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Follow-On Agenda

Title:	Finance, Planning and Economic Development Policy and Scrutiny Committee	
Meeting Date:	Tuesday 26th September, 2023	
Time:	7.00 pm	
Venue:	Rooms 18.07 & 18.08, 18th Floor, 64 Victoria Street, London, SW1E 6QP	
Members:	Councillors:	
	Md Shamsed Chowdhury Paul Fisher (Chair) Sara Hassan Patrick Lilley	Alan Mendoza Ian Rowley Paul Swaddle
Ŀ	Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda Admission to the public gallery is by ticket, issued from the ground floor reception. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting. If you require any further information, please contact the Committee Officer, Francis Dwan, Policy and Scrutiny Advisor. Email: fdwan@westminster.gov.uk Corporate Website: www.westminster.gov.uk	

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of

Governance; if Members and Officers have any particular questions they should contact the Head of Committee and Governance Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

5. PORTFOLIO UPDATE CABINET MEMBER FOR PLANNING AND ECONOMIC DEVELOPMENT

To receive an update from the Cabinet Member for Planning and Economic Development, Councillor Geoff Barraclough.

Stuart Love Chief Executive 21st September 2023 (Pages 3 - 4)

Agenda Item 5



Finance, Planning and Economic Development Policy and Scrutiny Committee

Planning and Economic Development Cabinet Member Update – Additional Information

1.1 Westminster Design Review Panel

Following a recruitment process, a Design Review Panel for Westminster is now in place. The panel has a pool of 32 members, including three chairs drawn from various fields of expertise including architecture, ecology, sustainability, transport, inclusive design, landscape architecture, heritage, and urban design.

An in-person induction event for the Design Review panel was held on 13th September, involving a bus tour and presentations on Westminster strategy and policy, and panel operation. A Terms of Reference document which includes biographies of all panel have been published on the website and the first panel is due to meet in late Autumn.

1.2 Retrofit Task Force

Over the course of this year we have developed 5 key workstream areas:

- 1. Developing an archetype approach and exploring the effectiveness of an archetype procurement club to support retrofit;
- 2. Developing pilot projects with partner organisations and assembling case studies which will demonstrate pathways to good retrofit;
- Support the development of retrofit planning policy and explore the opportunities within existing planning processes to enable retrofit, such as the use of Local Listed Building Consent Orders, Heritage Partnership Agreements; and Local Development Orders;
- 4. Contribute towards improved communication, guidance and training relating retrofit;
- 5. Support a neutral and collaborative stewardship vehicle, complementing existing work in the field of retrofit.

We successfully made a bid to Innovate UK's Net Zero Living Fast Followers programme and received a grant offer of £300,000 which will support the work of the task force. The grant-funded project commenced on 1 July 2023.

The funding has allowed us to recruit an officer for 2 years to solely support the work priorities of the task force and to contribute to Innovate UK's programme. The recruitment for our Lead Retrofit Innovation & Delivery Officer is nearing completion; interviews were held in week beginning 11 September 2023; and a conditional offer has been made; the successful candidate should be in post by mid-late October 2023.

A draft project plan has been prepared but this will be refined once the officer is in place. Items within the workstreams that are already being developed are:

- 1. Preparing a draft Heritage Partnership Agreement (HPA) with one of the Great Estates which will include retrofit measures;
- 2. Initial discussion has been had with Historic England about the potential use of Local Listed Building Consent Orders (LLBCOs) for retrofit measures;
- 3. Early discussion with colleagues in Housing about the use of an LLBCO or HPA to enable retrofit of one of Council's housing estates;
- 4. Aim to investigate the potential use of Local Development Orders for replacement double-glazed windows;
- 5. Working with policy colleagues on retrofit policy.