AGENDA

Meeting Regeneration Committee

Date Tuesday 10 March 2015

Time 10.00 am

Place Committee Room 5, 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 Monday 2 March 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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اگرآپ یا آپ کے جانبے والے کسی فردکواس ایجنڈا کی کا پی تفصیل یار پورٹیس بڑے پرنٹ بابریل یا کسی دوسری زبان میں درکار موں تو براہ کرم ہمیں 020 7983 4100 پرفون کیجئے یا درج ذیل ای میل بررابطہ کیجئے assembly.translations@london.gov.uk



Agenda Regeneration Committee Tuesday 10 March 2015

1 Apologies for Absence and Chairman's Announcements

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

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 - 40)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 5 February 2015 to be signed by the Chairman as a correct record.

The appendix to the minutes set out on pages 9 to 40 is attached for Members and officers only but is 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 (Pages 41 - 44)

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 note the completed and outstanding actions arising from previous meetings of the Committee.

5 High Street Regeneration (Pages 45 - 48)

Report of the Executive Director of Secretariat Contact: Jo Sloman; scrutiny@london.gov.uk; 020 7983 4942

The Committee is recommended to note the report as background to a discussion with invited guests regarding the Mayor's regeneration funds, and to note the discussion.

6 Regeneration Committee Work Programme (Pages 49 - 58)

Report of the Executive Director of Secretariat Contact: Jo Sloman; scrutiny@london.gov.uk; 0207 983 4942

The Committee is recommended to:

- (a) Note the record of its work in 2014/15;
- (b) Agree the initial priorities for its work programme in 2015/16;
- (c) Note the summary of the site visit to Smithfield Market on 3 February 2015 (attached at Appendix 1 to the report); and
- (d) Agree to hold an additional meeting on the rising of the Assembly (Mayor's Question Time) meeting on Wednesday, 25 March 2015 to consider its report on stadium-led regeneration.

7 Date of Next Meeting

Subject to the recommendation at 6(d) above, the next meeting of the Committee would be on 25 March 2015 on the rising of the Assembly (Mayor's Question Time) meeting.

8 Any Other Business the Chairman Considers Urgent