

# MINUTES

**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 minutes may be found at:

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

**Present:**

Gareth Bacon AM (Chair)  
Jennette Arnold OBE AM (Deputy Chair)  
John Biggs AM  
James Cleverly AM  
Navin Shah AM

**1 Apologies for Absence and Chairman's Announcements (Item 1)**

- 1.1 An apology for absence was received from Nicky Gavron AM for whom Navin Shah AM attended as a substitute member.

**2 Declarations of Interests (Item 2)**

- 2.1 The Committee received the report of the Executive Director of Secretariat.

**2.2 Resolved:**

**That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the Regeneration Committee meeting held on 8 October 2013 be signed by the Chairman as a correct record.**

### **4 Summary List of Actions (Item 4)**

4.1 The Committee received the report of the Executive Director of Secretariat.

#### **4.2 Resolved:**

**That the completed action arising from a previous meeting of the Committee be noted.**

### **5 Outer London Fund (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Debbie Jackson, Assistant Director for Regeneration, GLA;
- Beth Kay, Regeneration Officer, London Borough of Brent;
- Mark Billington, Head of Economic Development and Research, London Borough of Harrow; and
- Will McKee CBE, Chair, Outer London Commission.

5.2 A copy of the slides from the London Borough of Harrow are attached at **Appendix 1.**

5.3 A transcript of the discussion is attached at **Appendix 2.**

5.4 During the meeting, the Assistant Director for Regeneration committed to provide the Committee with the scoring results for the bids submitted to Round 2 of the Outer London Fund.

#### **5.5 Resolved:**

**(a) That the summary of the Committee's site visit to Deptford be noted: and**

**(b) That the report and discussion with invited guests regarding the Outer London Fund be noted.**

## **6 Regeneration Committee Work Programme (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

**That the updated work programme for the remainder of the 2013/14 Assembly year be agreed.**

## **7 Date of Next Meeting (Item 7)**

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

## **8 Any Other Business the Chairman Considers Urgent (Item 8)**

8.1 There was no urgent business.

## **9 Close of Meeting**

9.1 The meeting ended at 12.30pm.

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Chair

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Date

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