

## INDEPENDENT COMPENSATION PANEL

### MEETING #101 MINUTES [EDITED]

<b>Purpose:</b>	To determine special medical case claims and outstanding TAP matters.
<b>Date and time:</b>	Monday 13 October 2018 – 11.15 to 15.45
<b>Location:</b>	Tideway, Cottons Centre, Cottons Lane, London SE1 2QG
<b>Panel Members:</b>	John Wade [Chair] Graham Parry [Noise & Vibration Specialist] Stephen Stansfeld [Medical Specialist] Alan Doherty [Building Surveyor] for items 1 and 2
<b>Abbreviations:</b>	'CVB' means Costain Vinci Construction Grands Projects Bachy Soletranche JV 'Panel' means the Independent Compensation Panel 'TAP' means Trigger Action Plan
<b>Document Number:</b>	2350-TDWAY-TTTUN-990-ZZ-ZZ-719628

Item	Notes for the record
1	The Panel met with representatives from Tideway and CVB to discuss the feedback the ICP had received from Tideway regarding the <b>Leeward Court TAP</b> (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719444); ICP#99 refers.

<b>Decision:</b>	The Panel was given verbal reassurance that the TAP trigger levels are not predicted to be exceeded at Leeward Court going forward. There is no further action for the ICP at this time.
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Item	Notes for the record
2	The Panel met with representatives from Tideway and CVB to discuss the feedback the ICP had received from Tideway concerning the feasibility of installing Titon Sonair mechanical ventilators with F6 filters at <b>Jacobs House</b> (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719577); ICP#99 refers.

<b>Decision:</b>	The Panel recognises (i) the engineering and practical difficulties associated with installing Titon Sonair mechanical ventilators with F6 filters at Jacobs House and (ii) the difficulty in gaining permission from Peabody Homes to do any such works. There is no further action for the ICP at this time.
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Item	Notes for the record
3	The Panel received a query from a Claimant (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719536) concerning her outstanding claim for air conditioning which the ICP considered on 10 July 2018 (ICP#92). A decision on this was deferred, pending the outcome of the discussions with Tideway and CVB (item 1 of these Minutes); ICP#99 refers.

<b>Decision:</b>	Having received further feedback from the Project with respect to the difficulties in providing mechanical ventilation to Leeward Court flats (item 1 refers), Tideway funding is approved for one portable air conditioning unit to be shared between the rooms where the baby sleeps and plays to reduce the possibility of overheating, subject to conditions.
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Item	Notes for the record
4	The Panel received a referral from the ICC to respond to queries in relation to the ICP's determination of a claim (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719626) following the ICP's answer to an earlier query on 25 September 2018 (ICP#99).

<b>Decision:</b>	The Panel answered the queries.
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Item	Notes for the record
5	The Panel received a query from Tideway concerning a request from a Claimant (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719625).

<b>Decision:</b>	The Panel answered the queries.
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Item	Notes for the record
6	The Panel received a query from Tideway on behalf of a Claimant (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719624).

<b>Decision:</b>	The Panel offered an alternative award (of the same value) if the Claimant feels that would be of greater benefit to her son.
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I confirm that these minutes are an accurate record of the proceedings of the meeting.

Signed *John Wade*

Date 17 October 2018

**John Wade**  
Chair, Independent Compensation Panel