



Minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Thursday 27th November 2014 @ 7.30pm

Present:

Graeme Jennings (GJ)

Kevin Pinnock (KP)

Cllr Sarah Elliott (SE)

Sheila Kavanagh (SK)

Benjy Lesser (BL)

Liz Sich (LS)

Miriam Levin (ML)

Apologies:

Cllr Natan Doron (ND)

Celia Greenwood (CG)

Sue Davidson (SD)

Item	Action
1. Apologies: Received from Councillor Natan Doron, Celia Greenwood and Sue Davidson	
2. Minutes of previous meeting: The minutes of the trustees' meeting held on 30th September 2014 were approved	

3. Matters arising: Matters arising:

Item 2 - Graeme Jennings was welcomed back to HTHCT as his work with Mountview has now concluded and there is no continuing risk of conflict of interest.

Item 2 – LS has amended the HTHCT website and there is now a facility for the public to get in touch via the website

4. Update re LBH-Mountview Working Group / Steering Group etc.

There has been a great deal of activity recently.

Notes from GJ, SE and SD who had attended most of the soft market testing meetings with potential developers had been previously circulated (organised by LBH).

GJ: each developer brought a different range of proposals. Great care will need to be taken with any brief. There is a debate about the difference between "community" use and "public" use. The evaluation criteria for each developer would have to be very clear and include questions about subsidies / discounts. The current interim use of the TH will help us to think about what works. We need to think about how we evaluate the current interim uses. Developers were interested but hindered by lack of funding info.

SE: All 3 developers that she met were to clear about what he would do. They said it was had to put together a programme before works were done but it may be possible to agree the "approach" to the project. Even after work has begun things will

<p>carry on being discovered. A partnership approach may involve shared risk which may not be attractive to LBH.</p> <p>LS: Attended a comms meeting on 24th November. The consensus is that options 3, 4 and 5 are potentially just as complicated as the Mountview options 1 and 2</p> <p>The draft report from GVA on soft market testing will be available tomorrow (28.11.14)</p> <p>Trustees discussed whether this process will require formal competitive tendering dialogue or something less formalised.</p>	
<p>5. Arts Centre</p> <p>Trustees received a presentation from Asa of the ANA Ltd who has the interim use of the TH followed by discussion.</p>	
<p>6. Communications</p> <p>SE has met with Cllrs Claire Kober and Jason Arthur and LBH interim COO, Tracie Evans also present. LBH hope to get something out by the end of November. The aim will be to keep the community in touch with what is happening in the building.</p> <p>LS attended a comms meeting on 24th November and there is a proposal to produce something about the options appraisal. There is an ongoing discussion – with GVA too – about whether this is consultation or communication.</p> <p>ML: There is still scope for some consultation, i.e. asking questions of the public and testing some of our assumptions about the project.</p>	

<p>LS will be attending the comms meeting on 4th December.</p>	
<p>7. New Trustee</p> <p>LS and GJ agree to interview prospective new trustee Tom Christopher. His CV has been circulated to all Trustees and SK has given him a tour of the TH. His relevant expertise is financial matters.</p>	
<p>8. Dates for future meetings</p> <p>21st January 2015 25th February 2015 25th March 2015 22nd April 2015 20th May 2015</p>	
<p>AOB</p> <p>GJ – need to ensure that the TH square is included in proposals</p>	