: Facilitator CS Note taker YB

Wednesday 14th December – Christmas Event?