## INDEPENDENT COMPENSATION PANEL MEETING #110 MINUTES [EDITED]

| Purpose:         | To determine compensation and special medical case claims.  |
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| Date and time:   | Tuesday 29 January 2019 – 09.00 to 13.45  |
| Location:        | Tideway, Cottons Centre, Cottons Lane, London SE1 2QG   |
| Panel Members:   | John Wade [Chair] Graham Parry [Noise & Vibration Specialist] for items 2 to 9 Stephen Stansfeld [Medical Specialist] for items 2 to 9 Chris Kench [Compensation Specialist] for items 1 to 5 Richard Pugh [Compensation Specialist] for item 1 |
| Abbreviations:   | 'ICC' means Independent Complaints Commissioner 'FLO' means Ferrovial Agroman Laing O'Rourke JV 'Panel' means the Independent Compensation Panel 'Project' means Tideway 'TAP' means Trigger Action Plan  |
| Document Number: | 2350-TDWAY-TTTUN-990-ZZ-ZZ-720030   |

| Item | Notes for the record  |
|------|---|
| 1    | The Panel received the information it had requested from Tideway at our meeting on 15 January 2019 (ICP#109) in relation to a special medical case compensation claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720045). |

| Decision: | The Panel awarded respite, subject to conditions. |
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| Item | Notes for the record  |
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| 2    | The Panel received a compensation claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720033). |

| Decision: | Tideway has no obligations with respect to a claimant's lease and the claim is, therefore, Not Approved. |
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| Item | Notes for the record  |
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| 3    | The Panel received the information it had requested from both Tideway and the claimant at our meeting on 15 January 2019 (ICP#109) in relation to a claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720043): |

| <b>Decision:</b> The Panel made an award, subject to conditions. | Decision: | The Panel made an award, subject to conditions. |
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| Item | Notes for the record  |
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| 4    | The Panel received a claim for a range of mitigation measures (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720038). |

| Decision: | The Panel requires further information from the claimant before we can determine the claim. |
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| Item | Notes for the record  |
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| 5    | The Panel received a request for respite during the February 2019 half-term and Easter 2019 school holidays (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720036). |

| Decision: | The Panel awarded respite, subject to conditions. |
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| Item | Notes for the record   |
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| 6    | The Panel reviewed a special medical case claim for a range of mitigation measures (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720034). |

| Decision: |
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| Item | Notes for the record  |
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| 7    | The Panel reviewed a request for the ICP to award additional funds during respite breaks awarded by the ICP on 26 July 2018, ICP#93 (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720035). |

| Decision: | The Panel awarded additional funds, on a special medical case basis. |
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| Item | Notes for the record   |
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| 8    | The Panel reviewed a request for the ICP to award further respite over the holiday/half term periods (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-720037). |

| Decision: The Panel awarded respite, subject to conditions. |  |
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I confirm that these minutes are an accurate record of the proceedings of the meeting.

Signed John Wade Date 31 January 2019

John Wade

Chair, Independent Compensation Panel

