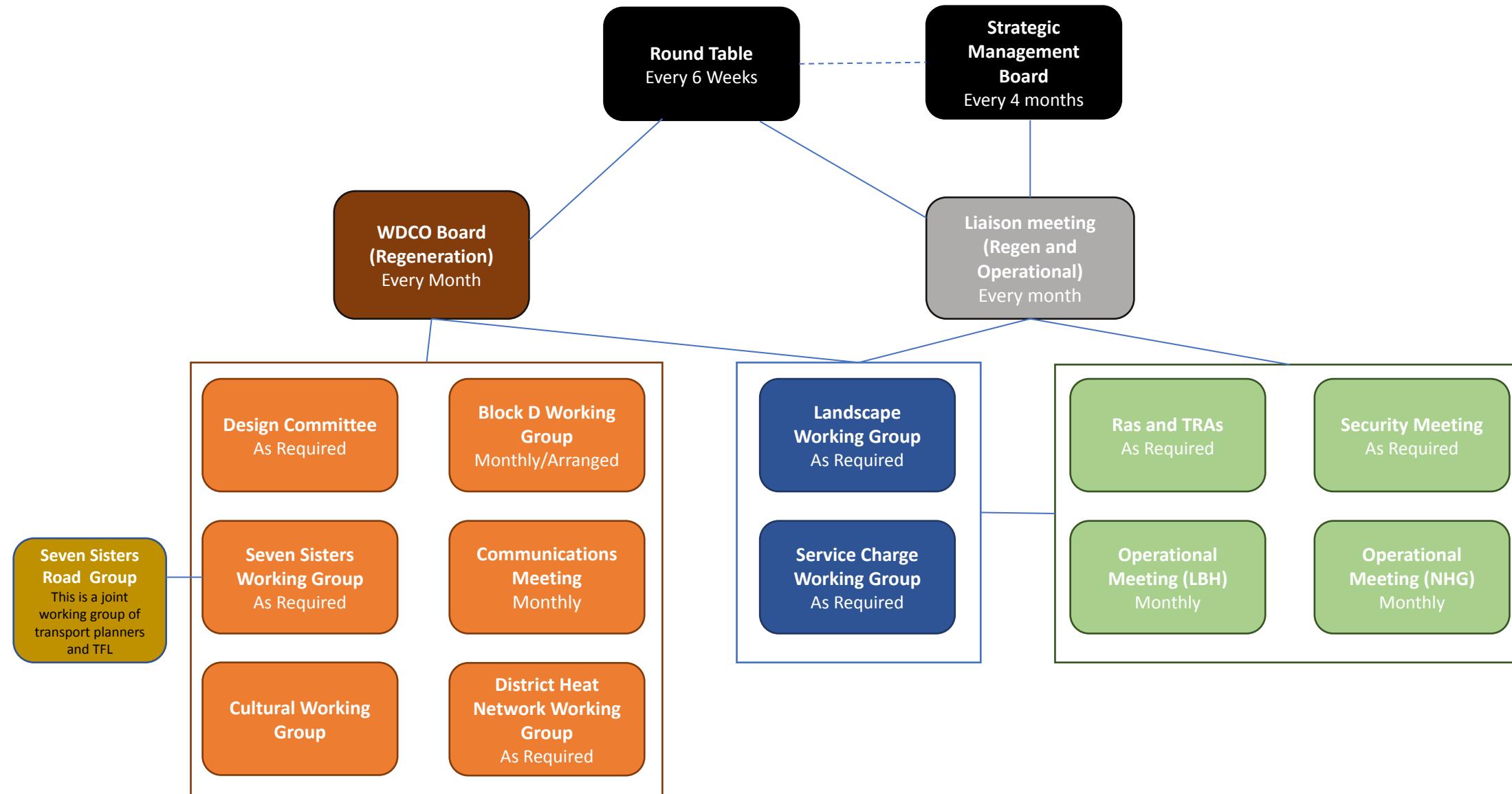


GOVERNANCE ORGANOGRAM



HIGH LEVEL MEETINGS

Round Table

Purpose

- To discuss the strategic direction and key issues of the Woodberry Down Regeneration Programme
- Presentation of Site Wide issues (Operational and Regeneration) to The Mayor with senior management of each of the partners
- Dispute Resolution

Chair – Cabinet Lead (Mayor)

Attendees

The Mayor of Hackney
Berkeley Capital Managing Director
Berkeley Homes Development Director
Berkeley Homes Senior Development Manager
NHG Head of Regen
LBH Head of Regen
WDCO Chair + 2 Reps
ITLA

Frequency - Quarterly

Reports Into – N/A

Strategic Management Board

Purpose

- As according to the PDA – ‘The SMB will oversee the creation of the new neighbourhood and in particular the management and maintenance of open spaces – the public realm’.
- Lessons Learned

Chair - Head of LBH (Chris/Suzanne)

Attendees

WDCO Chair -
Berkeley Homes (Senior Development Manager)
Berkeley Homes (Estates Manager)
LBH (Head of Regeneration)
LBH Parks (Ian Holland)
LBH Streetscene
LBH Housing
NHG Regional Head of Housing and/or NHG Estate Operations Manager

Frequency – Every 4 Months

Reports Into – Round Table

STRATEGIC & OPERATIONAL MEETINGS

Liaison meeting

Purpose

- To address the escalation of operational issues
- Progress and Coordinate issues from the Board meeting (Regen)
- First point of dispute resolution
- Review Actions from Awayday (quarterly)

Chair – WDCO Chair

Attendees

Berkeley Homes Development Director
Berkeley Homes Senior Development Manager
NHG Assistant Director of Development
NHG Regional Head of Housing
LBH Head of Regen
LBH Housing Management Team
WDCO Executives
ITLA

Frequency - Monthly

Reports Into – WDCO Board (Regen matters), Round Table and Strategic Management Board

STRATEGIC

WDCO Board (Regeneration)

Purpose

- Strategic Regeneration discussions only

Chair – WDCO Chair

Attendees

- WDCO Board
- Berkeley Land and Planning Team
- Hackney Regen Team
- NHG Regen Team
- MHDT

Frequency – Monthly

Reports Into – Liaison, Mayors Round Table + Strategic Management Board

Design Committee

Purpose

- Project regeneration design and planning updates and discussion

Chair Independent Design Advisors (Arc-Atelier)

Attendees

- WDCO Board Design Committee Members
- Berkeley Land and Planning Team
- Hackney Regen Team
- NHG Regen Team
- Arc-Atelier Independent Design Advisors
- ITLA
- Design Team Members (As required)

Frequency – As required

Reports Into – WDCO Board

Block D Working Group

Purpose

- Group to steer the development and progress of the project with the aim of ensuring the ultimate use of Block D is the right fit for Woodberry Down.

Chair – Project Manager

Attendees

- Berkeley Homes Land and Planning
- LBH Regen
- NHG Regen
- WDCO reps
- Additional relevant Hackney Council officers by invitation (e. g. Property Services, Area Regeneration)

Frequency – Monthly

Reports Into – WDCO Board (Regeneration)

Communications Meeting

Purpose

Updates from all partners and forward planning of events and communications to residents.

Chair - Revolving

Attendees

- WDCO Reps
- Berkeley Homes Development Manager
- NHG Regen
- LBH Regen

Frequency - Monthly

Reports Into – WDCO Board (Regeneration)

District Heat Network

Purpose

- Forum for any District Heat Network regeneration updates and discussion
- Review progress on formation of CIC
- Listen to lived experience
- Learning and listening

Chair – Nicola Hudson (LBH)

Attendees

LBH Regen
NHG Regen
BH Regen
Expedition
WDCO Working Group
Ward Councillors

Frequency – As Required

Reports Into - WDCO Board (Regeneration)

Seven Sisters Road Working Group

Purpose

- Forum for any Seven Sisters Road regeneration updates and discussion
- Review progress on plans for SSR
- Listen to lived experience
- Learning and listening

Chair Tyler Linton LBH Head of Highways

Attendees

- Hackney Highways
- Berkeley Homes (Development Team)
- TfL
- Hackney Regen Team
- WDCO
- NHG

Frequency - As Required

Reports Into – WDCO Board (Regeneration)

Cultural Working Group

Purpose

Chair

Attendees

Frequency -

Reports Into - WDCO Board (Regeneration)

OPERATIONAL

TRAs

Purpose

- Block specific operational and estate management issues

Chair Estate Management Team (Differs by block)

Attendees

- Berkeley Estate Management Manager
- Hackney Estate Management lead
- NHG Estate Team and/or NHG Housing Team

Frequency -

Reports Into – WDCO Board (Operational)

Security Meeting

Purpose

- Security issues around the estate
- Liaison with Police regarding safety of estate

Chair – Berkeley Homes Rep

Attendees

- WDCO Reps,
- Berkeley Homes Estate Management
- NHG Estate Team
- LBH Housing
- Police Representative
- Community Organisations

Frequency – Bi-Monthly

Reports Into – WDCO Board (Operational)

Operational Meeting NHG

Purpose

Alternating Months of Estate and Housing issues.

Chair - NHG

Attendees

NHG Housing

ITLA

WDCO

BSW

Frequency - Monthly

Reports Into – WDCO Board (Operational)

Operational Meeting LBH

Purpose

Estate and Housing issues.

Chair - LBH

Attendees

LBH Housing

ITLA

WDCO

Frequency - Monthly

Reports Into - WDCO Board (Operational)

OPERATIONAL AND STRATEGIC

Landscape Working Group

Purpose

- Forum for any landscaping regeneration updates and discussion
- Review maintenance of existing landscaping
- Listen to lived experience
- Learning and listening

Chair – BH (Estate Management)

Attendees

WDCO Philip Dundas, Jackie Myers

LBH Parks

LBH Street Scene

Berkeley Homes Estate Management

NHG

Frequency - Monthly

Reports Into - WDCO Board (Operational)

Service Charge Working Group

Purpose

- To review service charges on existing and new phases
 - Transparency of fees
 - Value for money
 - Explanation of the distribution of fees
 - Charter

Chair – Berkeley Homes

Attendees

ITLA

3 WDCO Members

LBH Regen

NHG Housing

Service Charge Specialist

Berkeley Homes Estate Management

Berkeley Homes Director of Operations

Frequency – As Required

Reports Into – WDCO Board (Operational)