

## **PRESENT**

### **Lead Members**

Cllr. Elizabeth Campbell (Leader of the Council), Chairman  
Cllr. Kim Taylor-Smith (Deputy Leader and Lead Member for Grenfell Recovery, Housing and Property)  
Cllr. Gerard Hargreaves (Lead Member for Planning and Transport)  
Cllr. David Lindsay (Lead Member for Finance and Corporate Services)  
Cllr. Will Pascall (Deputy Leader and Lead Member for Environmental Health, Leisure and Residents' Services)  
Cllr. Mary Weale (Lead Member for Communities)  
Cllr. Emma Will (Lead Member for Family and Children's Services)  
Cllr. Charles Williams (Lead Member for Adult Social Care and Health)

### **Officers**

Robyn Fairman (Executive Director for Grenfell)  
Maxine Holdsworth (Director of Housing Need and Supply)  
Doug Goldring (Director of Housing Management)  
LeVerne Parker (Chief Solicitor and Monitoring Officer)  
Barry Quirk (Chief Executive)  
Tasnim Shawkat (Director of Law)  
Anna Geenty (Governance Administrator)

## **PART A (PUBLIC) MINUTES**

### **A1. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

### **A2. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **A3. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 10 JANUARY 2018**

The minutes of the meeting held on 10 January 2018 were confirmed as a correct record for signature by the Chairman.

## **ADDITIONAL PAPERS**

Before moving on to the formal agenda, Cllr. Campbell drew the meeting's attention to the supplementary papers which Councillors would take into account in reaching their decisions (which had been circulated throughout the room), namely:

- an supplement to report A4 containing additional information and revised recommendations; and
- an urgent report A9 to be considered under Any Other Business.

### **A4. FUTURE RELATIONSHIP WITH THE KENSINGTON AND CHELSEA TENANT MANAGEMENT ORGANISATION** (Key Decision ref: 05189)

Doug Goldring introduced the report. He highlighted the key points and explained the changes in the supplementary report.

In response to questions he confirmed that the hand back of housing management services from the KCTMO to the Council and the transfer of staff under TUPE regulations would take place on 1 March 2018, but the deed of variation to the Modular Management Agreement (MMA) would be completed as soon as possible with an effective date of March 2018.

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 – 3.6 in the main report and elsewhere within the main report and the supplementary report –

That the recommendations at paragraphs 2.1- 2.11 in the supplementary report be adopted.

*Action by: Doug Goldring (Director of Housing Management)*

### **A5. WIDER GRENFELL REHOUSING POLICY** (Key Decision ref: 05128)

The Leadership Team heard that the policy had been developed and extended to include tenants of Bramley House and Treadgold House, in addition to the Walkways, following public consultation.

In response to questions from Members, officers clarified that in paragraph 4.10 "same bedroom size" meant the same number of bedrooms and not bedrooms of the same dimensions.

RESOLVED, on the basis of the reasons set out at paragraph 2.1 and elsewhere within the report –

That the wider Grenfell Rehousing Policy set out in Appendix 1 to the report be adopted and implemented.

*Action by: Maxine Holdsworth (Director of Housing Needs and Supply)*

**A6. TEMPORARY ACCOMODATION – CHARGING POLICY FOR WIDER GRENFELL HOUSEHOLDS** (Key Decision ref: 05162)

RESOLVED, on the basis of the reasons set out at paragraph 3.1 and elsewhere within the report –

That the recommendations at paragraphs 2.1 – 2.3 be adopted.

*Action by: Maxine Holdsworth (Director of Housing Need and Supply)*

**A7. STAFFING FOR GRENFELL UNITED CENTRE, AND FACILITIES MANAGEMENT AND LEASING ARRANGEMENTS FOR OLD COURT PLACE** (Urgent Key Decision ref: 05217)

The Leadership Team noted that officers had planned a good solution for the centre, ensuring quality and providing some independence from the Council.

Members noted the contents of the exempt appendix.

RESOLVED, on the basis of the reasons set out at paragraph 3.1 and elsewhere within the report –

That the recommendations at paragraphs 2.1 - 2.4 be adopted.

*Action by: Robyn Fairman (Executive Director for Grenfell)*

**A8. CONSULTATION RESPONSE TO THE MAYOR OF LONDON'S PROPOSED CHANGES TO THE ULTRA-LOW EMISSION ZONE** (Key Decision ref: 05192)

The Leadership Team commented that the Mayor of London's proposals addressed specific issues but did not deal with the whole problem of emissions or with the disproportionate effect for disadvantaged or less well-off residents.

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 – 3.3 and elsewhere within the report –

That the recommendation at paragraph 2.1 be adopted.

*Action by: Mahmood Siddiqi  
(Bi-Borough Director for Transport, Highways, Parks and Leisure)*

**A9. ANY OTHER ORAL OR WRITTEN PUBLIC ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT**

**COMPENSATION FOR WALKWAYS RESIDENTS AND RESIDENTS OF BRAMLEY HOUSE, TREADGOLD HOUSE AND VERITY CLOSE** (Key Decision ref: 05222)

Doug Goldring and Maxine Holdsworth introduced the report.

Before the Leadership Team considered the recommendations in the officers' report, Cllr. Campbell invited members of the public affected by the proposals to ask questions or say a few words.

A number of residents addressed the meeting making, in summary, the following points:

- Bramley House residents, who do not belong to the Lancaster West Residents Association, had not been consulted. The current proposals were acceptable pending proper engagement with residents of Bramley House.
- Money was not the issue; proper support was needed in other ways, such as suitably trained support workers, to help the healing process.
- Residents were very affected by the presence of the Tower and concerned that it was not yet wrapped. A gesture was sought in recognition of the trauma.
- There was concern that some residents in hotels who had found cheaper temporary accommodation had had their proposals turned down by the Council.
- The Council should check with residents in hotels if they would be interested in particular properties before purchasing them.
- There was concern that charges would rocket if people had to move from North Kensington to more expensive areas such as Kensington High Street.
- Would it be possible to consult with residents in a wider area, e.g. including Henry Dickins Court?
- There was a huge backlog of repairs in other areas.
- A residents' advisory panel set up for Health and Well-being was a good model for the future.

Cllr Campbell thanked those who had contributed. She shared their concerns about the wrapping of the Tower and its impact on the local community.

Officers responded to other points raised:

- The proposed compensation was in recognition of continued disruption to services for residents e.g. heating, drainage etc. It did not take account of personal trauma; health and other support needs were addressed in other ways.
- It was recognised that a wider area might need to be considered and the backlog of repairs was acknowledged. There is an existing compensation scheme that could take account of disruption to services in other areas.
- In relation to charges, residents from Grenfell Tower and the Walkways had lifetime guarantees on rent levels. For the wider area there would be further discussions before current arrangements expired.
- The Council wanted to support people to move into good quality local temporary accommodation. Officers would take details of individual cases to follow up at the end of the meeting.

RESOLVED, on the basis of the reasons set out in paragraph 3.1 and elsewhere in the report

That the recommendations at paragraphs 2.2 - 2.4 be adopted.

*Action by: Robyn Fairman (Executive Director for Grenfell) and*

*Doug Goldring (Director of Housing Management)*

#### **A10. EXCLUSION OF THE PRESS AND PUBLIC**

No such resolution was required as no business was considered under the private part of the agenda.

The meeting ended at 7.30pm

Chairman