

AGENDA

Meeting **Regeneration Committee**

Date **Wednesday 26 November 2014**

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

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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
Tuesday 18 November 2014

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 London Assembly External Relations; Telephone: 020 7983 4283. If you have any questions about individual items please contact the author whose details are at the end of the report.

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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 kansywa 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
Wednesday 26 November 2014**

1 Apologies for Absence and Chairman's Announcements

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

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 - 46)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 16 September 2014 to be signed by the Chairman as a correct record.

The appendix to the minutes set out on pages 11 to 46 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 and Action Taken by the Chairman Under Delegated Authority (Pages 47 - 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 following action taken by the Chairman under delegated authority, namely:**
 - (i) The letter written to the London Legacy Development Corporation (LLDC) and to officers at the GLA, seeking further information arising from the discussion by the Committee at its meeting on 16 September 2014 on stadium-led regeneration, following consultation with the Deputy Chair and Committee Members;**
 - (ii) The agreement of comments on the London Infrastructure Plan for submission to the London Assembly's Planning Committee, following consultation with the Deputy Chair; and**
 - (iii) The arrangements for a site visit to the Old Oak Common and Park Royal site on 12 November 2014, following consultation with the Deputy Chair.**

5 The London Legacy Development Corporation (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 report as background to a discussion with invited guests regarding the LLDC and regeneration in and around the Queen Elizabeth Olympic Park; and**
- (b) Note the summary of its site visit on 15 October, which is attached as Appendix 1 to the report.**

6 Regeneration Committee Work Programme (Pages 75 - 92)

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.**
- (b) Agree to use the meeting slot on 3 February 2015 for a site visit to Smithfield Market and the Farringdon area.**
- (c) Note the records of the site visits to West Ham United FC and Manchester City FC (attached as Appendices 1 and 2 to the report respectively).**
- (d) Note the summary of the informal meetings the Chairman and Deputy Chair held with Cargiant and Millwall FC (attached as Appendices 3 and 4 to the report respectively).**

7 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for 7 January 2015 at 2.00pm in Committee Room 5, City Hall.

8 Any Other Business the Chairman Considers Urgent