INDEPENDENT COMPENSATION PANEL

MEETING #134 MINUTES

Purpose:	To determine special medical case and business compensation claims.
Date and time:	Tuesday 3 September 2019– 9.30am to 1.30am
Location:	Teleconference/Cottons Centre, Cottons Lane, London, SE1 2QG
Panel Members:	Fiona Penhallurick (Chair) Graham Parry (Noise & Vibration) Aurelia Richards (Medical) Chris Kench (CK) (Compensation) Richard Pugh (RP) (Compensation)
Abbreviations:	'Panel' means the Independent Compensation Panel 'Project' means Tideway 'ICC' means the Independent Complaints Commissioner for the Project 'TAP' means Trigger Action Plan
Document Number:	2350-TDWAY-TTTUN-990-ZZ-ZZ-720993

Item 1	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-72099 in respect of a claim for daily respite for applicant who is a part time night worker.
Relevant Tideway site	Chambers Wharf
Decision	The requested mitigation was AWARDED in Part. The Panel believes that the likelihood of noise from the site affecting the Applicant's ability to sleep is extremely low, the Panel is adopting a precautionary approach in awarding a maximum of one night a week respite for the Applicant until the completion of the slurry treatment works, which is expected to be the end of January
Further information required/actions arising	None

Item 2	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-720988 in respect of claim for air cooling mitigation.
Relevant Tideway site	Kirtling Street.
Decision	The requested mitigation was AWARDED in line with other wards for this building.



Further information required/actions arising	None

Item 3	Notes for the record
Applicant reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990- ZZ-ZZ-720990. Tideway requested a review of previous award of overnight respite mitigation which had expired, pending the installation of secondary glazing noise mitigation.
Relevant Tideway site	Greenwich Pumping Station
Decision	No extension was awarded. The overnight works for which the noise mitigation was intended have been completed and night time noise levels significantly reduced.
Further information required/actions arising	None

Item 4	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-720993 in respect of an application for holiday respite for the applicant and child for the summer holidays 2019.
Relevant Tideway site	Chambers Wharf
Decision	The requested mitigation was NOT AWARDED. The Panel in unable to make retrospective awards so cannot make any award for the school summer holiday 2019. Medical information had not been provided until after the end of the holidays and did not show any ongoing impact on the child's health.
Further information required/actions arising	None

Item 5	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN- 990-ZZ-ZZ-720989 in respect of a claim for an enhanced award to the fan/air conditioning previously awarded by the Panel.
Relevant Tideway site	Kirtling Street
Decision	The previous mitigation award was CONFIRMED. The Panel has made an award to the applicant of an air- conditioning unit which it believes is fit for purpose and proportionate to the noise arising from the Tideway site. Similar units have been awarded to applicants in other properties which applicants have successfully operated.
Further information required/actions arising	None



Item 6	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN- 990-ZZ-ZZ-721004 in respect of a claim for an enhanced award to the fan/air conditioning previously awarded by the Panel.
Relevant Tideway site	Kirtling Street
Decision	The previous mitigation award was CONFIRMED. The Panel has made an award to the applicant of an air- conditioning unit which it believes is fit for purpose and proportionate to the noise arising from the Tideway site. Similar units have been awarded to applicants in other properties which applicants have successfully operated. The Panel had provided additional information to the applicant by email.
Further information required/actions arising	The applicant was invited to provide medical evidence. Site visit by the Panel was offered.

Item 7	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-720987 in respect of a claim for compensation for loss of rent for the period July 2018-July 2019.
Relevant Thames/Tideway site	Shad Thames Pumping Station
Decision	The Panel had insufficient evidence at present to support the claim that the reduction in rent is caused by the works and to adequately benchmark the amount of the claim. The Panel undertook a site visit to the outside of the property and noted that the Shad Thames works were now completed.
Further information required/actions arising	 Plan of the building showing position of flat. Confirmation that the rentals of other flats shown for comparison purposes are on the same aspect and same floor as the Applicant with plan showing comparator flats. Confirmation of rents achieved in previous years for comparator flats. Photos taken from flat during works (if available). Confirmation of date of works.

Item 8	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN- 990-ZZ-ZZ-720925 in respect of a claim for compensation for loss of rent for the period August 2017 to August 2019
Relevant Tideway site	King Edward Memorial Wharf
Decision	The requested mitigation was AWARDED.



Further information required/actions arising	None

Item 9	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-720992 in respect of a claim for compensation for business losses for the period 1 March - 30 June 2019.
Relevant Tideway site	Putney
Decision	The compensation proposed by the forensic accountants and agreed by the parties was AWARDED.
Further information required/actions arising	None

Item 10	Notes for the record
Applicant Reference	The Panel reviewed information pack 2350-TDWAY-TTTUN- 990-ZZ-ZZ-720001 Min respect of a claim for mitigation for the impact of Tideway works for the period January -March 2019.
Relevant Tideway site	Chambers Wharf
Decision	The requested mitigation was NOT AWARDED. This confirms matters discussed in various email exchanges between the applicant and the Panel.
Further information required/actions arising	None

Item 11	Notes for the record
Chambers Wharf, holiday respite awards	The Panel reviewed air quality and noise data for Chambers Wharf for May, June and July 2019. The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-721002 .
	The Panel noted that Tideway had currently extended certain awards for daily respite made until the slurry treatment works are completed which is estimated to be the end of January 2020.
	The Panel has made various awards previously which the Panel are asked to consider the appropriateness of extending these awards for the next school holidays which cover this period - October half term and Christmas breaks noting that there will be a site shut down for most of the Christmas school holiday period.
Information/action requested from Tideway	The Panel would like further information on what activities are likely to take place on site and what the schedule of works, specifically at the end of October, is likely to be. This information will enable the Panel to consider these cases at a subsequent ICP meeting.

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



Signed

Date 10 September 2019

Fiona Penhallurick Chair, Independent Compensation Panel