

MINUTES

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 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 MP
Andrew Dismore 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:**

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests, be noted.

3 Membership of the Committee (Item 3)

3.1 Resolved:

That the membership and chairing arrangements for the Committee, as agreed by the London Assembly at its Annual Meeting on 13 May 2015, be noted 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 (Item 4)

4.1 Resolved:

That the Committee's terms of reference, as agreed by the London Assembly at its Annual Meeting on 13 May 2015, be noted 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 Bodiesas 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 (Item 5)

5.1 Resolved:

That 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, be confirmed 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 (Item 6)

6.1 Resolved:

That the minutes of the meetings of the Regeneration Committee held on 10 March and 25 March 2015 be signed by the Chairman as correct records.

7 Summary List of Actions (Item 7)

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

7.2 Resolved:

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

8 Action Taken Under Delegated Authority (Item 8)

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

8.2 Resolved:

That 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), be noted.

9 Transport-led Regeneration (Item 9)

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

- Isabel Dedring, Deputy Mayor for Transport;
- Alex Williams, Director of Borough Planning, Transport for London;
- Martyn Evans, Creative Director, Cathedral Group; and
- Dr Helena Titheridge, Senior Lecturer, Department of Civil, Environmental and Geomatic Engineering, University College London.

9.2 The Chairman welcomed the guests to the meeting.

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

9.4 At the conclusion of the discussion, the Chairman thanked the guests for their attendance and contributions to the meeting.

9.5 **Resolved:**

- (a) **That the terms of reference and scope for the Committee's investigation of transport-led regeneration, as set out in paragraphs 4.1 and 4.2 of the report, be approved.**
- (b) **That the report and discussion with invited guests regarding transport-led regeneration, be noted.**
- (c) **That 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), be noted.**

10 Response to The Regeneration Game Report (Item 10)

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

10.2 **Resolved:**

- (a) **That the response from the Mayor to its report *The Regeneration Game* be noted.**
- (b) **That authority be delegated 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 (Item 11)

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

11.2 **Resolved:**

- (a) That the Committee's initial work programme for the 2015/16 Assembly year be noted.**
- (b) That authority be delegated 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 (Item 12)

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

13 Any Other Business the Chairman Considers Urgent (Item 13)

13.1 There was no other business the Chairman considered urgent.

14 Close of Meeting

14.1 The meeting ended at 3.42 pm.

Chairman

Date

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