

AGENDA

Meeting **Regeneration Committee**

Date **Monday 16 December 2013**

Time **10.30 am**

Place **Committee Room 1, City Hall, The
Queen's Walk, London, SE1 2AA**

Copies of the reports and any attachments may be found at <http://www.london.gov.uk/mayor-assembly/london-assembly/regeneration>

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Members of the Committee

Gareth Bacon AM (Chairman)
Jennette Arnold OBE AM (Deputy Chair)
John Biggs AM

James Cleverly AM
Nicky Gavron AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Tuesday 10 December 2013

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Laura Pelling, Committee Officer; Telephone: 0207 983 5526; email: laura.pelling@london.gov.uk

For media enquiries please contact the London Assembly External Relations team on 020 7983 4283.

If you have any questions about individual reports please contact the report author whose details are at the end of each report.

There is limited underground parking for orange and blue badge holders, which will be allocated on a first-come first-served basis. Please contact Facilities Management (020 7983 4750) in advance if you require a parking space or further information.

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Regeneration Committee
Monday 16 December 2013**

1 Apologies for Absence and Chairman's Announcements

To receive any apologies for absence and any announcements from the Chairman.

2 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat.

Contact: Laura Pelling, laura.pelling@london.gov.uk , 020 7983 5526

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 58)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 8 October 2013 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 57 are attached for Members and officers only but are available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/regeneration>

4 Summary List of Actions (Pages 59 - 62)

Report of the Executive Director of Secretariat

Contact: Laura Pelling; laura.pelling@london.gov.uk ; 020 7983 5526

The Committee is recommended to note the completed action arising from a previous meeting of the Committee.

5 Outer London Fund (Pages 63 - 68)

Report of the Executive Director of Secretariat

Contact: Jo Sloman; jo.sloman@london.gov.uk; 020 7983 4942

The Committee is recommended to:

- (a) Note the summary of the Committee's site visit to Deptford, attached at Appendix 1; and**
- (b) Note report and the discussion with invited guests regarding the Outer London Fund.**

6 Regeneration Committee Work Programme (Pages 69 - 70)

Report of the Executive Director of Secretariat

Contact: Jo Sloman; jo.sloman@london.gov.uk; 020 7983 4942

The Committee is recommended to agree its updated work programme for the remainder of the Assembly year 2013/14.

7 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Tuesday 28 January 2014 at 10.00am in Committee Room 5, City Hall.

8 Any Other Business the Chairman Considers Urgent