

MINUTES

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 minutes may be found at:

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

Present:

Gareth Bacon AM (Chairman)
Navin Shah AM (Deputy Chair)
James Cleverly AM
Len Duvall AM
Murad Qureshi AM

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

1.1 There were no apologies for absence.

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 Item 2, be noted as disclosable pecuniary interests.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting of the Regeneration Committee held on 26 November 2014 be signed by the Chairman as a correct record.

4 Summary List of Actions and Action Taken by the Chairman Under Delegated Authority (Item 4)

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

4.2 Resolved:

(a) That the completed and outstanding actions arising from previous meetings of the Committee be noted; and

(b) That the action taken by the Chairman under delegated authority, following consultation with the Deputy Chair and other Members, namely to write to the London Legacy Development Corporation 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 of the report), be noted.

5 The Royal Docks (Item 5)

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

- Dan Bridge, Principal Development Manager, Housing & Land, GLA;
- Debbie Jackson, Assistant Director - Regeneration, GLA;
- Paul Swinney, Senior Economist, Centre for Cities;
- Jonathan Seager, Housing and Olympics Legacy Policy Lead, London First; and
- Eric Sorensen, former Chief Executive of the London Docklands Development Corporation.

5.2 The Chairman welcomed the guests to the meeting.

5.3 A transcript of the discussion is attached at **Appendix 1**.

5.4 **Resolved:**

- (a) **That the summary of the site visit to the Royal Docks on 16 December 2014 (attached at Appendix 1 to the report), be noted;**
- (b) **That the report and discussion with invited guests regarding the Royal Docks be noted; and**
- (c) **That authority be delegated 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 (Item 6)

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

6.2 **Resolved:**

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

7 Date of Next Meeting (Item 7)

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

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

8.1 There was no other business the Chairman considered urgent.

9 Close of Meeting

9.1 The meeting ended at 4.11 pm.

Chairman

Date

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