

## Minutes of the Marylebone Forum Committee Meeting- 11th July 2019

Held at Howard de Walden Estate Offices, 27 Baker Street, W1

### **Present:**

Yael Saunders (chair) (YS), Tim Carnegie (TC), Michael Bolt (MB), Sheila D'Souza (SD), Rev Stephen Evans (SE), Richard Lovell (RL), Andrea Merrington (AM), Ian Macpherson (IM), Lenora Schofield (LS), Steve Wong (SW), Barbara Arzymanow (BA) (Bryanston and Dorset Square Ward Councillor).

### **Apologies**

Penny Alexander  
Sarah Buttleman  
Kevin Coyne  
Simon Loomes  
Henry Gregg

#### **1. Welcome, Introduction, apologies and Thanks**

No- introductions and apologies from those mentioned above.

YS- thanks to Hdwe for the meeting

#### **2. Minutes of 19 June 2019**

AM- to action as these have not been done

#### **3. Marylebone Forum Limited Directors Meeting**

Forum Directors confirmed as:

Yael Saunders  
Andrea Merrington  
Stephen Evans  
Ian Macpherson  
Richard Lovell  
Michael Bolt

Simon Loomes and Kevin Coyne (not present)

Agreed that no addition meetings need to be held with just Forum Directors.

#### **4. Short Update on CIL**

We have now received the CIL app from Church.

YS and SB went to CIL surgery to understand what needs to be done by forum when applications are received.

SD- wanted clarification on what board means in section b of notes from CIL sub-committee meeting- YS confirmed should say forum committee members and then a further change to main committee at last sentence of section B- assessment procedures.

SE- declared an interest with the church application that has now been received and SE agrees to not be part of discussions on application going forward- all agreed.

SE- attended CIL surgery week before on behalf of the church application and stated that WCC changed focus of application to indicated that this proposal was helping to achieve the overall community focus within Marylebone.

RL- Do we need to show that we have considered all applications?

YS- yes, the forum will need to advertise them on the website, and send out through all channels available.

YS- Asked BA to action and note that residents and members within the Marylebone Forum would like to be consulted on works proposed for Seymour Leisure Centre.

SD- Can committee members become subcommittee members?

YS- Yes

YS- sub- committee members will meet next week to decide on application for the church to get in time.

## 5. Short Update on Oxford St

AM- gave an update on Oxford Street following Zonal Group Meeting (D,E,F) and TC contributed to these comments which reflected WCC's proposals on street level design and overall management proposals for the whole Oxford Street District- all very strategic still

TC- WCC want to create a two-tier service on waste collection

SW- gave comments from NWECC- exploring partnerships to potentially fill gaps eg management

## 6. Cllr Beddoe and Draft City Plan response

YS- invitation from Cllr Beddoe/ WCC on briefing session on 17<sup>th</sup> from 7-8pm- could anyone attend?

YS- Review comments from 20<sup>th</sup> December and should we base response on this? All agreed

YS-Review Policies in draft City Plan based on previous consultation response:

**Policy 8-** section D- still support and would like it enforced- check the net to gross measurement.

**Policy 9-** we support policy but question the point on viability and how this going to be measured in paragraph 9.1

Do we want to say that greater emphasis on rent rather than for sale- keep existing wording

**Policy 13-** no further comments

**Policy 22-** no further comments

TC and AM- to look at educational policy to protect educational uses and future of Portland Place and educational uses.

Policy 28- amend policy to say that zero emission vehicles in new development can have on street car parking permit.

**Policy 31-** Now policy 17 F- no further comments

**Policy 17 C-** TC either an exception or policy better defined for zone F

**Policy 33-** Welcome map -SD to review policy comments and make sure we happy with comments

**Policy 35-** Green Infrastructure- no further comments

**Policy 41-** Proposed building design and roof extensions- no further comments we welcome comments

**Policy 42-** Building Height- YS has asked for comments from committee members on this

**Policy 46-** Basements- no further comments

New policy to consider- **New double-glazing policy-** TC- to draft something in relation to draft policy 39

YS to revise draft comments with contributions from committee for circulation before consultation deadline 31<sup>st</sup> July 2019.

**7. AOB**

MB- has had a resident approach him who would like to join as a resident – agreed for him have an informal chat.

**Next meeting:** Thursday 19<sup>th</sup> September 2019 at Howard de Walden Offices