

MINUTES (DRAFT)

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 minutes may be found at:

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

Present:

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

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

1.1 An apology for absence was received from Len Duvall AM.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

- (a) That the list of offices held by Assembly Members, as set out in the table at Item 2 be noted as disclosable pecuniary interests; and
- (b) That Navin Shah AM's (Deputy Chair) declaration that Niraj Dattani was a colleague, in his capacity as a councillor in the London Borough of Harrow, be noted additionally as a non-pecuniary interest in relation to Agenda Item 5 (High Street Regeneration).

3 Minutes (Item 3)

3.1 Resolved:

That the minutes for the meeting of the Regeneration Committee held on 5 February 2015 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 and outstanding actions arising from previous meetings of the Committee be noted.

5 High Street Regeneration (Item 5)

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

- Niraj Dattani, Senior Partnership Manager, Spacehive;
- Debbie Jackson, Assistant Director, Regeneration, GLA;
- Ojay McDonald, Policy Manager, Association of Town and City Management;
- Chris Paddock, Director, Regeneris; and
- Simon Pitkeathley, Chief Executive, Camden Town Unlimited.

5.2 The Chairman welcomed the guests to the meeting.

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

5.4 During the discussion about the Mayor's Regeneration Fund (MRF) the Assistant Director of Regeneration (GLA) agreed to give the Committee, in writing, a project by project analysis for those MRF projects expecting further slippage.

5.5 Resolved:

That the report and discussion with invited guests regarding the Mayor's regeneration funds, 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:**

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

7 Date of Next Meeting (Item 7)

7.1 As agreed in Minute 6.2 (d) above, the next meeting of the Committee would be held on Wednesday, 25 March 2015 on the rising of the London Assembly (Mayor's Question Time) meeting.

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 12.03pm.

Chair

Date

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