**White City Central Construction Group**

**13th September 2023 7.30pm**

**Our Lady of Fatima Parish Centre W12**

**MINUTES**

**1. Present**

Shakirah Akinwale – Resident Chair

Fr. Richard Nesbitt

Peter Goodrick – H&F Senior Development Manager

Agnes Marsden Jeeves – H&F Development Engagement Manager

Kelvin Tame – H&F Coproduction Coordinator (remote)

**2. Social Value Presentation**

AMJ delivered a presentation on social value.

Discussion points:

* Need to be clear that social value is delivered in various ways and often in-kind. Transparency very important.
* Caution that viewing social value as a ‘pot of money’ could lead to friction in the community.
* Idea that the social value obligations should be spread over the duration of the construction to ensure sustainability.
	+ Obligations should be clear to ensure social value commitments are being upheld, while having the flexibility for evolving needs and requirements
	+ CWG to be involved in monitoring the delivery of social value
* Social value proposals should feed into the completed project, e.g. provide sustainable, future-proof support to groups that will continue activities in the new community hub/café/garden.
* Can social value projects build on/tap into existing community groups and projects.
* Involve and invest in the future users of the new community hub, to ensure a smooth transition.
* Ensure that the S106 obligations are separate from social value, not duplicated
* Social value delivery should be meaningful, transparent, flexible, sustainable.

H&F will ask our social value colleagues to present more in depth on social value at future CWG meetings.

**3. Social value ideas workshop**

Mind map exercise thinking about:

* What are the priority areas for White City Estate in terms of Social Value?
* How can we turn these priorities into workable Social Value suggestions?

Discussion points:

* Communities on the estate that could benefit from social value initiatives
* Existing groups
* Existing projects
* Ideas for social value proposals
* Potential locations
* Future groups/users of the community hub etc

Themes:

* Teaching and learning
* Inclusivity
* Connecting groups
* Future-proofing services and looking ahead to how the new community hub will be used
* Sustainability
* Ensuring that the social value is meaningful and tangible.

**4. Wider community engagement**

How can the CWG get feedback from the community on social value.

* Use the councils core values as a starting point to focus people’s ideas. Do this via HaveYourSay?
* Look into tools on HaveYourSay site for people to feedback/add ideas to the mind map e.g. ideas box, that could be shared on facebook page etc
* Consider how to present to people about social value and best way to get feedback on these ideas
* Suggest tapping into key local stakeholders; AMJ to send list to FR so he can advise who is still active on the estate and any others to get in touch with. Get group leaders involved so they can share back with their groups.
* From these ideas: then need to channel these into the procurement process, how best to present to the contractor in the ITT and how will residents help evaluate the SV proposals.
* Next session: formulate questions to ask the contractor in the ITT about community engagement etc.

**5. Project update**

* Some delays due to change in building regulations; second staircase needed in any buildings over 18m (applies to block B). Architects working on designs and the other planning documents will need to be updated before submission.

**6. AOB**

Next meeting: Tuesday 17th October 7pm – 8pm.

Focus will be formulating questions to ask the contractor in the ITT about community engagement etc.

**Actions**

* Record social value presentation for those who couldn’t attend the meeting
* Send list of stakeholders to FR for feedback
* Format the mind map ideas from this session and share with the CWG
* CWG to feedback on how the community can add ideas to this