

**Civic Campus Regeneration Working Group**

**Minutes and Actions**

**Date of Meeting: 10 December 2019**

**Attendees**

Cllr Richard Quarterman  
 Cllr Anne Crampton  
 Cllr Wendy Makepeace-Browne (2.35pm)  
 Cllr David Neighbour  
 Andrew Vallance  
 Glyn Lloyd  
 Patricia Hughes

**Apologies**

Cllr Chris Dorn

**Actions**

1. Gurkha Square – GL to produce a rationale and comment for ACV application
2. Harlington – WMB to request income statements from FTC
3. Viability study - GL to lead.

1.	<b><u>Welcome</u></b> Those present were welcomed by RQ.	
2.	<b><u>Updates</u></b>	
	Traffic light system – Agreed as per minutes from 3 October 19 meeting	All
	Terms of Reference - Councillor members of stakeholder groups ought to be excluded.	All
	Ownership map of Civic campus	GL
	GL advised:	
	<ul style="list-style-type: none"> <li>• There would be a post-election review of Apex.</li> </ul>	
3.	<b><u>Approach of group</u></b>	
	a. Engage external advice first to ascertain viability on current ownership	GL
	b. Secure land options, decide on campus requirements then engage external advice	GL

	<ul style="list-style-type: none"> <li>• PH advised the Fleet Neighbourhood Plan (FNP) does not reference a theatre, only a 'community facility'.</li> </ul>	
	<ul style="list-style-type: none"> <li>• GL asked group what opinions are for development on HDC ownership?</li> </ul>	
	<ul style="list-style-type: none"> <li>• Questions around viability were asked. How much is required so it is viable? High level figures? Or architectural study?</li> </ul>	
4.	<b><u>External advice requirements:</u></b>	
	<p>Planning; Architectural; Design; Cost consultancy; Public engagement</p> <p>Since the cost is key it should be costed first before engaging architectural services because architectural services tend to start engaging with the public earlier. However viability study should include an element of design to justify specification of planned works</p>	
5.	<b><u>Overview on engagement with advisors to date</u></b>	
	GL recommended using an independent surveying and / or Architectural design firm with relevant experience for financial viability.	
6.	<b><u>Gurkha Square, Asset of Community Value – Point of Note</u></b>	
	It was suggested that if HDC wish to dispose of Gurkha Square, the community would be given the opportunity to buy the land. The weekly market makes it a community value asset despite the main use being a car park.	
	HDC will put together a rationale.	
7.	<b><u>AOB</u></b>	
	None	
8.	<b><u>Date of next meeting</u></b>	
	Tuesday 16 January 2020 at 10:00	

The meeting closed at 15:42.