

FUTURE BRIXTON: SOMERLEYTON ROAD PROJECT

Steering Group Minutes of Meeting
11:00am; Wednesday, 13 May 2015

Attendees

Lambeth Council:
Cllr Jack Hopkins
Mike Pocock
Neil Vokes
Bruce McRobie
Dilan Alpasha

Brixton Green:
Dinah Roake
Brad Carroll

Oval House:
Deborah Bestwick

Igloo:
John Long
Robert Knight

BBP Regeneration
Rob Bennett (part)

Item	Description	Action/Notes
1.	<u>OCB Brief</u>	<ul style="list-style-type: none"> - Brixton Green has been developing the brief for the OCB business plan – will go out to tender by end of the week. - Stuart to work with Dinah To bring together development of both Coop and OCB into one workstream (business planning, governance and shadow governance). Clarity over what each is responsible for (who employs the housing manager?) - Igloo/Architects to go through Dinah's list of activities for OCB to determine the impact on design and provide a timetable for when involvement by the OCB or end user is needed. - Objectives of the OCB Brief – important to have a measurement framework to gauge the success of each objective - Important to find a way to translate the wider objectives into objectives of the OCB (even if the OCB not responsible for all project objectives) - It was agreed that the earlier the OCB is set up as an official legal entity the better it would be.
2.	<u>Financial Model</u>	<ul style="list-style-type: none"> - Several Meetings still left to take place with Bruce, Brad, Daniel Omisore and Leke (Grant Thornton). GT continue modelling overall scheme. - Financial Model needs to be finalised for cabinet report - In July we will be in Stage D and at a stage where we can start discussing whole life costs and the how that impacts the project specifications keeping in mind that higher initial costs can result in significantly lower maintenance/replacement costs in the long-term. - OCB to appoint Independent advisor to test financial assumptions. - Establish the relationship between the OCB and Housing Coop backed up by the financial model on operating costs
3.	<u>OCB / Children Centre / Ovalhouse / Questioning the SPV</u>	<ul style="list-style-type: none"> - Need Leke's updated spreadsheet - Risk: Evaluate the risk of RTB - ??
4.	<u>Procurement</u>	<ul style="list-style-type: none"> - Workshop with the Ops Group on procurement. Lambeth client requirements for procurement need feeding in.
5.	<u>Community Engagement</u>	<ul style="list-style-type: none"> - Street Party/Consultation scheduled for 27th June - Branding strategy / marketing budget needs to be agreed