

AGENDA

Meeting	Regeneration Committee
Date	Thursday 5 February 2015
Time	2.00 pm
Place	Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the reports and any attachments may be found at:

www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee

Most meetings of the London Assembly and its Committees are webcast live at www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Gareth Bacon AM (Chairman)
Navin Shah AM (Deputy Chair)
James Cleverly AM

Len Duvall AM
Murad Qureshi AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Wednesday 28 January 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown/Teresa Young, Senior Committee Officers; Telephone: 020 7983 6559; email: joanna.brown@london.gov.uk / teresa.young@london.gov.uk

For media enquiries please contact Lisa Lam, External Relations Officer; Telephone: 020 7983 4067. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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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.

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Certificate Number: FS 80233

**Agenda
Regeneration Committee
Thursday 5 February 2015**

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: Joanna Brown, Joanna.Brown@london.gov.uk and Teresa Young, Teresa.Young@london.gov.uk; 020 7983 6559

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 - 52)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 26 November 2014 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 52 are attached for Members and officers only but are available from the following area of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee

4 Summary List of Actions and Action Taken by the Chairman Under Delegated Authority (Pages 53 - 66)

Report of the Executive Director of Secretariat

Contact: Joanna Brown, Joanna.Brown@london.gov.uk and Teresa Young, Teresa.Young@london.gov.uk; 020 7983 6559

The Committee is recommended to:

- (a) Note the completed and outstanding actions arising from previous meetings of the Committee; and**
- (b) Note the action taken by the Chairman under delegated authority, following consultation with the Deputy Chair and other Members, namely to write to the LLDC and London Borough of Newham with requests for information and following up action points that had arisen during the discussion (attached at Appendices 1 to 3 to the report).**

5 The Royal Docks (Pages 67 - 74)

Report of the Executive Director of Secretariat

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

The Committee is recommended to:

- (a) Note the summary of the site visit to the Royal Docks on 16 December 2014 (attached at Appendix 1 to the report);**
- (b) Note the report as background to a discussion with invited guests regarding The Royal Docks, and to note the discussion; and**
- (c) Agree to delegate authority to the Chairman, in consultation with the Deputy Chair and other Members, to agree the form and approve the content of any output arising from the Committee's work on the Royal Docks.**

6 Regeneration Committee Work Programme (Pages 75 - 82)

Report of the Executive Director of Secretariat

Contact: Jo Sloman; scrutiny@london.gov.uk; 0207 983 4942

The Committee is recommended to:

- (a) Agree the updated work programme for the 2014/15 Assembly Year; and**
- (b) Note the summary of the site visit to Old Oak Common on 12 November 2014 (attached at Appendix 1 to the report).**

7 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for 10 March 2015 at 10.00am in Committee Room 5, City Hall.

8 Any Other Business the Chairman Considers Urgent