

Agenda item	Timing	Minutes																																																						
Housekeeping	18.30 – 18.35	<p>Attendees</p> <table border="1"> <tbody> <tr> <td data-bbox="613 384 680 424">√</td> <td data-bbox="680 384 1050 424">Cllr Sarah Wardle (SW)</td> <td data-bbox="1050 384 1868 424">NFPB Chair and Vice-Chair of the Housing and Growth Committee</td> </tr> <tr> <td data-bbox="613 424 680 464">√</td> <td data-bbox="680 424 1050 464">Cllr Ross Houston (RH)</td> <td data-bbox="1050 424 1868 464">West Finchley Ward Cllr</td> </tr> <tr> <td data-bbox="613 464 680 504">√</td> <td data-bbox="680 464 1050 504">Cllr Anne Hutton (AH)</td> <td data-bbox="1050 464 1868 504">Woodhouse Ward Cllr</td> </tr> <tr> <td data-bbox="613 504 680 544">√</td> <td data-bbox="680 504 1050 544">Tim Stevenson (TS)</td> <td data-bbox="1050 504 1868 544">Lodge Lane Residents Association</td> </tr> <tr> <td data-bbox="613 544 680 584">√</td> <td data-bbox="680 544 1050 584">Tracy Cooper (TC)</td> <td data-bbox="1050 544 1868 584">Arts Deport CEO</td> </tr> <tr> <td data-bbox="613 584 680 624">√</td> <td data-bbox="680 584 1050 624">Rickardo Stewart (RS)</td> <td data-bbox="1050 584 1868 624">Founder of Community Souls &amp; Art Against Knives</td> </tr> <tr> <td data-bbox="613 624 680 663">√</td> <td data-bbox="680 624 1050 663">Nick Goodman (NG)</td> <td data-bbox="1050 624 1868 663">Local Resident</td> </tr> <tr> <td data-bbox="613 663 680 703">√</td> <td data-bbox="680 663 1050 703">Liz Longworth (LL)</td> <td data-bbox="1050 663 1868 703">Northside Primary School Headteacher</td> </tr> <tr> <td data-bbox="613 703 680 743">√</td> <td data-bbox="680 703 1050 743">Miriam Berger (MB)</td> <td data-bbox="1050 703 1868 743">Principal Rabbi of Finchley Reform Synagogue</td> </tr> <tr> <td data-bbox="613 743 680 783">√</td> <td data-bbox="680 743 1050 783">Esmine Puzone (EP)</td> <td data-bbox="1050 743 1868 783">Local Business: Finishing Touches</td> </tr> <tr> <td data-bbox="613 783 680 823">√</td> <td data-bbox="680 783 1050 823">Jacob Peak (JP)</td> <td data-bbox="1050 783 1868 823">Youth Representation</td> </tr> <tr> <td data-bbox="613 823 680 863">√</td> <td data-bbox="680 823 1050 863">Lynn Bresler (LB)</td> <td data-bbox="1050 823 1868 863">The Finchley Society</td> </tr> <tr> <td data-bbox="613 863 680 903">√</td> <td data-bbox="680 863 1050 903">Pravin Varsani (PV)</td> <td data-bbox="1050 863 1868 903">Local Business</td> </tr> <tr> <td data-bbox="613 903 680 943">√</td> <td data-bbox="680 903 1050 943">Steve Harrington (SH)</td> <td data-bbox="1050 903 1868 943">Regal</td> </tr> <tr> <td data-bbox="613 943 680 983">√</td> <td data-bbox="680 943 1050 983">Jonathan Joseph (JJ)</td> <td data-bbox="1050 943 1868 983">Joseph &amp; Partners</td> </tr> <tr> <td data-bbox="613 983 680 1023">√</td> <td data-bbox="680 983 1050 1023">Ashleigh Watkins (AW)</td> <td data-bbox="1050 983 1868 1023">Town Centres Investment Manager at Barnet Council</td> </tr> <tr> <td data-bbox="613 1023 680 1062">√</td> <td data-bbox="680 1023 1050 1062">Zeina Al-Derry (ZA)</td> <td data-bbox="1050 1023 1868 1062">Town Centres Senior Project Officer at Barnet Council</td> </tr> <tr> <td data-bbox="613 1062 680 1102">√</td> <td data-bbox="680 1062 1050 1102">Ghislane Halpenny (GH)</td> <td data-bbox="1050 1062 1868 1102">(Guest Speaker from Regal)</td> </tr> </tbody> </table>	√	Cllr Sarah Wardle (SW)	NFPB Chair and Vice-Chair of the Housing and Growth Committee	√	Cllr Ross Houston (RH)	West Finchley Ward Cllr	√	Cllr Anne Hutton (AH)	Woodhouse Ward Cllr	√	Tim Stevenson (TS)	Lodge Lane Residents Association	√	Tracy Cooper (TC)	Arts Deport CEO	√	Rickardo Stewart (RS)	Founder of Community Souls & Art Against Knives	√	Nick Goodman (NG)	Local Resident	√	Liz Longworth (LL)	Northside Primary School Headteacher	√	Miriam Berger (MB)	Principal Rabbi of Finchley Reform Synagogue	√	Esmine Puzone (EP)	Local Business: Finishing Touches	√	Jacob Peak (JP)	Youth Representation	√	Lynn Bresler (LB)	The Finchley Society	√	Pravin Varsani (PV)	Local Business	√	Steve Harrington (SH)	Regal	√	Jonathan Joseph (JJ)	Joseph & Partners	√	Ashleigh Watkins (AW)	Town Centres Investment Manager at Barnet Council	√	Zeina Al-Derry (ZA)	Town Centres Senior Project Officer at Barnet Council	√	Ghislane Halpenny (GH)	(Guest Speaker from Regal)
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<p>Introductions &amp; Icebreaker</p> <p>a. Introductions</p> <p>b. Icebreaker</p>	<p>18.35 – 19.00</p>	
<p>The Journey So Far</p> <p>a. The Vitality of Barnet’s High Streets</p> <p>b. North Finchley in Context</p> <p>c. Recap on the Actions Undertaken to Date</p>	<p>19.00 – 19.10</p>	<ul style="list-style-type: none"> <li>- <b>Action:</b> The Council to share with the Board town centre map containing the numbering associated with the North Finchley sites referred to in the Land and Site Assembly agreements.</li> <li>- <b>Action:</b> Presentation slides to be shared with Partnership Board alongside meeting minutes.</li> </ul>
<p>The Year Ahead</p> <p>a. Developer Activities</p> <p>b. Creative Placemaking, Wayfinding and Graphic Identity</p> <p>c. Public Realm Design Framework</p> <p>d. Other Council Initiatives</p> <p>e. Discussion/Q&amp;A</p>	<p>19.10 – 19.50</p>	<ul style="list-style-type: none"> <li>- <b>To Note:</b> Council and Regal JP Ltd. gave a summary of the engagement plans and initiatives they will be initiating in 2022. Engagement methods that were suggested by the Board for consideration in the meeting: <ul style="list-style-type: none"> <li>○ SH stated that Regal will be holding public engagement workshops from January onwards.</li> <li>○ Support was shown for the creation of an online platform to allow people to engage digitally.</li> <li>○ However, the Board also identified that there is a need to have a physical and regular presence on the high street throughout the project’s development. It was suggested that the Developer consider their options and come back to the board and share proposed approach. <ul style="list-style-type: none"> <li>▪ An idea was proposed by board to consider taking on a vacant unit on the high street to ensure regular in-person engagement.</li> </ul> </li> <li>○ There was also recognition that varied communication methods at various points were required to ensure accessibility and visibility. Key to this was awareness, and the need to</li> </ul> </li> </ul>

		<p>share the opportunity extensively through both online platforms and physical assets such as posters in shop windows and public advertisements on the high street.</p> <ul style="list-style-type: none"> <li>○ The Council’s Creative Placemaking engagement activities are anticipated to start in February 2022.</li> <li>○ The Council is currently undertaking procurement to appoint a multi-disciplinary team of consultants to deliver the Public Realm Design Framework. Public engagement activities are expected to start from June/July 2022 for this piece of work.</li> <li>○ AH outlined the importance of engaging with the cultural sector including Barnet Arts Council and Arts Depot especially in relation to the Creative Placemaking initiative.</li> </ul> <ul style="list-style-type: none"> <li>- <b>Action:</b> All Board members to share good examples of engagement processes and any local stakeholders, businesses and community organisations that are important to involve in the process.</li> <li>- <b>To Note:</b> TS shared a link to the North Finchley Picture Map: <a href="https://www.google.com/maps/d/u/0/edit?mid=1k0OgX2icZPdJ4M9mEZ9bGZpA8lJtxjzP&amp;usp=sharing">https://www.google.com/maps/d/u/0/edit?mid=1k0OgX2icZPdJ4M9mEZ9bGZpA8lJtxjzP&amp;usp=sharing</a></li> <li>- <b>Action ALL:</b> Send TS any photos with accompanying text you would like added to the map above. Those to be sent to <a href="mailto:lodgelanen12ra@gmail.com">lodgelanen12ra@gmail.com</a></li> <li>- <b>Action:</b> The Council and Developer to bring back to the next board meeting a more detailed Engagement Plan and identify how the different initiatives coincide, including the opportunities for the local community to participate.</li> </ul>
Terms of Reference, Next Steps & Homework Assignment	19.50 – 20.00	<ul style="list-style-type: none"> <li>- <b>Action TS:</b> To undertake general review and clarify proposed amendments regarding the confidentiality clause within the Terms of Reference.</li> <li>- <b>Action ALL:</b> Terms of Reference to be issued to all for final comments following a formal sign off.</li> <li>- <b>Action ALL:</b> Board members to complete the homework assignment and send to Cllr Sarah Wardle to compile a list to share with the Council and Developer to support local engagement. <ul style="list-style-type: none"> <li>○ Compile a list of local community organisations we must consult with on the projects discussed / what would be most effective in engaging people?</li> <li>○ Suggestions to be emailed to <a href="mailto:Cllr.S.Wardle@Barnet.gov.uk">Cllr.S.Wardle@Barnet.gov.uk</a>, cc’ing <a href="mailto:Zeina.al-derry@barnet.gov.uk">Zeina.al-derry@barnet.gov.uk</a></li> </ul> </li> </ul>