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  - 31.11.4 the Delivery Methodology;
  - 31.11.5 approval of the detailed masterplan for delivery of the Development;
  - 31.11.6 any changes to the Partner's design team specified in the Partner's Tender;
  - 31.11.7 the form of a Planning Application prior to submission pursuant to Clauses 6 and 9;
  - 31.11.8 any changes to the Council's Specification;
  - 31.11.9 the identity of any third party to enter into a sub-contracted arrangement pursuant to Clause 40.6;
  - 31.11.10 agreement and adoption of the FOIA Protocol; and
  - 31.11.11 any updates, variations or revisions to the above.
- 31.12 The following matters may be discussed at Steering Group with final approval reserved to the Council in its absolute discretion whether or not any of the Drop Dead Dates in Schedule 7 should be extended.
- 31.13 The Steering Group shall keep the Strategies under review and updated as appropriate.
- 31.14 The Partner will be responsible for implementing the Business Plan and the Strategies as the same may be updated from time to time with the approval of the Steering Group.
- 31.15 The Partner will keep the Council informed at regular intervals (primarily through Steering Group meetings) as to its progress in complying with Clause 31.14.
- 31.16 Where any matter is approved or consented to at Steering Group then such matter shall be deemed to be approved, agreed or consented to in writing for the purposes of this Agreement PROVIDED THAT the Council and the Partner either sign all the minutes of the Steering Group meeting at which such matter was approved or agreed or consented to or at the following Steering Group meeting it is acknowledged by the Council and the Partner that the minutes of such previous Steering Group meeting are correct or any modifications thereto are agreed at that meeting (and such agreement is acknowledged in writing by both parties or approved by signature of the minutes of that meeting).
- 31.17 The Council and the Partner shall procure that their representatives are duly authorised to discuss and agree matters in relation to the Development as empowered by their due processes from time to time and each party shall be entitled without further enquiry to rely upon any representations as to those representatives' authority except where the other party's representatives notify that party that a matter under discussion requires further internal approvals from officers or members of the notifying party in which case the notifying party shall procure that such approvals are sought as expeditiously as practicable.
- 31.18 The Council and/or the Partner may on an ad hoc basis invite any or all of the following additional attendees to attend part or all of a Steering Group meeting subject to first obtaining the approval of the other party in advance of that meeting:-
- 31.18.1 such professional advisors or other persons having expertise relevant to the issues due for discussion at that Steering Group meeting as the Council and/or the Partner shall (acting reasonably) consider appropriate or necessary; and
  - 31.18.2 representatives of up to three stakeholders and residents in relation to the Site identified by the Council and approved by the Partner (such approval not to be unreasonably withheld or delayed),

























































































































































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[REDACTED]	■	■	■	■	■	■
[REDACTED]	■	■	■	■		

[REDACTED]						
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[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]

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[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

SCHEDULE 13

[REDACTED]

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]

**THE COMMON SEAL** of )  
**THE MAYOR AND BURGESSES OF THE** )  
**LONDON BOROUGH OF HARINGEY** )  
was hereunto affixed )  
under the authentication of:-

Authorised by the Council to sign in that behalf

**EXECUTED** as a deed )  
(but not delivered until dated) by )  
**LENLEASE (HIGH ROAD WEST) LIMITED** on )  
being signed by :- )  
)

Director

In the presence of a witness

Signature of Witness:

Name:

Address:

Occupation:

**EXECUTED** as a Deed. )  
)  
Signed, sealed and delivered for and on behalf of )  
**LENLEASE CORPORATION LIMITED** by its )  
Attorneys under power of attorney in the )  
presence of:

.....  
Signature of Witness

.....  
Signature of Attorney

.....  
Name of Witness

.....  
Name of Attorney

.....  
Date of power of attorney

.....  
Signature of Witness

.....  
Signature of Attorney

.....  
Name of Witness

.....  
Name of Attorney

.....  
Date of power of attorney

**APPENDIX 1**  
**PHASE 1 PLAN**



**APPENDIX 2**

**SITE PLAN**

**APPENDIX 3**  
**LOVE LANE ESTATE PLAN**

**APPENDIX 4**  
**THE GRANGE**

**APPENDIX 5**  
**LIBRARY AND LEARNING CENTRE SPECIFICATION**

## **APPENDIX 6**

### **REPLACEMENT HOMES SPECIFICATION**

- a. Social Rented Housing Specification
- b. Shared Equity Housing Specification
- c. Employer's Requirements
- d. Design Process Chart

**APPENDIX 7**  
**PHASE LEASE**

**APPENDIX 8**

**LEASE BACK – REPLACEMENT HOME LEASE/LIBRARY AND LEARNING CENTRE LEASE**

**APPENDIX 9** [REDACTED]

[REDACTED]



**APPENDIX 10**  
**CPO INDEMNITY AGREEMENT**

**APPENDIX 11**

**DEN LEASE**

**APPENDIX 12**

**ENERGY CENTRE SHELL AND CORE SPECIFICATION**

**APPENDIX 13**

**DEVELOPERS DISTRICT HEATING TECHNICAL SPECIFICATION**

**APPENDIX 14**  
**MHA HEADS OF TERMS**

**APPENDIX 15**  
**DEMARCATIION DRAWING**

**APPENDIX 16**  
**HIGH ROAD WEST PLACE SHAPING GUIDE**

**APPENDIX 17**  
**MASTER HEAT AGREEMENT**