INDEPENDENT COMPENSATION PANEL MEETING #107 MINUTES [EDITED]

Purpose:	To determine compensation and special medical case claims and TAPs.
Date and time:	Tuesday 11 December 2018 – 09.00 to 14.45
Location:	Tideway, Cottons Centre, Cottons Lane, London SE1 2QG
Panel Members:	John Wade [Chair] Graham Parry [Noise & Vibration Specialist] for items 1 to 3 and 6 to 18 Stephen Stansfeld [Medical Specialist] for items 6 to 18 Chris Kench [Compensation Specialist] for items 1 to 9 Helen Shann [Compensation Specialist] for items 1 to 9
Abbreviations:	'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-719942

Item	Notes for the record
1	The Panel received a revised TAP for Bridge House, 18 St George's Wharf, Vauxhall, London SW8 2LP (FLO ref. 100-LA-TAP-ALBEF-000001 I AB I October 2018, Tideway ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719948) following the ICP's comments on 20 November 2018 (ICP#104).

Decision:	The Panel approved the TAP.
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Item	Notes for the record
2	The Panel received a revised TAP for Drake House, St George's Wharf, Vauxhall, London SW8 2LP (FLO ref. 100-LA-TAP-ALBEF-000003 I AB I October 2018, Tideway ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719947) following the ICP's comments on 20 November 2018 (ICP#104).

Decision:	The Panel approved the TAP.
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Item	Notes for the record
3	The Panel received a revised TAP for Fountain House, 14 St George's Wharf, Vauxhall, London SW8 2LP (FLO ref. 100-LA-TAP-ALBEF-000002 I AB I



October 2018, Tideway ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719946) following the ICP's comments on 20 November 2018 (ICP#104).

Decision:	The Panel approved the TAP.
Decision.	The Faller approved the TAL.

Item	Notes for the record
4	The Panel received a claim for compensation for loss of rent (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719960).

Decision:	The Panel awarded compensation.
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Item	Notes for the record
5	The Panel received a claim for compensation for loss of rent (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719967).

Decision:	The Panel awarded compensation.
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Item	Notes for the record
6	The Panel received a two-part claim relating to noise disturbance (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719959).

Decision:	One part of the claim was approved; the other was not approved.
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Item	Notes for the record
7	The Panel received a claim for compensation for sleep disturbance (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719953).

Decision:	The Panel did not approve the claim.
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Item	Notes for the record
8	The Panel received a claim for compensation for sleep disturbance (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719958).



Decision:	The Panel did not approve the claim.
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Item	Notes for the record
9	The Panel received a special medical case and compensation claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719955).

Decision:	The Panel did not approve the claim.
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Item	Notes for the record
10	The Panel received a claim requesting an extension to respite as the completion of the acoustic shed at the Chambers Wharf worksite is approaching (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719954).

Decision:	The Panel awarded the continuation of respite until the shaft within the acoustic shed has been excavated to its design depth as we were not in possession of any predicted noise data for activities following shaft excavation.
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Item	Notes for the record
11	The Panel received a special medical case claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719976).

Decision:	The Panel awarded respite until the 24/7 construction of the launch pit within the shaft at the Carnwath Road Riverside worksite has been completed.
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Item	Notes for the record
12	The Panel received an email from Tideway stating that the tenancy for temporary accommodation is coming to an end (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719977).



Item	Notes for the record
13	The Panel received an email from Tideway to review an ICP award as the completion of the acoustic shed at the Chambers Wharf worksite is approaching (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719956).

Decision:	The Panel awarded the continuation of respite until the shaft within the acoustic shed has been excavated to its design depth as we were not in possession of any predicted noise data for activities following shaft excavation.
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Item	Notes for the record
14	The Panel received an email from Tideway to review an ICP award as the completion of the acoustic shed at the Chambers Wharf worksite is approaching (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719957).

Decision:	The Panel awarded the continuation of respite until the shaft within the acoustic shed has been excavated to its design depth as we were not in possession of any predicted noise data for activities following shaft excavation.
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Item	Notes for the record
15	The Panel received an email requesting an extension to his respite accommodation as the completion of the acoustic shed at the Chambers Wharf worksite is approaching (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719966).

Decision:	The Panel awarded the continuation of temporary accommodation until the shaft within the acoustic shed has been excavated to its design depth as we were not in possession of any predicted noise data for activities following shaft excavation.
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Item	Notes for the record
16	The Panel received an email requesting an extension to her respite holidays as the completion of the acoustic shed at the Chambers Wharf worksite is approaching (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719965).

Item Notes for the record	Item	Notes for the record
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The Panel received 2 emails from Tideway regarding an ICP award (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719981).

The Panel determined as follows:

Duration of the one day respite break per week
The decision of the ICP Chair and the ICP's Medical Specialist that the ICP would review the award on 27 November 2019 (i.e. 12 months after the award date) is ratified.

Travelling costs
Travelling costs for the claimant and his carer are awarded during respite breaks, subject to Tideway's conditions and the provision of receipts.

Item	Notes for the record
18	The Panel received an email from Tideway following the ICP's decision regarding the Leeward Court TAP on 15 October 2018, ICP#101 (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719979) and met with Tideway personnel to discuss the way forward.

Decision:	The Panel acknowledges the engineering and practical difficulties associated with installing Titon Sonair mechanical ventilators and balcony screens at Leeward Court put to the ICP by Tideway. Based on the information provided to the ICP, the ICP accept that Tideway has made reasonable endeavours to determine the practicability of installing Titon Sonair mechanical ventilators and balcony screens. Where secondary glazing is installed an alternative means of air circulation is to be provided.
	The TAP for Leeward Court (ref. 2000-TDWAY-EARPS-990-ZZ-OL-100000) is Approved on this basis.

I confirm that these minutes are an accurate record of the proceedings of the meeting.

Signed John Wade Date 13 December 2018

John Wade

Chair, Independent Compensation Panel

