

AGENDA

Meeting **Regeneration Committee**

Date **Thursday 2 July 2015**

Time **2.00 pm**

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)

Andrew Dismore AM

Navin Shah AM (Deputy Chair)

Len Duvall AM

James Cleverly AM MP

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 24 June 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.

There is access for disabled people, and induction loops are available. There is limited underground parking for orange and blue badge holders, which will be allocated on a first-come first-served basis. Please contact Facilities Management on 020 7983 4750 in advance if you require a parking space or further information.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

Si usted, o algùn conocido desea recibir una copia del order del dia, acta o informe en Braille o en su propio idioma, y gratis, no dude en ponerse en contacto con nosotros llamando al teléfano 020 7983 4100 o por correo electrónico: assembly.translations@london.gov.uk.

Se você, ou algüem que conheça precisa uma cópia da ordem do dia, anotações ou relatorios em prensa grande ou Braille, ou em outra lingu, então por favour nos telephone em 020 7983 4100 ou e-mail assembly.translations@london.gov.uk.

Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Regeneration Committee
Thursday 2 July 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 Membership of the Committee

The Committee is recommended to note the membership and chairing arrangements for the Committee as agreed by the London Assembly at its Annual Meeting on 13 May 2015, as follows:

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

**Andrew Dismore AM
Len Duvall AM**

4 Terms of Reference

The Committee is recommended to note its terms of reference, as agreed by the London Assembly at its Annual Meeting on 13 May 2015, as follows:

- 1. To examine and report from time to time on –**
 - matters of importance to Greater London; and**
 - the strategies, policies and actions of the Mayor and Functional Bodies as they impact on the regeneration of Greater London.**
- 2. To provide lead oversight for the London Assembly of the policies, decisions and actions of any Mayoral Development Corporation.**
- 3. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.**
- 4. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.**

5 Standing Delegation

The Committee is recommended to confirm the following delegation of authority to the Chairman of the Committee as agreed by the London Assembly at its Annual Meeting on 13 May 2015, as follows:

That a general authority be delegated to the Chair, following consultation with the lead Members of the Party Groups on the Committee, to respond on the Committee's behalf where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.

6 Minutes (Pages 5 - 46)

The Committee is recommended to confirm the minutes of the meetings of the Committee held on 10 March and 25 March 2015 to be signed by the Chairman as correct records.

The appendix to the minutes set out on pages 9 to 41 is attached for Members and officers only but is available from the following area of the GLA's website:

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

7 Summary List of Actions (Pages 47 - 58)

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.

8 Action Taken Under Delegated Authority (Pages 59 - 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 note the recent action taken by the Chairman, Gareth Bacon AM, under delegated authority, namely to agree the form and approve the content of any output arising from the Committee's work on the Royal Dock in consultation with the Deputy Chair and other Members (attached at Appendix 1 to the report).

9 Transport-led Regeneration (Pages 67 - 84)

Report of the Executive Director of Secretariat

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

The Committee is recommended to:

- (a) Approve the terms of reference and scope for its investigation of transport-led regeneration, as set out in paragraphs 4.1 and 4.2 of the report;**
- (b) Note the report as background to a discussion with invited guests regarding transport-led regeneration, and note the discussion; and**
- (c) Note the summary of the site visit to Vauxhall Nine Elms and Battersea on 2 June 2015 to support the investigation (attached at Appendix 2 to the report).**

10 Response to The Regeneration Game Report (Pages 85 - 92)

Report of the Executive Director of Secretariat

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

The Committee is recommended to:

- (a) Note the response from the Mayor to its report *The Regeneration Game*; and**
- (b) Delegate authority to the Chairman, in consultation with the Deputy Chair, to write to the Mayor to request a more detailed response to the Committee's recommendations.**

11 Regeneration Committee Work Programme (Pages 93 - 96)

Report of the Executive Director of Secretariat

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

The Committee is recommended to:

- (a) Note its initial work programme for the 2015/16 Assembly year.**
- (b) Delegate authority to the Chairman, in consultation with the Deputy Chair and other Members of the Committee, to agree the scope and terms of reference for an investigation into Business Improvement Districts.**

12 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Wednesday, 2 September 2015 at 2pm in Committee Room 5, City Hall.

13 Any Other Business the Chairman Considers Urgent